

# Agenda



**HYNDBURN**  
The place to be  
an excellent council

## Council

**Thursday, 25 February 2016 at 7.00 pm,**  
Council Chamber, Town Hall, Accrington

### **Membership**

Councillor Marlene Haworth (Mayor) in the Chair, Councillors Judith Addison, Lisa Allen, Mohammad Ayub, Noordad Aziz, Peter Britcliffe, Clare Cleary, Loraine Cox, Paul Cox, Munsif Dad, Bernard Dawson, Tony Dobson, Wendy Dwyer, Diane Fielding, Chris Fisher, Melissa Fisher, Harry Grayson, June Harrison, Eamonn Higgins, Terry Hurn, Abdul Khan, Julie Livesey, Gareth Molineux, Kerry Molineux, Ken Moss, Jenny Nedwell, Tim O'Kane, Bernadette Parkinson, Miles Parkinson, Bill Pinder, Joyce Plummer, Kath Pratt, Malcolm Pritchard and Paul Thompson

### **A G E N D A**

**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 (Pages 3 - 6)**

To confirm as a correct record the minutes of the Council meeting held on 21<sup>st</sup> January 2016 (attached).



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Published on Wednesday, 17 February 2016

Page 1 of 2

**5. Prudential Indicators and Treasury Management and Investment Strategy 2016/17 - 2018/19 (Pages 7 - 68)**

To consider the attached report, which was considered by Cabinet on 3<sup>rd</sup> February 2016 and is referred to Cabinet for approval.

**6. Medium Term Financial Strategy 2016/17 - 2018/19 (Pages 69 - 118)**

To consider the attached report, which was approved by Cabinet on 3<sup>rd</sup> February 2016.

**7. General Revenue Budget, Council Tax Levels and Capital Programme 2016/17 (Pages 119 - 200)**

To determine the General Revenue Fund, Capital Programme and Council Tax levels for 2016/17. To enable Council to make the required decisions, the following documents are submitted:-

a) Revenue Budget 2016/17

The proposals put forward by Cabinet on 3rd February 2016 are set out in the attached report; the final proposals of the controlling group will be submitted at the meeting.

b) Capital Programme 2016/17

The proposals put forward by Cabinet on 3<sup>rd</sup> February 2016 are set out in the attached report; 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 16<sup>th</sup> February 2016 to consider the budget proposals for 2015/16. The Committee's comments will be circulated in due course.



Chief Executive  
Scaitcliffe House,  
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Wednesday, 17 February 2016