

COUNCIL

WEDNESDAY, 28TH FEBRUARY, 2018, 6.00 PM

SHIELD ROOM, CIVIC CENTRE, WEST PADDOCK, LEYLAND, PR25
1DH

AGENDA

1 Apologies for Absence

2 Declarations of Interest

Members are requested to notify Democratic Services, by 4.00pm on the day of the meeting, of any items on the agenda in which they have an interest and the nature of the interest. They should do so by email to democraticservices@southribble.gov.uk.

Members are reminded that if the interest is a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) they must leave the room for the whole of the item.

Where the interest is not a Disclosable Pecuniary Interest, but is such that a member of the public could reasonably regard it as being so significant that it is likely that it would prejudice a Member's judgment of the public interest (as explained in the Code of Conduct) then they may stay in the meeting to make representations, answer questions or give evidence relating to the item but then must withdraw from the meeting for the remainder of that item. Where such an interest is in an item to be discussed in exempt session, members are reminded that they must withdraw from the meeting for the whole of that item.

3 Minutes of the Last Meeting

(Pages 5 - 14)

Held on Wednesday 17 January 2018 (attached), to be signed as a correct record.

4 Mayors Announcements

5 Report of Cabinet and Committees

5a Minutes of Governance Committee held on 31 January 2018

(Pages 15 - 20)

Copy attached.

<p>5b Minutes of Scrutiny Committee meeting held on 8 February 2018</p> <p>Copy attached.</p>	<p>(Pages 21 - 26)</p>
<p>5c Minutes of Cabinet meeting held on 14 February 2018</p> <p>Copy attached.</p>	<p>(Pages 27 - 30)</p>
<p>6 Corporate Plan 2018-2023 and Corporate Risk Register 2018/19</p> <p>Report of the Interim Improvement Manager attached.</p>	<p>(Pages 31 - 70)</p>
<p>7 Capital Strategy</p> <p>Report of the Deputy Section 151 Officer attached.</p>	<p>(Pages 71 - 78)</p>
<p>8 Budget 2018/19 and Medium Term Financial Strategy</p>	
<p>8a Budget 2018/19 and Medium Term Financial Strategy</p> <p>Report of the Deputy Section 151 Officer attached.</p>	<p>(Pages 79 - 98)</p>
<p>8b Proposed Amendment to the Budget 2018/19 by the Labour Group</p> <p>Amendment by the Labour Group attached.</p>	<p>(Pages 99 - 102)</p>
<p>9 Council Tax Setting 2018/19</p> <p>All members of this Council are reminded that they have a dispensation to allow them to take part and vote on decisions relating to setting the Council Tax under the Local Government Finance Act 1992.</p> <p>Report of the Revenues Manager attached.</p>	<p>(Pages 103 - 110)</p>
<p>10 Treasury Strategy 2018/19 to 2022/23</p> <p>Report of the Deputy Section 151 Officer attached.</p>	<p>(Pages 111 - 126)</p>
<p>11 Timetable of Meetings 2018/19</p> <p>Report of the Interim Monitoring Officer attached.</p>	<p>(Pages 127 - 134)</p>
<p>12 Notice of Motion</p> <p>Notice of the attached Motion has been submitted in accordance with Standing Order number 10(2). The Council's attention is drawn to Standing Order number 10(4), which deals with the disposal of Motions.</p> <p>The Motion is proposed by Councillor Paul Wharton and seconded by Councillor Claire Hamilton.</p>	<p>(Pages 135 - 136)</p>

Heather McManus
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council Councillors Michael Titherington (Mayor), John Rainsbury (Deputy Mayor), Jane Bell, Warren Bennett, David Bird, Renee Blow, Carol Chisholm, Colin Clark, Colin Coulton, Malcolm Donoghue, Bill Evans, Derek Forrest, Paul Foster, Mary Green, Michael Green, Claire Hamilton, Harry Hancock, Jon Hesketh, Mick Higgins, David Howarth, Cliff Hughes, Ken Jones, Susan Jones, Jim Marsh, Keith Martin, Elizabeth Mawson, Caroline Moon, Jacqui Mort, Peter Mullineaux, Barbara Nathan, Mike Nathan, Mike Nelson, Rebecca Noblet, Alan Ogilvie, James Patten, Margaret Smith, Phil Smith, Susan Snape, David Suthers, Caleb Tomlinson, Matthew Tomlinson, Karen Walton, Graham Walton, Ian Watkinson, David Watts, Paul Wharton, Jonathan Woodcock, David Wooldridge, Linda Woollard and Barrie Yates

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

Forthcoming Meetings

6.00 pm Wednesday, 21 March 2018 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH