



Notice of a meeting of Council

Monday, 19 February 2018
2.30 pm
Council Chamber - Municipal Offices

Membership	
Councillors:	Klara Sudbury (Chairman), Bernard Fisher (Vice-Chair), Matt Babbage, Paul Baker, Garth Barnes, Ian Bickerton, Nigel Britter, Flo Clucas, Chris Coleman, Mike Collins, Wendy Flynn, Tim Harman, Steve Harvey, Colin Hay, Rowena Hay, Alex Hegenbarth, Karl Hobley, Sandra Holliday, Peter Jeffries, Steve Jordan, Adam Lillywhite, Chris Mason, Helena McCloskey, Paul McCloskey, Andrew McKinlay, Chris Nelson, Tony Oliver, Dennis Parsons, John Payne, Chris Ryder, Louis Savage, Diggory Seacome, Malcolm Stennett, Pat Thornton, Jon Walklett, Simon Wheeler, Roger Whyborn, Max Wilkinson, Suzanne Williams and David Willingham

Agenda

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the meeting held on 23 January 2018	(Pages 3 - 8)
4.	COMMUNICATIONS BY THE MAYOR	
5.	COMMUNICATIONS BY THE LEADER OF THE COUNCIL	
6.	TO RECEIVE PETITIONS	
7.	PUBLIC QUESTIONS These must be received no later than 12 noon on Tuesday 13 February 2018	(Pages 9 - 12)
8.	MEMBER QUESTIONS These must be received no later than 12 noon on Tuesday 13 February 2018	(Pages 13 - 16)
9.	EXECUTIVE BOARD RESTRUCTURE Report of the Chief Executive	(Pages 17 - 34)
10.	FINAL GENERAL FUND REVENUE AND CAPITAL BUDGET	(Pages

	PROPOSALS 2018/19 (INCLUDING SECTION 25) Report of the Cabinet Member Finance	35 - 94)
11.	HOUSING REVENUE ACCOUNT - REVISED FORECAST 2017/18 AND BUDGET PROPOSALS 2018/19 Report of the Cabinet Member Finance	(Pages 95 - 120)
12.	TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2018/19 Report of the Cabinet Member Finance	(Pages 121 - 158)
13.	COUNCIL TAX RESOLUTION-REPORT TO FOLLOW Report of the Cabinet Member Finance	(Pages 159 - 166)
14.	APPOINTMENT OF MAYOR ELECT AND DEPUTY MAYOR ELECT Report of the Chief Executive	(Pages 167 - 174)
15.	NOTICES OF MOTION There were no Motions.	
16.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	

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Pat Pratley
Chief Executive