

Council

Wednesday, 24th February, 2021, 6.00 pm

Accessible through MS Teams and YouTube

Agenda

Important Information regarding COVID-19

Unfortunately, due to the current situation surrounding COVID-19 we are unable to allow Members of the Public to speak at this meeting.

These measures are temporary and will be reviewed as circumstances and the current restrictions improve.

However, written representations are being received and can be read out at the meeting with a written response provided. If you would like to make representations on any of the items contained within this agenda, please email Democratic Services FAO Ruth Rimmington before 12 noon on Monday, 22 February 2021.

[The meeting will be streamed live to YouTube and can be accessed by clicking here](#)

Elected members of the Council must take part in the meeting remotely over Microsoft Teams. Only the Mayor, Group Leaders and required officers will be permitted attendance to the Civic Centre.

- 1 Apologies for absence**
- 2 Minutes of meeting Wednesday, 27 January 2021 of Council**

(Pages 5 - 18)

3 Declarations of Interest

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. 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 that item.

If 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 their judgment of the public interest (as explained in the Code of Conduct) then they may make representations, but then must leave the meeting for the remainder of the item.

4 Mayors Announcements

5 Cabinet

To receive and consider the report of the Cabinet held on Wednesday, 10 February to follow.

6 Scrutiny Committee

To receive and consider the report of the Scrutiny Committee held on Monday, 8 February attached.

7 Changes to Committee Membership

Councillor Carol Chisholm to be appointed to the Conservative Group vacancy on the Appeals Committee.

8 General Fund Revenue and Capital Budget and Council Tax 2021/22

To seek approval to recommendations from the Executive contained in the attached report of the Chief Finance Officer (Introduced by the Cabinet Member (Finance, Property and Assets)) and within the appendices listed below.

8a Appendix A: Formal Council Tax Resolution 2021/22

8b Appendix B: Parish Precepts 2021/22

8c Appendix C: Delivering our priorities – medium term financial strategy 2021/22 to 2023/24

8d Appendix D: Cumulative Budget Deficit and Budget Strategy 2020/21 to 2021/22

8e Appendix E: Variance Analysis - Movements from 2020-21 Original Estimates

(Pages 19 - 20)

(To Follow)

(To Follow)

(To Follow)

(To Follow)

(To Follow)

(To Follow)

8f	Appendix F: General Fund Forecast Assumptions	(To Follow)
8g	Appendix G1 to G3: Capital Programme 2020/21 to 2023/24, Capital Financing, Developer Contributions	(To Follow)
8h	Appendix H: Capital Strategy	(To Follow)
8i	Appendix I: Treasury Strategy 2021/22 to 2023/24	(To Follow)
8j	Appendix J: Pay Policy 2021/22	(To Follow)
8k	Appendix K: Report of the Chief Finance Officer	(To Follow)
8l	Appendix L: Budget Consultation 2021/22	(To Follow)
8m	Appendix M: Assessing the Impact of 2021/22 Budget Proposals	(To Follow)
8n	Appendix N: Fees and Charges	(To Follow)
9	Questions to the Leader of the Council	
10	Questions to Members of the Cabinet	

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Council

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

Forthcoming Meetings

6.00 pm Wednesday, 28 April 2021 – Microsoft Teams and YouTube