

SCRUTINY COMMITTEE

Thursday, 8th February, 2024
6.30 pm





SCRUTINY COMMITTEE

ROOMS 2 & 3, BURNLEY TOWN HALL

Thursday, 8th February, 2024 at 6.30 pm

This agenda gives notice of items to be considered in private as required by Regulations (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Legal & Democracy by 5.00pm on the day before the meeting. . Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or at the Contact Centre, Parker Lane, Burnley or from the web at: [Request to Speak](#) . You can also register to speak via the online agenda. Requests will be dealt with in the order in which they are received.

AGENDA

1) Apologies

To receive any apologies for absence.

2) Minutes

To approve as a correct record the minutes of the previous meeting.

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3) Additional Items of Business

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.

4) Declarations of Interest

To receive any declarations of interest from Members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

5) Exclusion of the Public

To determine during which items, if any, the public are to be excluded

from the meeting.

6) Public Question Time

To consider questions, statements or petitions from Members of the Public.

PUBLIC ITEMS

- 7) Notice of Key Decisions and Private Meetings** 11 - 22
To consider the list of future Key Decisions.
- 8) Strategic Plan 2024/25** 23 - 40
To consider the Strategic Plan for 2024/25.
- 9) Revenue Monitoring Report 2023/24 - Quarter 3 (to 31 December 2023)** 41 - 58
To consider a report on the forecast outturn position for the year ending 31 March 2024 based upon actual spending and income to 31 December 2023.
- 10) Capital Monitoring Report 2023/24 - Quarter 3 (to 31 December 2023)** 59 - 72
To provide Members with an update on capital expenditure and the resources position along with highlighting any variances.
- 11) 2023/24 Treasury Management Quarter 3 (April - December)** 73 - 84
To report treasury management activity for the period 1 April to 31 December 2023.
- 12) Medium Term Financial Strategy - 2025/26-2028/29 Incorporating the Reserves Strategy** 85 - 130
To consider a report on the Medium Term Financial Strategy - 2025/26-2028/29 Incorporating the Reserves Strategy.
- 13) 2024/25 Treasury Management Strategy and 2024/25 - 2026/27 Prudential and Treasury Indicators** 131 - 160
To consider a report on the 2024/25 Treasury Management Strategy and 2024/25 - 2026/27 Prudential and Treasury Indicators.
- 14) Revenue Budget 2024/25** 161 - 182
To consider a report on the Revenue Budget 2024/25.
- 15) Revenue Budget 2024/25 - Statutory Report of the Chief Financial Officer** 183 - 190
To consider a report on the Revenue Budget 2024/25 - Statutory Report of the Chief Financial Officer.
- 16) Capital Budget for 2024/25 and Capital Investment Programme 2024-29** 191 - 216
To consider a report on the Capital Budget for 2024/25 and the Capital Investment Programme 2024-29.
- 17) Council Tax Support Scheme 2024/25 and 2025/26 & Empty Homes Premium Policy** 217 - 232
To consider a report on the Council Tax Support Scheme 2024/25 and

2025/26 & Empty Homes Premium Policy.

18) Multi-use Games Areas 233 - 286

To consider a report with a detailed overview of the current position, and a proposed way forward, regarding the provision, condition and work needed for improvement of the Council's Multi-use Games Areas (MUGAs) stock.

19) Pay Policy Statement 2024/25 287 - 352

To consider a report on the Council's Pay Policy Statement which is required to be published prior to the end of March each year.

20) Scrutiny Review Groups

To receive an update on the work of any active Scrutiny Review Groups.

21) Work Programme 2023/24 353 - 356

To consider any amendments to the Work Programme for 2023/24.

PRIVATE ITEMS

22) Levelling Up Fund 357 - 362

To provide an update on progress of the Levelling Up Fund Programme.

MEMBERSHIP OF COMMITTEE

Councillor Gail Barton (Chair)
Councillor Bill Horrocks (Vice-Chair)
Councillor Gordon Birtwistle
Councillor Helen Bridges
Councillor Margaret Brindle
Councillor Joanne Broughton
Councillor Alex Hall
Councillor Beki Hughes
Councillor Nussrat Kazmi

Councillor Syeda Kazmi
Councillor Gordon Lishman
Councillor Sehrish Lone
Councillor Jamie McGowan
Councillor Christine Sollis
Councillor Jeff Sumner
Councillor Don Whitaker
Councillor Fiona Wild

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