



MEETING OF THE

SPECIAL BUDGET COUNCIL

TO BE HELD ON

MONDAY 26th FEBRUARY 2024

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.

The meeting will also be live streamed and can be accessed via the following link:
<https://www.youtube.com/@pendlecouncil7565/streams>

For further information please contact
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ROSE ROUSE, CHIEF EXECUTIVE

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



اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں، جو کہ
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں بتائیے۔

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. Apologies

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. Recorded Votes

Members are reminded that in accordance with Rule 19.4 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 Rule 16.3 of the Procedure at Full Council to allow Group Leaders to speak on items 5 and 6 for longer than 5 minutes.

5. Medium Term Financial Forecast (2024/25 to 2026/27) with Revenue and Capital Budgets for 2024/25

Enc. To consider the attached report from the Interim Director of Resources (Interim).

6. Council Tax Resolution

To consider the attached report from the Interim Director of Resources (Interim).

TO FOLLOW

7. Localisation of Support for Council Tax and Other Policies for 2024/25

Enc. To consider the attached report from the Director of Resources (Interim).

TO FOLLOW

8. Earby Flood Alleviation Scheme Phase 3 – Flood Storage Area at Wentcliffe Brook

At a meeting of the Executive on 19th December 2023 it was resolved "that Council be recommended to agree that the Environment Agency grant funding of £200,000 be used for flood modelling, scheme design and business case development, and subject to the scheme being deliverable, the Council adopt the new asset and be responsible for all future revenue costs associated with inspections and maintenance.

9. Accounts and Audit Committee

To consider the appointment of a Chairman of the Accounts and Audit Committee for the remainder for the 2023/24 municipal year.