

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, 22 NOVEMBER 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 (a). Minutes of the meetings held on 27 September 2011 – copy enclosed.
- ✓ (b). Minutes of Emergency Committee dated 6 October 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. Fees and Charges Review – report of Director of Resources – copy enclosed.
- ✓ 9. Review of Polling Districts and Polling Places – report of Chief Executive – copy enclosed.
- ✓ 10. Financial Regulations – report of Director of Resources – copy enclosed.
- ✓ 11. Surveillance Commissioners Inspection Report dated 23 August 2011 – report of the Solicitor – copy enclosed.
- ✓ 12. Treasury Management Monitoring 2011/12 – report of Director of Resources – copy enclosed.
- 12a. References from Committees (if any).

INFORMATION ITEMS

- ✓ 13. Rural Development Programme for England Activity Report – report of Chief Executive – copy enclosed.
- ✓ 14. Calculation of Council Tax Base 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 15. Regeneration and Economic Development Update – report of Chief Executive – copy enclosed.
- ✓ 16. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 17. Revenue Monitoring 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 18. Overall Revenue Monitoring 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 19. Community Safety Partnership – update reports of Chief Executive – copy enclosed.
- ✓ 20. Capital Monitoring 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 21. Overall Capital Monitoring 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 22. Minutes of Budget Working Group held on 9 August and 19 September 2011 – copy enclosed.
- ✓ 23. Report from Representatives on Outside Bodies:
Citizens' Advice Bureau – report from Councillor Lois Rimmer – copy enclosed.

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

- ✓ 24. Council Restructure – report of Chief Executive – copy enclosed.
- ✓ 25. Enterprise Zone at British Aerospace – report of Chief Executive – copy to follow.
- ✓ 26. NNDR/Council Tax/Housing Benefit and Council Tax Benefit Write-offs – report of Director of Resources – copy enclosed.