

# RIBBLE VALLEY BOROUGH COUNCIL

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date: 28 May 2013

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 11 JUNE 2013** 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 March 2013 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Appointment of Working Groups to confirm arrangements/membership of any Working Groups that belong to this Committee or pick up any Representation on Outside Bodies missed at the Annual meeting:
  - (a) Budget Working Group (7 Members); and
  - (b) Economic Development Working Group (7 Members).
- ✓ 6. Stan the Van – Future Funding – report of Director of Community Services – copy enclosed.

- ✓ 7. Capital Outturn 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 8. NNDR Write-offs – report of Director of Resources – copy enclosed.
- 9. References from Committee (if any).

#### INFORMATION ITEMS

- ✓ 10. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 11. Economic Development Update – report of Chief Executive – copy enclosed.
- ✓ 12. Overall Capital Outturn 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 13. Ribble Valley Community Safety Partnership Update – report of Chief Executive – copy enclosed.
- ✓ 14. Reports from Representatives on Outside Bodies:
  - (a) report of Chief Executive – copy enclosed.

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

- ✓ 15. NNDR Write-offs – report of Director of Resources – copy enclosed.
- ✓ 16. References from Community Committee - Collection of Waste Paper and Card – report of Director of Resources – copy enclosed.