

# Council

Wednesday, 1st March, 2023, 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 - 16)

### **4 Mayors Announcements**

### **5 Cabinet**

To receive and consider the report of the Cabinet meeting held on 22 February (to follow).

### **6 Urgent Decisions**

(Pages 17 - 20)

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

### **7 Scrutiny Committee**

To receive and consider the report of the Scrutiny Committee held on 20 February (to follow).

<b>8</b>	<b>Revenue Budget 2023/24, Medium Term Financial Strategy and Capital Programme 2023-2026</b>	(Pages 21 - 36)
	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.	
<b>8a</b>	<b>Appendix A: Formal Council Tax Resolution including Parish Precepts 2023/24</b>	(Pages 37 - 42)
<b>8b</b>	<b>Appendix B1: Report of the Chief Finance Officer – robustness of the 2023/24 budget and the adequacy of financial reserves Appendix B2: Risks to the Medium Term Financial Strategy Appendix B3: Financial Reserves</b>	(Pages 43 - 60)
<b>8c</b>	<b>Appendix C: Delivering our priorities – Medium Term Financial Strategy 2023/24 to 2025/26</b>	(Pages 61 - 72)
<b>8d</b>	<b>Appendix D: Cumulative Budget Deficit &amp; Budget Strategy 2022/23 to 2025/26</b>	(Pages 73 - 74)
<b>8e</b>	<b>Appendix E: Analysis of movement in the 2023/24 Budget from the position approved by Council in February 2022</b>	(Pages 75 - 76)
<b>8f</b>	<b>Appendix F1 to F3: Capital Programme 2022/23 to 2025/26, Capital Financing, Developer Contribution</b>	(Pages 77 - 86)
<b>8g</b>	<b>Appendix G: Capital Strategy</b>	(Pages 87 - 96)
<b>8h</b>	<b>Appendix H: Treasury Strategy 2023/24 To 2025/26</b>	(Pages 97 - 118)
<b>8i</b>	<b>Appendix I: Pay Policy 2023/24</b>	(Pages 119 - 136)
<b>8j</b>	<b>Appendix J: Budget Consultation 2023/24</b>	(To Follow)
<b>8k</b>	<b>Appendix K: Assessing the Impact of 2023/24 Budget Proposals</b>	(Pages 137 - 148)
<b>9</b>	<b>Questions to the Leader of the Council</b>	
<b>10</b>	<b>Questions to Cabinet Members</b>	

Chris Sinnott  
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](http://www.southribble.gov.uk)

Forthcoming Meetings

6.00 pm Wednesday, 29 March 2023 - Shield Room, Civic Centre, West Paddock,  
Leyland, PR25 1DH