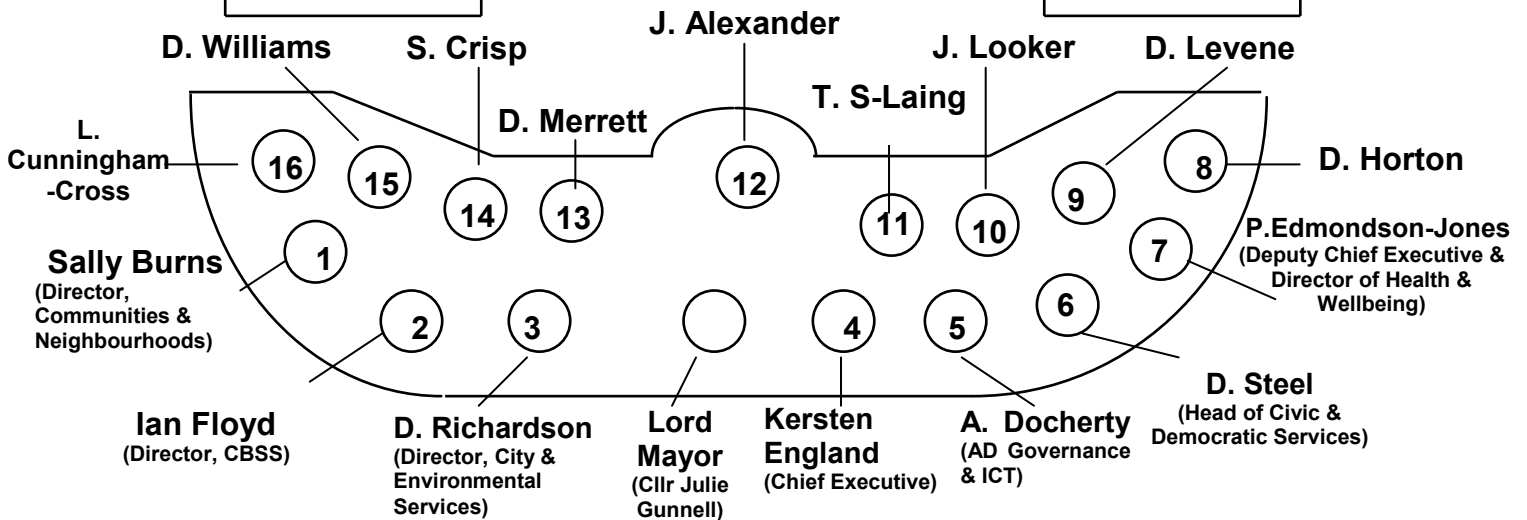
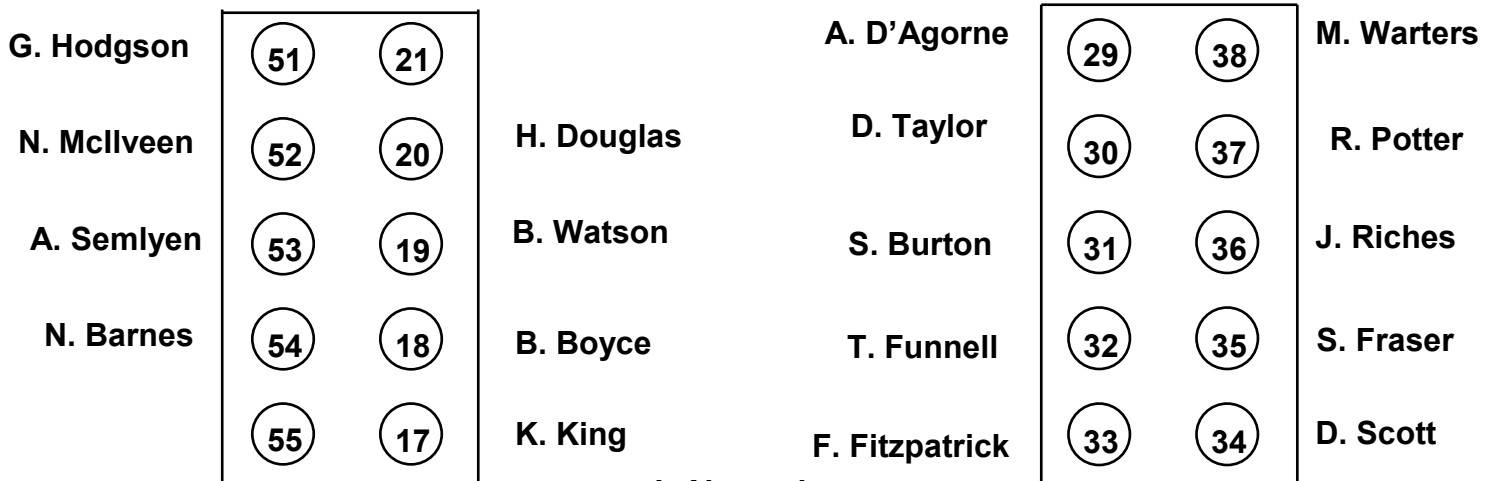
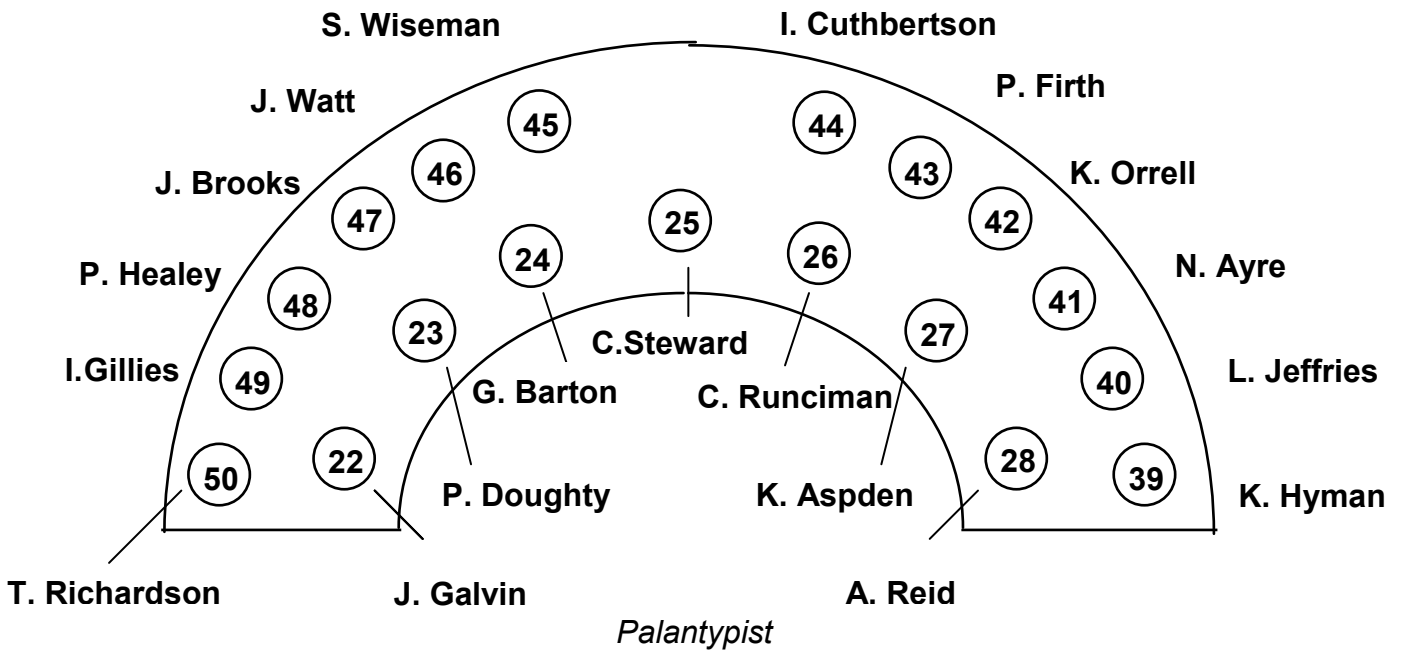


**CITY OF YORK COUNCIL
SUMMONS**

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 **The Guildhall, York**, to consider the business contained in this agenda on the following date and time

Thursday, 27 February 2014 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 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. Minutes (Pages 1 - 64)

To approve and sign the minutes of the last Ordinary meeting of Council held on 12 December 2013.

3. Civic Announcements

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

4. 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 26 February 2014.**

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 and public participants, who have registered to speak at the meeting, will not be filmed unless their consent has been obtained.

Link to Protocol for Webcasting, Filming and Recording of Council Meetings:

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=437&Mid=8065&Ver=4>

5. Petitions

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

6. Recommendations of Cabinet in respect of the Capital Programme 2013/14 Monitor 3 (Pages 65 - 66)

To consider the recommendations made by Cabinet, at their meeting held on 11 February 2014, 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.

7. Recommendations of Cabinet on the Council's Capital Strategy for 2014/15 - 2018/19, the Financial Strategy 2014 - 2019 (including the Council's Detailed Revenue Budget Proposals for 2014/15 and 2015/16) and the Treasury Management Strategy Statement and Prudential Indicators for 2014/15 - 2018/19 (Pages 67 - 76)

To consider the recommendations made by Cabinet, at their meeting held on 11 February 2014, in relation to:

- a) The Council's Capital Programme Budget for 2014/15 – 2018/19
- b) The Council's Revenue Budget proposals for 2014 to 2019 and
- c) The Council's Treasury Management Strategy Statement and Prudential Indicators for 2014/15 – 2018/19

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

Note:

The original budget reports to Cabinet, on which their recommendations are based, were circulated to all Members on 3 February 2014 and can be found on the Council's website, here:

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=7645&Ver=4>

- 8. List of Council Amendments for Consideration at the Meeting** (Pages 77 - 106)
- 9. Council Tax Resolution 2014/15** (Pages 107 - 118)
To consider the Council Tax Resolution for 2014/15, as set out in the attached report.
- 10. 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.