

Agenda

MUNICIPAL YEAR 2011-2012



HYNDBURN

The place to be
an excellent council

Resources Overview and Scrutiny Committee

Tuesday, 21st February, 2012 at 10.00 a.m.

Queen Elizabeth Room, Scaitcliffe House

Membership

Chair: Councillor Ken Moss

Vice-Chair: Councillor Wendy Dwyer

Councillors: Paul Cox, June Harrison, Susan Haworth, Doug Hayes, Terry Hurn
and Ian Robinson

Overview and Scrutiny Committee Principles

The Committee will exercise the following principles when conducting its business:-

1. At all times adhere to the code of conduct for members and the protocol for member/officer relations.
2. To treat people fairly and with respect and be constructive, especially when challenging people.
3. To seek consensus on the best solutions irrespective of party politics.
4. To be open and transparent.
5. To look for continuous improvement rather than blame.
6. To be inclusive and democratic.
7. To communicate well and constantly.
8. To make best use of available resources.
9. To ensure equality of opportunity.
10. To allow portfolio holders when present to deal with questions and facilitate officer input when under scrutiny.



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AGENDA

1. Apologies for absence, Substitutions, Declarations of Interest and Dispensations

2. Prudential Indicators and Treasury Management Strategy 2012/13 to 2014/15

To consider the Prudential Indicators and Treasury Management Strategy 2012/13 to 2014/15 which the Council is required to set to demonstrate that the Council's capital investment plans are affordable, prudent and sustainable.

Recommended - That consideration be given to the Prudential Indicators and Treasury Management Strategy 2012/13 to 2014/15.

3. Medium Term Financial Strategy 2012/13 to 2014/15

To consider the three year projections of income and spending for the Council ahead of setting the Annual Budget for 2012/13.

Recommended - That consideration be given to the Medium Term Financial Strategy 2012/13 to 2014/15.

4. General Fund Revenue Budget 2012/13

To consider the proposals for the 2012/13 General Fund Revenue Budget which also provides an overview of key issues arising from the Medium Term Financial Strategy and provides a summary of the expected outturn in the current financial year.

Recommended - That consideration be given to the General Fund Revenue Budget 2012/13.

5. General Fund Capital Programme 2012/13

To consider the Council's capital investment priorities for 2012/13. .

Recommended - That consideration be given to the General Fund Capital Programme 2012/13.

6. Main Opposition Group - Budget Proposals 2012/13

The Main Opposition Group (Conservative) will be invited to table any budget proposals for 2012/13 for consideration by the Committee prior to the Council meeting.

Recommended - That consideration be given to the Main Opposition Group's budget proposals for 2012/13.

7. Independents in Hyndburn Group - Budget Proposals 2012/13

The Independents in Hyndburn Group will be invited to table any budget proposals for 2012/13 for consideration by the Committee prior to the Council meeting.

Recommended - That consideration be given to the Independent in Hyndburn Group's budget proposals for 2012/13.

8. The Leader of the Council to Receive Representations and Questions from Members of the Public about the Budget.

9. The Leader of the Council to Receive Representations from Individual Members of the Council about the Revenue Budget for 2012/13

10. Summary of Overview and Scrutiny Comments to be Presented to Council