

Policy Council

5th December 2013

AGENDA

PART I : ITEMS FOR CONSIDERATION IN PUBLIC

- 1 **Chief Executive to read the notice convening the meeting**
- 2 **Prayers**
- 3 **Apologies for absence**
- 4 **Minutes**

To receive and confirm the minutes of the Council Forum meeting held on 7th November 2013. (Pages 1-7).
- 5 **Declarations of interest**

A form is attached (Page 8).
- 6 **Council vision and priorities – The Corporate Plan 2013-2015 - Challenges and opportunities for change** (Pages 9 - 66).

A report from the Leader of the Council outlining key national and local policy challenges and proposals regarding the Council's positioning on future policy areas in Blackburn with Darwen.

Policy Council is asked to reaffirm the Council's Corporate Plan 2013-2015 priorities and subsequent performance framework as agreed at Policy Council in 2012 and Finance Council in 2013, to ensure that this continues to form the mandate for the Council's budget strategy and transformation programme for the same period.

Policy Council is also asked to consider and endorse proposals from the Leader regarding the Council's positioning for the future, including priority policy initiatives that will assist the Council to respond to current and future policy challenges.
- 7 **Draft year planner for 2014/15** (Pages 67 – 70)

Following submission of the draft year planner for 2014/15 to the meeting of the Council Forum on 7th November 2013, Policy Council is asked to approve the year planner for 2014/15.

PART 2 - THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS

There are no part 2 items for consideration.

Harry Catherall, Chief Executive
27th November 2013.