



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 26th February, 2020



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

DATE: Wednesday, 26th February, 2020

starting at 6.30 pm

To transact the business specified below.

**Catherine Waudby
Head of Legal and Democratic Services**

Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.

Notice in writing of the subject matter must be given to the Head of Legal & Democratic Services by 5.00 pm 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: <http://burnley.moderngov.co.uk/ecCatDisplay.aspx?sch=doc&cat=13234> . You can also register to speak via the online agenda. Requests will be dealt with in the order in which they are received.

A G E N D A

1. Minutes of the Last Meeting 7 - 20
To receive, as read, the Minutes of the proceedings of the previous Council meeting, and to confirm them or otherwise.
2. Declarations of Interest
To receive any declarations of interest.
3. Mayor's Communications
To receive communications (if any) from Her Worship the Mayor.
4. Public Question Time
To receive questions, statements or petitions (if any) from members of the public.
5. Motions to Council

- a) Tackling homelessness and providing a night shelter for rough sleepers within the Borough of Burnley 21 - 22

6. Motions and Executive responses to Motions

- a) Executive response to motion on Glyphosate 23 - 36

This motion to Full Council in July 2019 stood referred without discussion to the Executive as it had the effect of materially increasing the expenditure of the Council.

The matter is also an Executive function and therefore any decision on policy can only be taken by the Executive. The Executive at its meeting on 17th February 2020 made a decision on the matter. The Executive report and the minute extract are attached.

Members may debate the motion, taking into consideration the Executive's decision.

- b) Executive response to motion on Passivhaus 37 - 48

This motion to Full Council in December 2019 stood referred without discussion to the Executive as it had the effect of materially increasing the expenditure of the Council.

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Members may debate the motion, taking into consideration the Executive's decision.

7. Items for Decision by the Council

- a) Council Tax Support Scheme and Second Homes Discount 49 - 70

To consider the Council Tax Support Scheme.

- b) Revenue Budget Monitoring 2019/20 Quarter 3 71 - 88

To consider the revised revenue budget for 2019/20, the net transfers to earmarked reserves and the carry forward of unspent budgets into 2020/21.

- c) Capital Budget 2019/20 Monitoring Report Quarter 3 89 - 102

To consider a revised capital budget for 2019/20.

- d) Medium Term Financial Strategy 103 - 136

To seek approval of the Medium Term Financial Strategy and the Reserves

Strategy.

- e) Revenue Budget 2020/21 137 - 164
To consider the Revenue Budget for 2020/21.
- f) Revenue Budget 2020/21 Statutory Report of the Chief Finance Officer 165 - 172
To consider the Statutory Report issued by the Chief Finance Officer under the Local Government Act 2003.
- g) Treasury Management Strategy 2020/21 and Prudential Indicators 2020/23 173 - 210
To seek approval of the Treasury Management Strategy 2020/21, the prudential indicators for 2020/23, and the Council's Minimum Revenue Position Policy.
- h) Capital Budget 2020/21 and Capital Investment Programme 2020-25 211 - 228
To consider the 2020/21 Capital budget and the Capital Investment Programme 2020/25.
- i) Council Tax 2020/21
To pass the formal resolution to set the Council Tax for 2020/21. (draft resolution to be circulated in advance of the meeting)
- j) Strategic Plan 2020 229 - 246
To approve the Strategic Plan 2020.
- k) Localism Act 2011 - Annual Pay Policy Statement 247 - 314
To consider the Pay Policy Statement 2020.
- l) Amendments to the Members Allowance Scheme 315 - 322
To consider two amendments to the Members Allowance Scheme.
8. Appointment of Mayor Elect and Deputy Mayor Elect 2020/21 323 - 324
To consider the appointment of Mayor and Deputy Mayor for the 2020/21 municipal year.
9. Calendar 2020/21 325 - 332
To consider the calendar of meetings for 2020/21.
10. Constitutional Reporting 333 - 336
To note the consequential amendments to the Constitution made since

the last meeting.

11. Reports from the Chairs of Committees 337 - 340
To consider the reports of the Chairs of Scrutiny, Audit and Standards, Development Control and Licensing.
12. Strategic Plan Progress Reports 341 - 360
13. Questions
To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Standing Order No. 10(2).
14. Exclusion of the Public
To consider the exclusion of the public from the meeting before discussion takes place on the following item(s) of business on the grounds that in view of the nature of the business to be transacted, if the public were present there would be a disclosure to them of exempt information within the meaning of Part VA of the Local Government Act 1972.
15. Towneley Hall and Town Hall - Capital Works Update 361 - 382

To note the progress of the Town Hall works and approve the additional budget required and to funding arrangements to be put in place to meet the capital requirements for all the works set out in the report

Information relating to the financial or business affairs of any particular person (including the authority holding that information)