NORTHAMPTON BOROUGH COUNCIL



# COUNCIL

Monday, 25 February 2013

### YOU ARE SUMMOND TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON MONDAY, 25 FEBRUARY 2013 AT 6:30 PM WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED

# 1. DECLARATIONS OF INTEREST

### 2. MINUTES.

To approve the minutes of the proceedings of the Meeting of the Council held on 21 January 2013.

### 3. APOLOGIES.

### 4. MAYOR'S ANNOUNCEMENTS.

### 5. PUBLIC COMMENTS AND PETITIONS

### 6. CORPORATE PLAN 2013-15

(Copy herewith)

# 7. TREASURY MANAGEMENT STRATEGY 2013/14 TO 2015/16

(Copy herewith)

# 8. CAPITAL PROGRAMME 2013-16

(Copy herewith)

#### 9. COUNCIL WIDE GENERAL FUND REVENUE BUDGET 2013-16

(Copy herewith)

#### 10. COUNCIL TAX 2013/14

(Copy herewith)

# 11. HRA BUDGET, RENT SETTING 2013/14 AND BUDGET PROJECTIONS 2014/15 AND 2015/16

(Copy herewith)

#### 12. PRUDENTIAL INDICATORS FOR CAPITAL FINANCE 2013/14 TO 2015/16

(Copy herewith)

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

The Guildhall Northampton 15<sup>th</sup> February 2013

D. Kennedy Chief Executive

#### **Public Participation**

#### 1. Comments and Petitions

1.1 A member of the public (or an accredited representative of a business ratepayer of the Borough) may make a comment or present a petition on any matter in relation to which the Council has powers. A comment or presentation of a petition shall be for no more than three minutes. No notice of the nature of the comment to be made or of the petition is required except for the need to register to speak by 12 noon on the day of the meeting.

(Public comments and petitions will not be taken and the Annual Council Meeting or other civic or ceremonial meetings.)

#### <u>NOTES</u>

*i.* Comments may be on one or more subjects but each person has no longer than three minutes to have their say.

*ii.* The same person may make a comment and present a petition on different subjects. In such instances that person will have three minutes to make their comment and a separate three minutes to present a petition.

#### 2. Member and Public Questions

2.1 A member of the public (or business ratepayer of the Borough) may ask a maximum of two written questions at each meeting, each limited to a maximum of 50 words, on any matter in relation to which the Council has powers. Each question shall:

- be submitted in writing and delivered, faxed or e-mailed to Democratic Services no later than 10.00am seven calendar days before the day of the meeting; and
- include the name and address of the questioner and the name of the Cabinet member/Committee Chair to whom the question is put.
- 2.2 At the meeting, copies of all questions and the responses to them from the public and Members will be made available to the public and press. The Mayor may allow one supplementary question, without notice, that arises directly from the original question or response.

(Questions will not be taken at the Annual Council Meeting or at civic or ceremonial meetings or meetings called to deal with specific items of business.)

# <u>NOTES</u>

In respect of paragraph 2.1 above, questions may be rejected on certain grounds that are set out on page 4-12 of the Council's Constitution and which may be viewed at <u>www.northampton.gov.uk/site/scripts/download\_info.php?fileID=1919</u> or by seeking advice using the contact details below.

# 3. Motions

3.1 A member of the public may register to speak to a motion under the 'Notices of Motion' item on the agenda. Registration to speak must be made to Democratic Services by 12 noon on the day to the meeting. Speaking to a motion is restricted to three minutes per person.

(The 'Notices of Motion' item will not be taken at the Annual Council meeting or meetings called for civic or ceremonial purposes.)

# 4. General

A member of the public may make a comment, present a petition, ask a question or speak to a motion at the same meeting subject to the restrictions set out above.

# 5. Contacts

Democratic Services: e-mail <u>democraticservices@northampton.gov.uk</u>

- Tel 01604 837722
- Mail Democratic Services Northampton Borough Council The Guildhall St Giles Square Northampton NN1 1DE