

## **MEETING OF THE**

## SPECIAL BUDGET POLICY AND RESOURCES COMMITTEE

(Members: Councillors Nadeem Ahmed, Musawar Arshad, Wayne Blackburn, Margaret Foxley, Paul Foxley, Mike Goulthorp, Mohammed Igbal, Yasser Igbal, Asjad Mahmood, Brian Newman, Christian Wakeford, David Whipp and Paul White (Chr.))

## TO BE HELD ON

# TUESDAY 12th FEBRUARY, 2019

AT 7.00 p.m.

## IN THE WILSON ROOM AT NELSON TOWN HALL

The meeting will commence with **PUBLIC QUESTION TIME**. Members of the public are invited to attend and ask questions of the Committee.

Members of the public may also speak on any agenda item in which they have a direct interest. Petitions may also be presented.

If the item is a planning application then you must make your request in writing or by telephone by 12 noon on the day of the meeting.

For other items you should try to make your request in writing or by telephone by 12 noon on the day of the meeting. If you are unable to do this the Chairman may still allow you to speak if you turn up at the meeting.

For further information and to make a request to speak please contact Jane Watson on 01282 661648

#### PHILIP MOUSDALE, CORPORATE DIRECTOR

If you would like this information a way which is better for you, please telephone us.



ارو و ال اگرائب بمعلومات كي ايل الل يم يا هي إن اجوك

Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

#### AGENDA

#### 1. Declarations of Interest

Members are reminded of the legal requirements concerning the declaration of interests.

A Member must declare a disclosable pecuniary interest which he/she has in any in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.

In addition the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

#### 2. Public Question Time

To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.

#### 3. Minutes

**Enc.** To approve, or otherwise, the minutes of the Policy and Resources Committee meeting held on 22<sup>nd</sup> January, 2019.

4. Capital Programme and Strategy 2019/20 to 2021/22

To consider the attached report from the Chief Financial Officer. TO FOLLOW

5. General Fund Revenue Budget 2019/20

To consider the attached report from the Chief Financial Officer. TO FOLLOW

- 6. Reforms to Local Government Finance System Response to Consultation
- **Enc.** To consider the attached report from the Chief Executive.
- 7. Business Rates Discretionary Rate Relief

To consider the attached report from the Chief Financial Officer. TO FOLLOW

- 8. Empty Homes Premium Policy
- **Enc.** To consider the attached report from the Chief Executive.
- 9. Performance Indicator Update 1<sup>st</sup> April to 31<sup>st</sup> December, 2018
- **Enc.** To consider the attached report from the Chief Financial Officer.
- 10. Volunteering Update
- **Enc.** To consider the attached report from the Corporate Director.

## 11. Regulation of Fireworks

**Enc.** To consider the attached report from the Chief Executive.

## 12. <u>17 Manchester Road, Nelson</u>

**Enc.** To consider the attached report from the Chief Executive.

### 13. <u>Tenders</u>

**Enc.** To consider the attached report from the Corporate Director.