



BLACKPOOL COUNCIL

Friday, 26 February 2021

To: The Members of Blackpool Council

Lady Mayor, Ladies and Gentlemen

You are hereby summoned to attend a meeting of **Blackpool Council** to be held by Zoom on Monday, 8 March 2021 commencing at 6.00 pm for the transaction of the business specified below.

A handwritten signature in black ink, appearing to read 'David Lewis'.

Director of Governance and Partnerships

Business

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

(1) the type of interest concerned either a

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

and

(2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

2 MINUTES OF THE LAST MEETING HELD ON 10 FEBRUARY 2021 (Pages 1 - 8)

To agree the minutes of the last meeting held on 10 February 2021 as a true and correct record.

3 DIRECTOR OF CHILDREN'S SERVICES

Mrs Diane Booth, Director of Children's Services is due to retire from the Council at the end of the month.

The Leader of the Council and other Group Leaders/ representatives will be invited to speak to show their appreciation to Mrs Booth for her service to the Authority.

4 CAPITAL STRATEGY 2021/ 2022 TO 2023/ 2024 (Pages 9 - 18)

To consider the Executive's recommendation from its meeting on the 8 February 2021 regarding the Capital Strategy for 2021/ 2022 to 2023/ 2024 which incorporates the Property Investment Strategy for 2021/ 2022

5 CAPITAL PROGRAMME 2021/22 TO 2023/24 (Pages 19 - 28)

To consider the recommendations of the Executive on the 8 February 2021 regarding the 2021/21, 2022/23 and 2023/24 Capital Programme – which have been circulated to members under separate cover.

6 MINIMUM REVENUE PROVISION POLICY REVIEW (Pages 29 - 40)

To consider the recommendations of the Executive on the 8 February 2021 to the Council on varying its Minimum Revenue Provision Policy as a result of the review undertaken by Link Asset Services.

7 TREASURY MANAGEMENT STRATEGY 2021/2022 (Pages 41 - 50)

To consider the recommendations of the Executive from its meeting on 8 February 2021 regarding the Treasury Management Strategy for the financial year 2021/2022.

8 COUNCIL TAX 2021/ 2022 (Pages 51 - 74)

To consider the recommendations of the Executive in relation to the draft General Fund Revenue Budget and the setting of a Council Tax for the 2021/ 2022 Financial Year.

9 PAY POLICY STATEMENT REVIEW (Pages 75 - 88)

Further to the decision of the Council on 10 February 2021, to reconsider the decision regarding the Pay Policy statement as the Government has withdrawn Restriction of Public Sector Exit Payments Regulations 2020 and the supplementary HM Treasury Directions which form part of the Pay Policy statement.

Other information:

For queries regarding this agenda please contact Yvonne Burnett, Democratic Governance Senior Adviser, Tel: (01253) 477034, e-mail yvonne.burnett@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.