

# NORTHAMPTON BOROUGH COUNCIL



## COUNCIL

Thursday, 26 February 2009

**YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON THURSDAY 26<sup>TH</sup> FEBRUARY 2009 AT SIX THIRTY O'CLOCK IN THE EVENING WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED:-**

**1. DECLARATIONS OF INTEREST**

**2. MINUTES.**

To approve the minutes of the proceedings of the Meetings of the Council held on 8 December 2008 (herewith) and 19 January 2009 (previously circulated).

**3. APOLOGIES.**

**4. MAYOR'S ANNOUNCEMENTS.**

**5. PUBLIC COMMENTS AND PETITIONS**

**6. CORPORATE PLAN 2009-2012**

Report of Chief Executive

**7. CAPITAL PROGRAMME 2009-10 TO 2011-12**

Report of Director of Finance and Support

**8. COUNCIL WIDE GENERAL FUND REVENUE BUDGET 2009-10 TO 2011-12**

Report of Director of Finance and Support

**9. COUNCIL TAX 2009-10**

Report of Director of Finance and Support

**10. HOUSING REVENUE ACCOUNT (HRA) BUDGET 2009/10 AND BUDGET PROJECTIONS 2010/11 AND 2011/12**

Report of Director of Finance and Support

**11. PRUDENTIAL INDICATORS FOR CAPITAL FINANCE 2009-10 TO 2011-12**

Report of Director of Finance and Support

**12. TREASURY STRATEGY 2009-10 TO 2011-12**

Report of Director of Finance and Support

**13. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED.**

The Guildhall  
Northampton  
18<sup>th</sup> February 2009

D. Kennedy Chief Executive