



BLACKPOOL COUNCIL

Monday, 28 February 2022

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 in the Council Chamber at the Town Hall, Blackpool on Tuesday, 8 March 2022 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 MEETINGS HELD ON 8 AND 9 FEBRUARY 2022 (Pages 1 - 8)

To agree the minutes of the last meeting held informally on 8 February and the formal Council meeting on 9 February 2022 as a true and correct record.

3 CAPITAL STRATEGY 2022/23 TO 2024/25 (Pages 9 - 12)

To consider the recommendations of the Executive at its meeting on 7 February 2022 on the Capital Strategy for 2022/23 to 2024/25, incorporating the Property Investment Strategy for 2022/23.

4 CAPITAL PROGRAMME 2022/23 TO 2024/25 (Pages 13 - 22)

To consider the recommendations of the Executive at its meeting on 7 February 2022 on the 2022/23, 2023/24 and 2024/25 Capital Programme.

5 TREASURY MANAGEMENT STRATEGY 2022/23 (Pages 23 - 30)

To consider the recommendations of the Executive from its meeting on 7 February 2022 on the Treasury Management Strategy 2022/23.

6 COUNCIL PLAN (Pages 31 - 34)

To consider the recommendations of the Executive from its meeting on 24 February 2022 on the final draft of the update to the Council Plan 2019-24.

7 COUNCIL TAX 2022/23 (Pages 35 - 38)

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 2022/2023 Financial Year.

8 APPOINTMENT OF LOCAL EXTERNAL AUDITOR (Pages 39 - 44)

To consider the appointment of a local external auditor for the audit year 2023/24.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Sarah Chadwick, Democratic Governance Senior Adviser, Tel: (01253) 477153, e-mail sarah.chadwick@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.