

# Council

Wednesday, 28th February, 2024, 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 meeting Wednesday, 31 January 2024 of Council

(Pages 5 - 12)

The minutes of the last meeting are attached to be agreed as a correct record for signing by the Mayor.

### 4 Mayors Announcements

### 5 Urgent Decisions

(Pages 13 - 16)

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

### 6 Cabinet

To receive and consider the report of the Cabinet held on 21 February to follow.

### 7 Governance Committee

(Pages 17 - 20)

To receive and consider the report of the Governance Committee held on 6 February attached.

## **8 Scrutiny Committee**

To receive and consider the report of the Corporate, Performance and Budget Scrutiny Committee held on 20 February to follow.

## **9 Questions to the Leader of the Council**

## **10 Questions to Cabinet Members**

## **11 Council Tax Support Scheme 2024/2025**

(Pages 21 - 34)

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

## **12 Council Tax Local Discounts & Premiums Policy**

(Pages 35 - 62)

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

## **13 Revenue Budget 2024/25 Medium Term Financial Strategy and Capital Programme 2024-2027**

(Pages 63 - 78)

To receive and consider the report of the Director of Finance and Section 151 Officer.

## **13 a Appendix A: Formal Council Tax Resolution Including Parish Precepts 2024/25**

(Pages 79 - 84)

## **13 b Appendix B1: Report of the Chief Finance Officer – robustness of the 2024/25 budget and the adequacy of financial reserves**

(Pages 85 - 94)

## **13 c Appendix B2 Risks to the Medium Term Financial Strategy**

(Pages 95 - 98)

## **13 d Appendix B3 Financial Reserves**

(Pages 99 - 102)

## **13 e Appendix C: Delivering our priorities – Medium Term Financial Strategy 2024/25 to 2026/27**

(Pages 103 - 114)

## **13 f Appendix D: Cumulative Budget Deficit & Budget Strategy 2024/25 to 2026/27**

(Pages 115 - 116)

## **13 g Appendix E: Breakdown of Council Expenditure 2024/25**

(Pages 117 - 118)

## **13 h Appendix F1 Capital Programme 2023/24 to 2026/27**

(Pages 119 - 124)

## **13 i Appendix F2 Capital Financing**

(Pages 125 - 126)

<b>13</b> j	<b>Appendix F3 Developer Contributions 2023/24 to 2026/27</b>	(Pages 127 - 128)
<b>13</b> k	<b>Appendix G Capital Strategy</b>	(Pages 129 - 138)
<b>13</b> l	<b>Appendix H1 Treasury Strategy 2024/25 to 2026/27</b>	(Pages 139 - 156)
<b>13</b> m	<b>Appendix H2 Commentary from Treasury Advisors 2024/25</b>	(Pages 157 - 162)
<b>13</b> n	<b>Appendix I: Pay Policy 2024/25</b>	(Pages 163 - 178)
<b>13</b> o	<b>Appendix I (i) Pay Spine South Ribble Borough Council</b>	(Pages 179 - 180)
<b>13</b> p	<b>Appendix I (ii) Pay Spine Shared Services</b>	(Pages 181 - 182)
<b>13</b> q	<b>Appendix J Budget Consultation 2024/25</b>	(Pages 183 - 188)
<b>13</b> r	<b>Appendix K: Assessing the Impact of 2024/25 Budget Proposals</b>	(Pages 189 - 200)

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, 27 March 2024 - Shield Room, Civic Centre, West Paddock,  
Leyland, PR25 1DH