

TO: MEMBERS OF COPELAND BOROUGH COUNCIL

NOTICE IS HEREBY GIVEN that a Special Meeting of the Copeland Borough Council will be held in the Bainbridge Room, the Copeland Centre on **Thursday 26 February 2015** at 2.00pm and **YOU ARE HEREBY SUMMONED TO ATTEND.**

Dated this 18 February 2015

- 1. To approve as a correct record the Minutes of Meeting of the Council held on 4 December 2014**
- 2. Apologies for absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

- 4. Mayor's Announcements**
- 5. To receive petitions under Procedure Rule 18**
- 6. To receive and answer questions under Procedure Rule 11 from Members of the Public in the order received**
- 7. To receive and answer questions from Members of the Council under Procedure Rule 12.1 in the order received (30 minutes)**

To receive the following reports for information:

To consider the following reports for decision:

- 8. Budget Proposals 2015/16**
 - a. Revenue Budget programme 2015/16 and MTFS 2018/19**
 - b. Review of Reserves 2015/16**
 - c. Capital Programme 2015/16 – 2017/18**
 - d. Treasury Management Strategy 2015/16**
- 9. Report of the Independent Remuneration Panel**
- 10. Changes to the Constitution – Stage 1**
- 11. Pay Policy Statement**

CHIEF EXECUTIVE