



**CITY OF YORK COUNCIL
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a **Budget Council** 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, 25 February 2016 at 6.30 pm

A G E N D A

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of 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 a 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 24 February 2016.**

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

WEBCASTING NOTICE

Please note: this meeting may be filmed for live or subsequent broadcast via the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Public seating areas will not be filmed by the Council.

4. Petitions

To consider 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. 9.1c.

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

To consider the recommendation made by Executive, at their meeting on 11 February 2016, following consideration of the third monitor report on the Capital Programme. This is set out in the attached Part B minute and will be moved by the Executive Leader.

6. Recommendations of Executive on the Council's Capital Strategy for 2016/17 to 2020/21, the Financial Strategy 2016/17 to 2020/21 (including the Council's detailed Revenue Budget Proposals for 2016/17) and the Treasury Management Strategy Statement and Prudential Indicators for 2016/17 to 2020/21 (Pages 3 - 12)

To consider the recommendations made by Executive, at their meeting held on 11 February 2016, in relation to:

- a) The Council's Capital Programme Budget for 2016/17 to 2020/21
- b) The Council's Revenue Budget proposals for 2016/17 to 2020/21 and
- c) The Council's Treasury Management Strategy Statement and Prudential Indicators for 2016/17 to 2020/21

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

Note:

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

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=8846&Ver=4>

7. List of Council Amendments for Consideration at the Meeting (Pages 13 - 36)

Amendments received to the Executive budget recommendations are attached.

8. Council Tax Resolution 2016/17 (Pages 37 - 48)

To consider the Council Tax Resolution for 2016/17, as set out in the attached report.

9. 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 and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

**Ta informacja może być dostarczona w twoim (Polish)
własnym języku.**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550