

Agenda

MUNICIPAL YEAR 2013-2014



HYNDBURN

The place to be
an excellent council

Council

Wednesday, 26th February 2014 at 7.00 p.m.
Council Chamber, Town Hall, Accrington

Membership

The Mayor, Councillor Judith Addison; Councillors Mohammad Ayub, Noordad Aziz, Pam Barton, John Broadley, Peter Britcliffe, Clare Cleary, Nick Collingridge, Paul Cox, Munsif Dad, Bernard Dawson, Tony Dobson, Wendy Dwyer, Chris Fisher, Harry Grayson, June Harrison, Marlene Haworth, Doug Hayes, Terry Hurn, Abdul Khan, Colette McCormack, Gareth Molineux, Kerry Molineux, Ken Moss, Tim O'Kane, Dave Parkins, Miles Parkinson, Bill Pinder, Kath Pratt, Clare Pritchard, Brian Roberts, Ian Robinson, Joan Smith, Ciaran Wells, Nick Whittaker

AGENDA

1. **Apologies for absence**

2. **Declarations of Interest and Dispensations**

3. **Announcements**

To receive announcements from the Mayor, Leader of the Council, or Chief Executive.

4. **Confirmation of Minutes**

To confirm, as a correct record, the minutes of the Council meeting held on 23rd January 2014 ([attached](#)).

5. **Recorded Votes at Budget Meetings**

[Report attached](#), together with the [Minister's letter](#).



6. Prudential Indicators and Treasury Management and Investment Strategy 2014/15 - 2016/17

To consider the [attached report](#), which was considered by Cabinet on 5th February 2014 and referred to Council for approval.

7. Medium Term Financial Strategy 2014/15 – 2016/17

To consider the [attached report](#), which was submitted to and approved by Cabinet on 5th February 2014.

8. General Revenue Budget, Council Tax Levels and Capital Programme 2014/15

To determine the general revenue fund and capital programme for 2014/15. To enable Council to make the required decisions, the following documents are submitted:-

a) Revenue Budget 2014/15

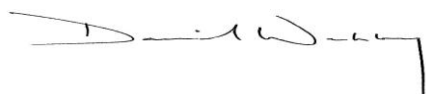
The proposals put forward by Cabinet on 5th February 2014 ([report attached](#)); the final proposals of the controlling group will be submitted at the meeting.

b) Capital Programme 2014/15

The proposals put forward by Cabinet on 5th February 2014 ([report attached](#)); the final proposals of the controlling group will be submitted at the meeting.

c) Comments and Recommendations of Overview and Scrutiny

The Resources Overview and Scrutiny Committee will meet on 18th February 2014 to consider the budget proposals for 2014/15. The Committee's comments are set out in the [attached report](#).



Chief Executive
Scaitcliffe House,
Ormerod Street,
ACCRINGTON BB5 0PF

18th February 2014