

MEETING OF THE

SPECIAL BUDGET COUNCIL

TO BE HELD ON

THURSDAY 23rd FEBRUARY, 2023 AT 7.00 p.m.

IN THE COUNCIL CHAMBER AT NELSON TOWN HALL

Minutes of all meetings held since the last Council meeting can be accessed via the Council's website www.pendle.gov.uk followed by the "Council" tab.

Members are reminded that it is now not necessary to submit amendments in writing prior to the start of the meeting. Members are however urged wherever possible to continue to do this so that the effect of amendments can be fully understood.

For further information please contact Jane Watson tel: 07808 200992 jane.watson@pendle.gov.uk

ROSE ROUSE, CHIEF EXECUTIVE

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



Under the Openness of Local Government Bodies 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. <u>Apologies</u>

2. 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 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.

3. <u>Recorded Votes</u>

Members are reminded that in accordance with Rule 17 of the Procedure at Full Council all votes on budget issues will be recorded. This includes all motions and amendments.

4. Standing Orders

In accordance with normal practice the Council is invited to suspend Standing Order 14.3 to allow Group Leaders to speak on items 5 and 6 for longer than 5 minutes.

- 5. Medium Term Financial Forecast (2023/24) with Revenue and Capital Budgets for 2023/24
- **Enc.** To consider the attached report from the Director of Resources.
- 6. <u>Council Tax Resolution</u>
- **Enc.** To consider the attached report from the Director of Resources.
- 7. Localisation of Support for Council Tax and Other Policies for 2023/24
- **Enc.** To consider the attached report from the Director of Resources.

Appendix A can be found on the Council's website <u>www.pendle.gov.uk</u> and by clicking on the following link - <u>Agendas, reports and minutes | Pendle Borough Council</u>

- 8. <u>Corporate Plan 2023/27</u>
- **Enc.** To consider the attached report from the Director of Resources.
- 9. <u>Pendle Rise Shopping Centre, Nelson</u>

At a meeting of the Special Budget Policy and Resources Committee on 9th February, 2023 it was resolved:

"That Council be recommended to give approval for the Chief Executive to purchase the Pendle Rise shopping centre (subject to Government approval and financial envelope of the Revitalised Nelson Business Case)".

10. Development Management Committee

To consider the appointment of a Chairman for the Development Management Committee for the remainder of the municipal year 2022/23.

11. <u>Representatives on Outside Bodies</u>

To consider the appointment of a representative onto the LEP Joint Scrutiny Committee for the remainder of the municipal year 2023/24.

Council are advised that the terms of reference of this Body do not permit the Leader of the Council to be the Council's representative.