

# RIBBLE VALLEY BOROUGH COUNCIL

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please ask for: BILL ALKER  
direct line: 01200 414412  
e-mail: bill.alker@ribblevalley.gov.uk  
my ref: WA/CMS  
your ref:  
date: 21 March 2011

Council Offices  
Church Walk  
CLITHEROE  
Lancashire BB7 2RA

Switchboard: 01200 425111  
Fax: 01200 414488  
DX: Clitheroe 15157  
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 29 MARCH 2011** in the **TOWN HALL, CHURCH STREET, CLITHEROE**.

I do hope you can be there.

Yours sincerely

CHIEF EXECUTIVE

To: Committee members (copy for information to all other members of the Council)  
Directors  
Press

## AGENDA

### Part 1 – items of business to be discussed in public

1. Apologies for absence.
- ✓ 2. Minutes of the meetings held on 25 January and 8 February 2011 – copy enclosed.
3. Matters arising (if any).
4. Declarations of Interest (if any).
5. Public Participation (if any).
6. References from Overview and Scrutiny Committee (if any).

### DECISION ITEMS

- ✓ 7. Delegation Scheme – report of Head of Legal and Democratic Services – copy enclosed.

- ✓ 8. Update and Review of the Role of the Events Safety Advisory Group (ESAG) – report of Head of Environmental Health Services – copy enclosed.
- ✓ 9. Allocation of Voluntary Sector Grants 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 10. Members' Allowance Scheme Update – report of Director of Resources – copy enclosed.
- ✓ 11a. Treasury Management Strategy – report of Director of Resources – copy enclosed.
- ✓ 11b. Treasury Management Policies and Practices 2011 – report of Director of Resources – copy enclosed.
- ✓ 12. Local Authority Benefit Overpayment – report of Director of Resources – copy enclosed.
- ✓ 13. Timetable of Committee meetings 2011/12 – copy enclosed.
- ✓ 14. References from Committee (if any).

#### INFORMATION ITEMS

- ✓ 15. Performance Management Framework – Update – report of Chief Executive – copy enclosed.
- ✓ 16. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 17. Capital Programme 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 18. Budget Working Group Minutes – 12 and 26 January 2011 – copy enclosed.
- ✓ 19. North West Improvement and Efficiency Partnership Funding – report of Director of Community Services – copy enclosed.
- ✓ 20. Performance Reward Grant Update – report of Director of Resources – copy enclosed.
- 21. Report from Representatives on Outside Bodies (if any).

#### Part II - items of business **not** to be discussed in public

- ✓ 22. Clitheroe Rugby Club Condition Report – report of Director of Community Services – copy enclosed.
- ✓ 23. Update on current legal issues – report of Head of Legal and Democratic Services – copy enclosed.
- ✓ 24. Renewal of Insurance Arrangements – report of Director of Resources – copy enclosed.
- ✓ 25. National Non-Domestic Rates Write-offs – report of Director of Resources – copy enclosed.
- ✓ 26. Sundry Debtor Write-offs – report of Director of Resources – copy enclosed.