

Finance Council

Monday, 25th February, 2019

6.00 pm

Council Chambers - Old Town Hall, Blackburn

AGENDA

1. Chief Executive to read the notice convening the meeting
 2. Prayers
 3. Apologies for Absence
 4. Minutes of the Council Forum meeting held on 24th January 2019
Minutes , 24/01/2019 Council Forum 3 - 6
To receive and confirm the minutes of the Council Forum meeting held on 24th January 2019.
 5. Declarations of Interest
DECLARATIONS OF INTEREST FORM 7
Form attached.
 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 Customer Services (louise.mattinson@blackburn.gov.uk) by 12 noon Friday 22nd February 2019.
7. Capital Strategy 2019/20
Capital Strategy Report 8 - 64
Asset Management Plan 2015-16
 8. The Robustness of the 2019/20 Budget and the Recommended Level of Reserves
Robustness of Budget 2019-20 65 - 77

In respect of Items 9 and 10 below, under the Local Government (Standing Orders) (England) (Amendment)

Regulations 2014, which came into force on 25th February 2014, the Council is required to record on the minutes of a budget decision meeting the names of the 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 Customer Services, 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. This will help allow a reasonable debate on the Budget.

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| 9. | Revenue Budget 2019/20, Medium Term Financial Strategy and Capital Programme 2019-2022 | |
| | Revenue Budget 2019-20 Report | 78 - 124 |
| | Copy of Revenue Budget 2019-20 Appendix A | |
| | Copy of Revenue Budget 2019-20 Appendix B | |
| | Copy of Revenue Budget 2019-20 Appendix C | |
| | Revenue Budget 2019-20 Appendix D | |
| | Appendix E Pay Policy Statement 2019-2020 | |
| 10. | Council Tax for 2019/20 | |
| | Council Tax Report 2019-20 to Finance Council | 125 -
131 |

Date Published: 15th February 2019
Harry Catherall, Chief Executive