

## COUNCIL MEETING

**DATE:** Wednesday 10 February 2021

**TIME:** 5.30 pm

**VENUE:** Online only

**Due to Covid-19, this meeting will be held remotely and will be livestreamed here: <https://bit.ly/HarrogateYouTube> (Copy and paste the link in your browser)**

Councillors are hereby summoned to attend a Meeting of the Council of the Borough of Harrogate, for the purposes following.

### AGENDA

Item	Title	Page Number
1.	<b>APOLOGIES FOR ABSENCE:</b>	
2.	<b>URGENT BUSINESS:</b> To receive notice of any urgent business the Chairman considers should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.	
3.	<b>DECLARATIONS OF INTEREST:</b> Members to advise of any declarations of interest.	
4.	<b>EXEMPT INFORMATION:</b> To determine whether the exclude the press and public during the consideration of any exempt information items.	
5.	<b>MINUTES:</b> of the meeting of 9 December 2020.	5 - 14
6.	<b>COMMUNICATIONS:</b> To receive such communications as the Chairman may desire to lay before the Council.	
7.	<b>PUBLIC ARRANGEMENTS - PETITIONS:</b> To receive any petitions under Standing Order 26.	

8. **PUBLIC ARRANGEMENTS - QUESTIONS:**  
To consider any questions under Standing Order 27.
9. **2021/22 DRAFT BUDGET AND 2022/23 INDICATIVE BUDGET:** 15 - 30  
To consider the following minutes of Cabinet and the Overview and Scrutiny Commission in order to form the revenue budget for 2021/22 and indicative budget for 2022/23.
1. **Cabinet - 6 January 2021:**  
(a) Minute 104/20 - 2021/22 Draft Budget and 2022/23 Indicative Budget; and  
(b) Minute 105/20 - Draft Housing Revenue Account Budget 2021/22
2. **Cabinet - 3 February 2021:**  
(a) Minute 117/20 - 2021/22 Draft Budget and 2022/23 Indicative Budget  
(b) Minute 119/20 - Capital and Investment Programme 2021/22 to 2022/23 and 2020/21 Monitoring
3. **Overview and Scrutiny Commission - 18 January 2021:**  
(a) Minute 60/20 - 2021/22 Draft Budget and 2022/23 Indicative Budget  
(b) Minute 61/20 - Cabinet Member Portfolio Indicative Service Budgets  
(c) Minute 63/20 - Overall Consideration of the 2021/22 Draft Budget and 2022/23 Indicative Budget
10. **EXCEPTION TO CALL-IN PROCEDURE:** 31 - 34  
The Leader of the Council to submit a written report.
11. **APPOINTMENT OF NEW MEMBER OF CABINET:**  
In accordance with Article 7.01 to formally note the appointment of Councillor Tim Myatt as Cabinet Member for Planning.
12. **COMMON SEAL:**  
To authorise the affixing of the Common Seal to the necessary documents for the purposes of carrying out the resolutions contained in the Minutes.

**MEMBERS ARE REMINDED TO UPDATE THE REGISTER OF INTERESTS AFTER ANY CHANGE IN CIRCUMSTANCES WHICH MAY AFFECT CURRENT ENTRIES**

Please contact Elizabeth Jackson, Democratic Services Manager, if you have any queries or need further information on this agenda - telephone 01423 500600 or email: [democraticservices@harrogate.gov.uk](mailto:democraticservices@harrogate.gov.uk)