

Council

Wednesday, 23rd February, 2022, 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 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.

3 Minutes of the last meeting

(Pages 5 - 14)

4 Mayors Announcements

5 Urgent Decisions

(Pages 15 - 20)

To receive and consider the report of the Director of Governance and Monitoring Officer.

6 Governance Committee

(Pages 21 - 22)

To receive and consider the report of the meeting of the Governance Committee held on 25 January.

7 Scrutiny Committee

(Pages 23 - 24)

To receive and consider the report of the meeting of the Scrutiny Committee held on 8 February.

8 Fair Collection Charter

(Pages 25 - 34)

To receive and consider the report of the Director of Customer and Digital.

9	Review of Council Tax Support Scheme	(Pages 35 - 40)
	To receive and consider the report of the Director of Customer and Digital.	
10	Employment Matter - Decision	(To Follow)
	To receive and consider the report of the Director of Governance and Monitoring Officer.	
11	Future development of shared services	(Pages 41 - 68)
	To receive and consider the report of the Deputy Chief Executive.	
12	Revenue Budget 2022/23, Medium Term Financial Strategy and Capital Programme 2022-2025	(Pages 69 - 88)
	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.	
12 a	Appendix A: Formal Council Tax Resolution including Special Expenses & Parish Precepts 2022/23	(To Follow)
12 b	Appendix B1: Report of the Chief Finance Officer – robustness of the 2022/23 budget and the adequacy of financial reserves Appendix B2: Risks to the Medium Term Financial Strategy Appendix B3: Financial Reserves	(Pages 89 - 106)
12 c	Appendix C: Delivering our priorities – Medium Term Financial Strategy 2022/23 to 2024/25	(Pages 107 - 124)
12 d	Appendix D: Cumulative Budget Deficit & Budget Strategy 2021/22 to 2024/25	(Pages 125 - 126)
12 e	Appendix E: Analysis of movement in the 2022/23 Budget from the position approved by Council in February 2021	(Pages 127 - 128)
12 f	Appendix F1 to F3: Capital Programme 2021/22 to 2024/25, Capital Financing, Developer Contributions	(Pages 129 - 142)
12 g	Appendix G: Capital Strategy	(Pages 143 - 152)
12 h	Appendix H: Treasury Strategy 2022/23 To 2024/25	(Pages 153 - 178)
12 i	Appendix I: Pay Policy 2022/23	(Pages 179 - 192)

12 j	Appendix J: Budget Consultation 2022/23	(Pages 193 - 200)
12 k	Appendix K: Assessing the Impact of 2022/23 Budget Proposals	(Pages 201 - 204)
13	Recruitment of Chief Executive To receive and consider the report of the Chief Executive.	(Pages 205 - 212)
14	Questions to the Leader of the Council	
15	Questions to Cabinet Members	
16	Exclusion of Press and Public To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972. By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information) Condition: Information is not exempt if it is required to be registered under- The Companies Act 1985 The Friendly Societies Act 1974 The Friendly Societies Act 1992 The Industrial and Provident Societies Acts 1965 to 1978 The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act) The Charities Act 1993 Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).	
17	Leyland Town Deal Business Case Report To receive and consider the report of the Director of Commercial.	(Pages 213 - 248)

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, 20 April 2022 - Shield Room, Civic Centre, West Paddock,
Leyland, PR25 1DH