

Agenda

MUNICIPAL YEAR 2012-2013



HYNDBURN

The place to be
an excellent council

Council

Thursday, 28th February 2013 at 7.00 p.m.
Council Chamber, Town Hall, Accrington

Membership

The Mayor, Councillor John Broadley; Councillors Judith Addison, Mohammad Ayub, Noordad Aziz, Pam Barton, 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.

At this point, the Mayor will vacate the chair and Councillor Harry Grayson will take over the meeting in the role of the Chair of Council Business.

4. **Confirmation of Minutes**

To confirm, as a correct record, the minutes of the Council meeting held on 24th January 2013 ([attached](#)).



**5. Prudential Indicators and Treasury Management Strategy 2013/14 – 2015/16
Minimum Revenue Provision Policy Statement 2013/14
Treasury Management Policy Statement 2013/14
Treasury Management Practices 2013/14**

To consider the [attached report](#), which was considered by Cabinet on 6th February 2013 and referred to Council for approval.

6. Medium Term Financial Strategy 2013/14 – 2015/16

To consider the [attached report](#), which was submitted to and approved by Cabinet on 6th February 2013.

7. General Revenue Budget, Council Tax Levels and Capital Programme 2013/14

To determine the general revenue fund and capital programme for 2013/14. To enable Council to make the required decisions, the following documents are submitted:-

a) Revenue Budget 2013/14


The proposals put forward by Cabinet on 6th February 2013 ([report attached](#)); the final proposals of the controlling group will be submitted at the meeting.

b) Capital Programme 2013/14

The proposals put forward by Cabinet on 6th February 2013 ([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 met on 19th February 2013 to consider the budget proposals for 2013/14. The Committee's comments are set out in the [attached report](#).



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

20th February 2013