

# RIBBLE VALLEY BOROUGH COUNCIL

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my ref: WA/CMS  
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date: 2 September 2013

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 10 SEPTEMBER 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 11 June 2013 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Political Balance Arrangements for Committees – The By-Election 1 August 2013 – report of Chief Executive – copy enclosed.
- ✓ 6. Budget Forecast 2013/14 – 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 7. Lancashire Fire and Rescue Service – Emergency Cover – report of Chief Executive – copy enclosed.
- ✓ 8. Concurrent Function Grants – report of Director of Resources – copy enclosed.
- ✓ 9. Public Services Network Compliance – report of Director of Resources – copy enclosed.

- ✓ 10. References from Committee (if any).

#### INFORMATION ITEMS

- ✓ 11. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 12(a) Capital Monitoring Report 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 12(b) Overall Capital Monitoring Report 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 13(a) Revenue Outturn Report 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 13(b) Overall Revenue Outturn Report 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 14(a) Revenue Monitoring Report 2013/14 – report of Director of Resources copy enclosed.
- ✓ 14(b) Overall Revenue Monitoring Report 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 15. Economic Development Working Group Update – report of Chief Executive – copy enclosed.
- ✓ 16. 2012/2013 Year End Performance Information – report of Director of Resources – copy enclosed.
- ✓ 17. Perception Survey 2013 – report of Director of Resources – copy enclosed.
- ✓ 18(a) Treasury Management Activities 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 18(b) Treasury Management Monitoring 2013/14 – reports of Director of Resources – copy enclosed.
- ✓ 19. Timetable for Budget Setting – report of Director of Resources – copy enclosed.
- ✓ 20. Contract for Insurance Services 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 21. Annual Review Report by Ombudsman – report of Chief Executive – copy enclosed.
- ✓ 22. Budget Working Group Minutes – 9 July 2013 – copy enclosed.
- 23. Reports from Representatives on Outside Bodies (if any).

#### Part II - items of business **not** to be discussed in public<sup>0</sup>

- ✓ 24. Review of Complaints 2012/13 – report of Chief Executive – copy enclosed.
- ✓ 25. Development Initiatives – report of Chief Executive – copy enclosed.
- ✓ 26. Reference from Health and Housing Committee – Riddings Lane, Whalley – report of Director of Resources – copy enclosed.