

20th February 2013

Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

Thursday, 28th February 2013

starting at 7.00 p.m.

for the purpose of transacting the business specified below.

TOM FORSHAW
Head of Chief Executive's Office

Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.

Notice in writing of the subject matter must be given to the Head of Chief Executive's Office by 5.00 pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or at the Contact Centre, Parker Lane, Burnley or from the web at: www.burnley.gov.uk/meetings. Requests will be dealt with in the order in which they are received.

AGENDA

1. Minutes of the last meeting

To receive, as read, the Minutes of the proceedings of the Ordinary Meeting of the Council held on the 7th February 2013 and to confirm them or otherwise (enclosed).

2. Declarations of Interest

In accordance with the Regulations, Members are required to declare any personal or personal and prejudicial interests they may have and the nature of those interests in respect of items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

3. Mayor's Communications

To receive communications (if any) from His Worship the Mayor.

4. Public Question Time

To receive questions, statements or petitions (if any) from members of the public.

5 Notice of Motion

Councillor Marcus Johnstone will move:

“That this Council:

Notes and welcomes the UK-wide campaign to end ‘legal loan sharking’.

Believes that the lack of access to affordable credit is socially and economically damaging. Unaffordable credit is causing a myriad of unwanted effects such as poorer diets, colder homes, rent, council tax and utility arrears, depression (which impacts on job seeking behaviour) and poor health.

Further notes that unaffordable credit is extracting wealth from the most deprived communities.

Believes it is the responsibility of all levels of government to try to ensure affordable credit for all, and therefore pledges to use best practice to promote financial literacy and affordable lending. This will help to ensure that wealth stays in the local economy.

Will continue to promote credit unions in Burnley including making credit union payroll deduction facilities available to council staff to facilitate easy access to local credit unions and support saving for people in the area.

Calls on the government to introduce caps on the total lending rates that can be charged for providing credit.

Calls on the government to give local authorities the power to veto licences for high street credit agencies where they could have negative economic or social impacts on communities.”

6. Items for Decision by the Council

Agenda
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(a) Medium Term Financial Strategy 2014/16

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To seek approval for the Medium Term Financial Strategy 2014/16 (relevant minute and report enclosed).

(b) Revenue Budget 2013/14

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To consider the Revenue Budget 2013/14 (relevant minute and report enclosed).

(c) Revenue Budget – 2013/14 Statutory Report of the Chief Finance Officer

61

To consider the Statutory Report issued by the Chief Finance Officer under the Local Government Act 2003 (report enclosed)

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| (d) | <u>Capital Budget for 2013/14 and Capital Investment Programme 2013/2018</u> | 69 |
| | To consider the Capital Budget for 2013/14 and the Capital Investment Programme (relevant minute and report enclosed) | |
| (e) | <u>Treasury Management Strategy 2013/14 and Prudential and Treasury Indicators 2013/14-2015/16</u> | 85 |
| | To consider a report on the Treasury Management Strategy statement for 2013/14, prudential and treasury indications for 2013/14 to 2015/16, the revised list of counterparties for deposits and the Councils Minimum Revenue Provision Statement for 2013/14. (relevant minute and report enclosed). | |
| (f) | <u>Council Tax 2013/14</u> | 109 |
| | To pass the formal resolution to set the Council Tax for 2013/14 (draft resolution to be circulated in advance of the meeting) | |
| g) | <u>Members Allowances Scheme 2013/14</u> | 111 |
| | To consider the Members Allowance Scheme for 2013/14 (report enclosed) | |
| h) | <u>The Councils Strategic Plan 2013-16</u> | 129 |
| | To consider the Strategic Plan for 2013/16 (relevant minute and report enclosed). | |
| (i) | <u>Living Wage and Amended Pay Policy</u> | 159 |
| | To consider amendments to the Councils Pay Policy in order that the Council can become a living wage employer (relevant minute and report enclosed). | |

7. Other Committees

To consider the Minutes of the following Committee which are available at www.burnley.gov.uk

Audit – 16th January 2013
Standards – 23rd January 2013

8. Questions

To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Standing Order No 10 (2)