

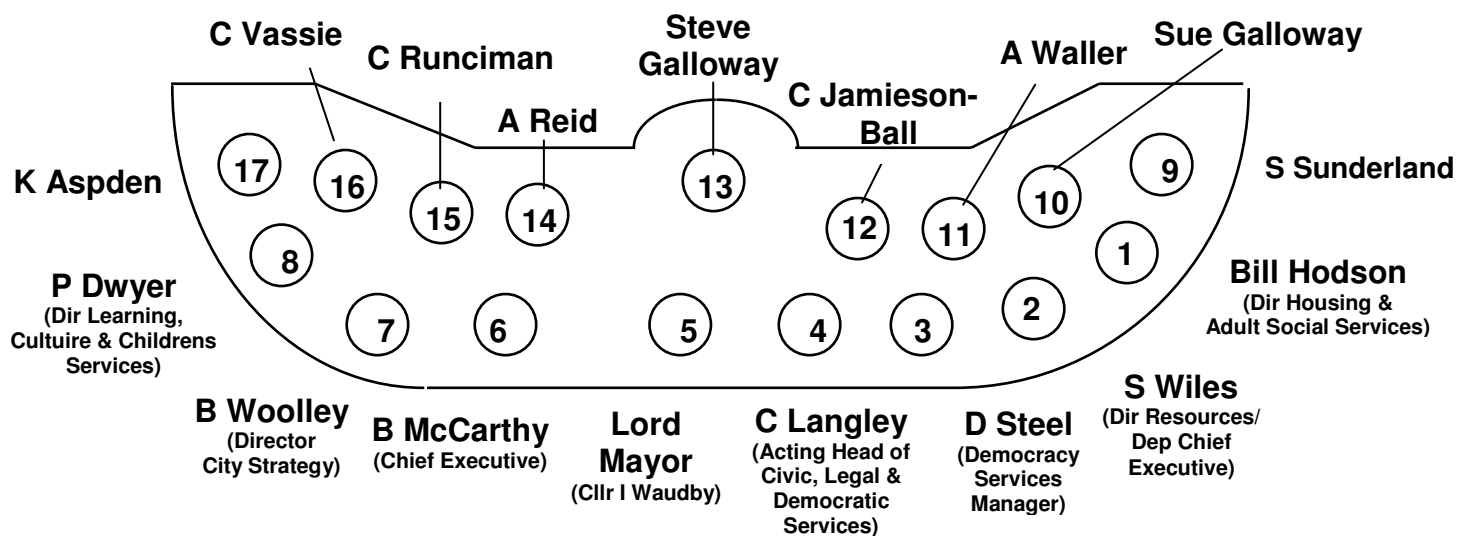
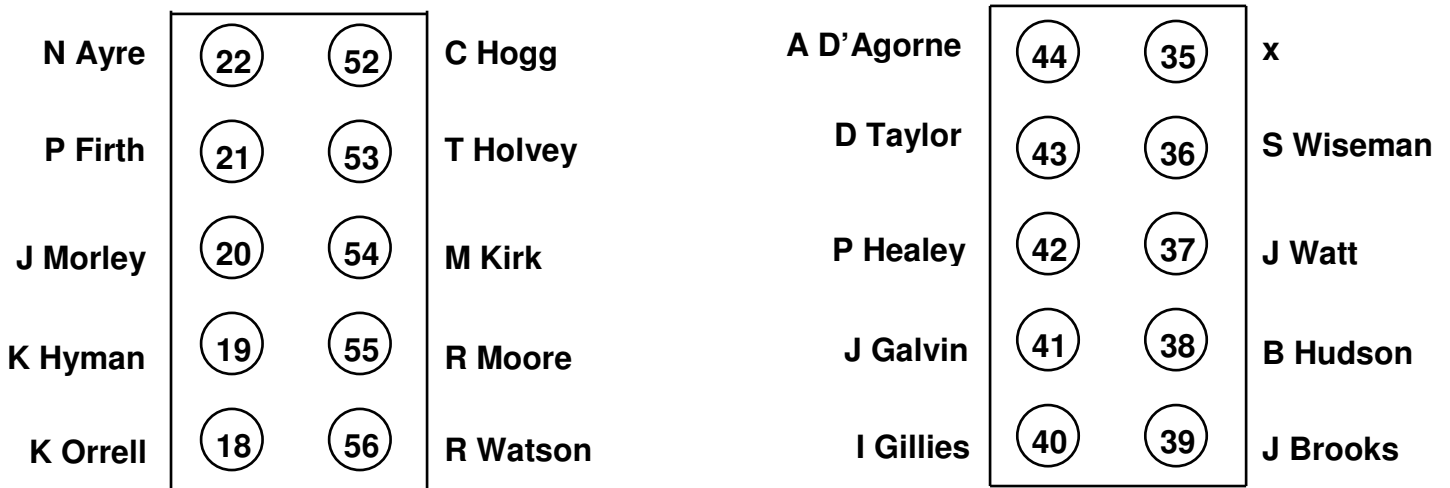
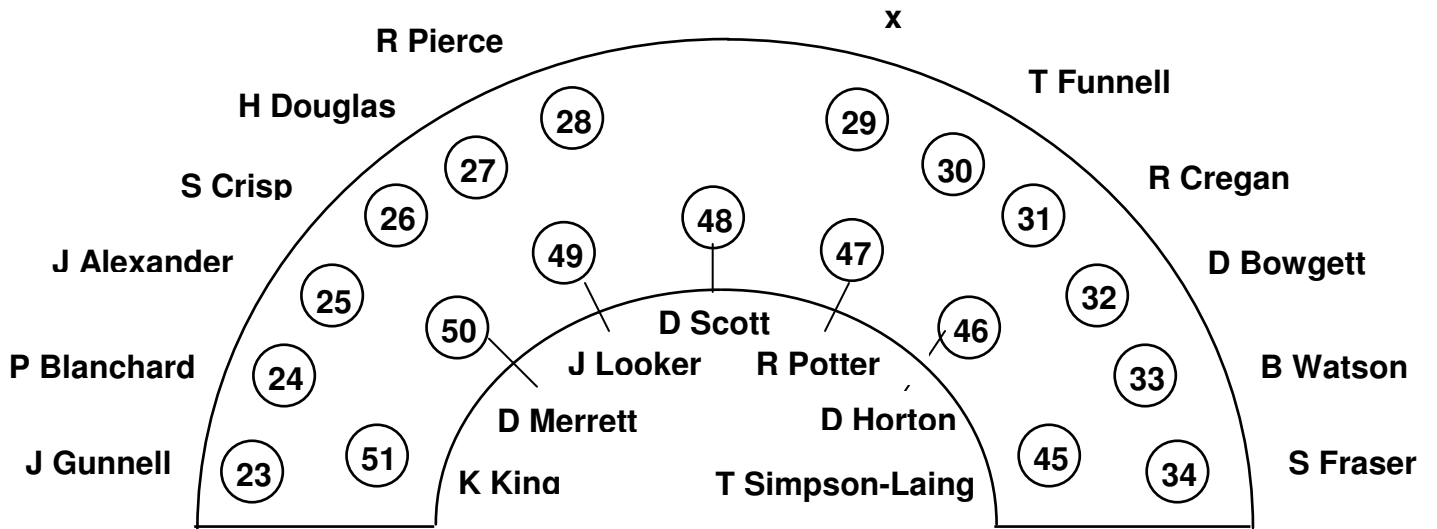
## CITY OF YORK COUNCIL SUMMONS

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, 21 February 2008 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 / Other Speakers also a**

At this point in the meeting, any member of the public who has registered to address the Council, or ask any question of any Member of Council, on any matter directly relevant to the business on this agenda (namely the setting of the budget), may do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is **5:00 pm on Wednesday, 20 February 2008**.

### **4. Petitions**

To receive any petitions 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. Exclusion of Press and Public**

To consider excluding the press and public from the meeting during any discussion on Annex A to the report under agenda item 6b (Capital Programme Budgets), on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information), which is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of The Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

**6. Setting the Budget for 2008/09**

**a) Revenue Budget (Pages 1 - 166)**

To consider the recommendations made by the Executive at its meeting on 12 February 2008 in relation to the Revenue Budget 2008/09, together with the original report considered at that meeting\* and an updated, revised report.\*\*

**\*\*Note:**

*The revised report was added to this agenda on 15 February 2008. The report updates the Revenue Budget proposals in accordance with the recommendations made by the Executive on 12 February. Any amendments to the Budget proposals will, however, still need to be put against the Executive's recommendations, as moved at the Council meeting.*

**b) Capital Programme Budget (Pages 167 - 168)**

To consider the recommendations made by the Executive at its meeting on 12 February 2008 in relation to the Capital Programme Budget 2008/09 – 2010/11, together with the report considered at that meeting.\*

**7. Council Tax Resolution 2008/09 (Pages 169 - 178)**

Further to considering the Council's budget for 2008/09 under Item 6 above, to consider the Council Tax Resolution for 2008/09, as set out in the attached report.

**Note:** *On 25 February, the original report on the above item was replaced by a revised report, taking account of the final Police and Fire Authority precepts, for consideration at the re-convened meeting on 26 February 2008.*

**8. Treasury Management Strategy Statement and Prudential Indicators (Pages 179 - 180)**

To consider the recommendations made by the Executive at its meeting on 12 February 2008 in relation to the Treasury Management Strategy Statement and Prudential Indicators for 2008/09 to 2011/12, together with the report considered at that meeting.\*

**\*Please Note:**

*The reports on the items that were considered at Executive on 12 February have been circulated as a separate bundle to all those*

*Members who have not already received a copy of the Executive agenda. Copies may be obtained from Democratic Services on request. The reports can also be viewed on the Council's web site by clicking on the link below:*

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=102&MI d=2606&Ver=4>

## **9. Urgent Business**

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

Democracy Officer for this meeting:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@york.gov.uk)

For more information about any of the following please contact the Democracy 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.