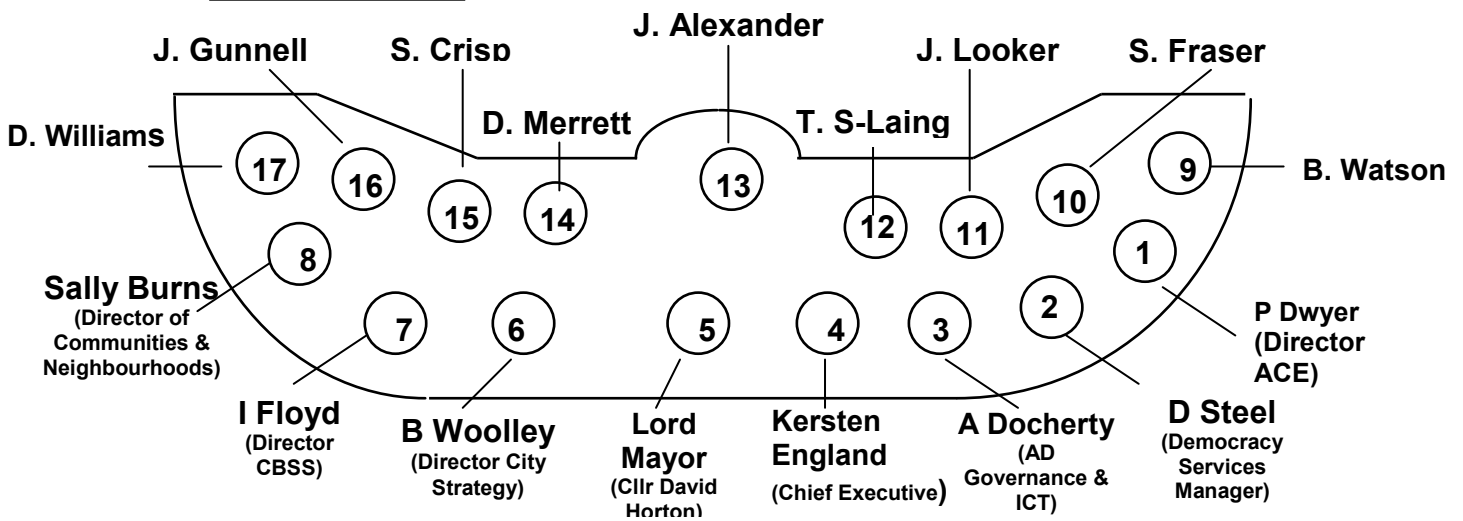
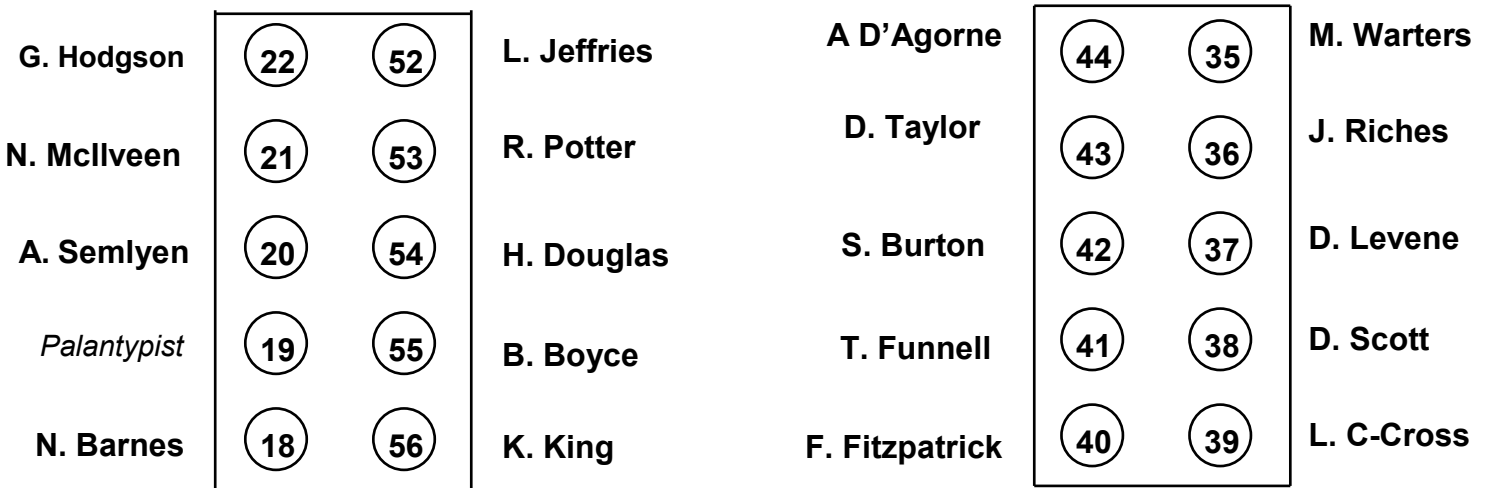
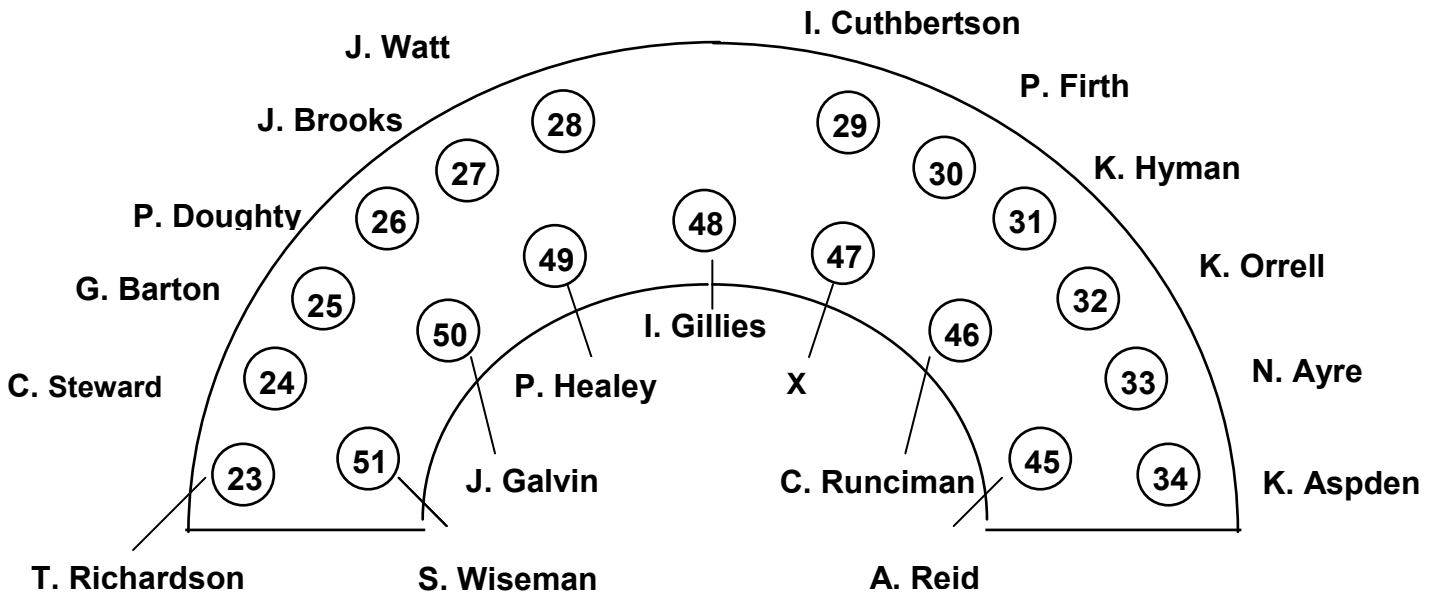


CITY OF YORK COUNCIL SUMMONS

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a **Budget Meeting** of the **City of York Council** at the **Guildhall, York**, to consider the business contained in this agenda on the following date and time

Thursday, 23 February 2012 at 6.30 pm

COUNCIL CHAMBER



A G E N D A

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Civic Announcements

To consider any announcements made by the Lord Mayor in respect of Civic business.

3. Public Participation

At this point in the meeting, any member of the public who has registered to address the Council, or to ask a Member of the Council a question, on any matter directly relevant to the business on this agenda (namely, the setting of the budget) may do so. The deadline for registering is **5:00pm on Wednesday 22 February 2012.**

4. Petitions

To receive any petitions to be presented by Members in relation to business associated with setting the Council's budget for the coming financial year, in accordance with Standing Order No.7.

5. Recommendations of the Cabinet in respect of the Capital Programme 2011/12 - 2015/16 Monitor 3 (Pages 1 - 2)

To consider the recommendations made by the Cabinet, at their meeting on 14 February 2012, following consideration of the third monitor report on the Capital Programme. These are set out in the attached Part B minute and will be moved by the Cabinet Leader.

6. Recommendations of the Cabinet on the Council's Capital Programme Budget for 2012/13 - 2016/17, the Financial Strategy 2012 - 2017 (including the Council's Detailed Revenue Budget Proposals for 2012/13 and 2013/14) and the Council's Treasury Management Strategy Statement and Prudential Indicators for 2012/13 to 2016/17 (Pages 3 - 14)

To consider the recommendations made by the Cabinet, at their meeting on 14 February 2012, in relation to:

- a) The Council's Capital Programme Budget for 2012/13 - 2016/17
- b) The Council's Revenue Budget proposals for 2012/13 and 2016/17 and
- c) The Council's Treasury Management Strategy Statement and Prudential Indicators for 2012/13 – 2016/17

These recommendations are set out in the attached report and will be moved by the Cabinet Leader.

Note:

The original reports to Cabinet, on which their recommendations are based, were circulated to all Members on 3 February 2012 and can be found on the Council's website, here:

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=6680&Ver=4>

7. Council Tax Resolution 2012/13 (Pages 15 - 24)

To consider the Council Tax Resolution for 2012/13, as set out in the attached report.

8. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer for this meeting:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.