

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 7 JUNE 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 29 March 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. Briefing on the Responsibilities of Policy and Finance Committee – verbal report of Director of Resources.
8. Item 8 removed from Agenda.

- ✓ 9. Appointment of Budget Working Group – verbal report of Chief Executive.
- ✓ 10. Meals on Wheels Charges – report of Director of Resources – copy enclosed.
- ✓ 11. Consultation on the Future of Local Public Audit – report of Director of Resources – copy enclosed.
- ✓ 12. Independent Panel Report on Review of Members' Allowance Scheme – report of Director of Resources – copy enclosed.
- 13. References from Committee (if any).

INFORMATION ITEMS

- ✓ 14. Ribble Valley Community Safety Partnership – Update on Current Issues – report of Chief Executive – copy enclosed.
- ✓ 15. Review of Contact Centre IT Systems – report of Director of Resources – copy enclosed.
- ✓ 16. Perception Survey – report of Principal Policy and Performance Officer – copy enclosed.
- ✓ 17. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 18. Performance Reward Grant – Further Funding from Department of Communities and Local Government – report of Director of Resources – copy enclosed.
- ✓ 19. Budget Working Group – 16 February 2011 – copy minutes enclosed.
- 20. Exercise Watergate – report of Chief Executive – verbal report of Chief Executive.
- ✓ 21. Clitheroe Town Team – Masterplan Update – report of Chief Executive – copy enclosed.
- 22. Report from Representatives on Outside Bodies (if any).

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

- ✓ 23. National Non-Domestic Rates (NNDR) Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 24. Application for Discretionary Rate Relief – report of Director of Resources - copy enclosed.
- 25. Update on Membership of PLACE/Regenerate Pennine Lancashire Ltd – report of Chief Executive – verbal report of Chief Executive.
- ✓ 26. New Land Charges System – report of Head of Legal and Democratic Services – copy enclosed.