

Finance Council
Monday, 26 February 2018
18:00
Council Chamber, Blackburn Town Hall,

AGENDA

PART I: ITEMS FOR CONSIDERATION IN PUBLIC

- 1 Chief Executive to read the notice convening the meeting**
- 2 Prayers by the Mayor's Chaplain**
- 3 Apologies**
- 4 Minutes of the Council Forum Meeting held on 25th January 2018**
MINUTES Council Forum January 2018 **5 - 14**
- 5 Declarations of interest**
If a Member requires advice on any items involving a possible Declaration of Interest which could affect his/her ability to speak and/or vote he/she is advised to contact Phil Llewellyn at least 24 hours before the meeting
DECLARATIONS OF INTEREST FORM **15 - 16**
- 6 Mayoral Communications**

In respect of the following Items 7 and 8, technical questions on the contents of the report should be raised directly with Louise Mattinson, Director of Finance and IT tel: 01254 585600 by 12 noon Friday 23rd February 2018.

7	Treasury Management Strategy, Prudential Indicators, and Minimum Revenue Provision Policy 2018/19	
	Treasury Mgt Strategy Report	17 - 42
8	The Robustness of the 2018/19 budget and the Recommended Level of Reserves	
	Robustness of Budget 2018-19	43 - 54
	In respect of Items 9 and 10 below, under the Local Government (Standing Orders) (England) (Amendment) Regulations 2014, which came into force on 25 February 2014, the Council is required to record in the minutes of a budget decision meeting the names of persons who cast a vote for or against the decision or who abstained from voting.	
	 Also in respect of items 9 and 10, Council are reminded that under Section 25 of the Local Government Act 2003 Members have a duty to have regard to the robustness report of the Director of Finance and IT the Council's Section 151 Officer. As such the Mayor will only accept amendments that have a robustness report from the Director of Finance and IT attached. The Mayor will then ask if it is the intention of any Member to put forward an amendment during the debate on the Budget.	
9	Revenue Budget 2018/19, Medium Term Financial Strategy and Capital Programme 2017-2021	
	Revenue Budget 2018-19 Report	55 - 72
	Revenue Budget 2018-19 Appendix A	73 - 74
	Revenue Budget 2018-19 Appendix B	75 - 76

	Revenue Budget 2018-19 Appendix C	77 - 78
	Revenue Budget 2018-19 Appendix D	79 - 80
	Revenue Budget 2018-19 Appendix E	81 - 92
	Appendix F Pay Policy 2018-2019	93 - 102
10	Council Tax for 2018/19	
	Council Tax Report 2018-19	103 - 110

PART 2: ITEMS FOR CONSIDERATION IN PRIVATE

Date Published: Friday, 16 February 2018
Harry Catherall, Chief Executive