

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, 27 SEPTEMBER 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 26 July 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. Performance Reward Grants – report of Chief Executive – copy enclosed.

- ✓ 8. Corporate Strategy 2011 – 2015 – report of Director of Resources – copy enclosed.
- ✓ 9. Review of Parliamentary Constituency Boundaries – report of Head of Legal and Democratic Services – copy enclosed.
- ✓ 10. Local Government Resource Review – Proposals for Business Rate Retention – report of Director of Resources – copy enclosed.
- ✓ 11. Changes to Part of the Council’s Constitution – report of Head of Legal and Democratic Services – copy enclosed.
- ✓ 12. Access to Information Procedure Rules – report of Head of Legal and Democratic Services – copy enclosed.
- ✓ 13. Localisation of Council Tax Benefits – report of Director of Resources – copy enclosed.
- ✓ 14. Budget Forecast 2011/12 – 2014/15 – report of Director of Resources – copy enclosed.
- 15. References from Committees (if any).

INFORMATION ITEMS

- ✓ 16. Revenues and Benefits Report – report of Director of Resources – copy enclosed.
- ✓ 17. Freedom of Information – report of Head of Legal and Democratic Services – copy enclosed.
- ✓ 18. Timetable for Budget Setting – report of Director of Resources – copy enclosed.
- ✓ 19. Insurance Renewals 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 20. Minutes of Budget Working Group held 21 July 2011 – copy enclosed.
- 21. Report from Representatives on Outside Bodies (if any).

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

- ✓ 22. National Non Domestic Rates, Council Tax, Housing Benefit and Council Tax Benefit Write Offs – report of Director of Resources – copy enclosed.