

# RIBBLE VALLEY BOROUGH COUNCIL

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date: 4 November 2013

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 12 NOVEMBER 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 10 September 2013 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Localisation of Council Tax Support – report of Director of Resources – copy enclosed.
- ✓ 6. Review of Fees and Charges – report of Director of Resources – copy enclosed.
- ✓ 7. Grants to Voluntary Organisations – report of Director of Resources – copy enclosed.
- ✓ 8. Financial Regulations – report of Director of Resources – copy enclosed.
- ✓ 9. Village Amenities Grants – report of Chief Executive – copy enclosed.

- ✓ 10. Strategic Partnership – Community Strategy – report of Chief Executive – copy enclosed.
- ✓ 11. East Lancashire Transport – Masterplan – Consultation – report of Chief Executive – copy enclosed.
- ✓ 12. Calculation of Council Tax Base 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 13. National and Non-Domestic Rate Write-offs – report of Director of Resources – copy enclosed.
- ✓ 14. References from Committee. Additional Capital Scheme – Community Committee – report of Director of Resources – copy enclosed.

#### INFORMATION ITEMS

- ✓ 15. Community Safety Partnership – Activity Update – report of Chief Executive – copy enclosed.
- ✓ 16. Treasury Management Monitoring 2013/14 – reports of Director of Resources – copy enclosed.
- ✓ 17. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 18. Performance Reward Grants – Update – report of Chief Executive – copy enclosed.
- ✓ 19(a) Revenue Monitoring Report 2013/14 – report of Director of Resources copy enclosed.
- ✓ 19(b) Overall Revenue Monitoring Report 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 20(a) Capital Monitoring Report 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 20(b) Overall Capital Monitoring Report 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 21. Minutes of Budget Working Group – 24 September 2013 – copy enclosed.
- ✓ 22. Minutes of Economic Development Working Group – copy enclosed.
- 23. Reports from Representatives on Outside Bodies (if any).

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

- ✓ 24. Council Tax, NNDR and Council Tax Benefit Write-offs – report of Director of Resources – copy enclosed.
- ✓ 25. Economic Development Initiatives Update – report of Chief Executive – copy enclosed.