

RIBBLE VALLEY BOROUGH COUNCIL

please ask for: BILL ALKER
direct line: 01200 414412
e-mail: bill.alker@ribblevalley.gov.uk
my ref: W/EL
your ref:
date: 17 January 2014

Council Offices
Church Walk
CLITHEROE
Lancashire BB7 2RA

Switchboard: 01200 425111
Fax: 01200 414488
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 28 JANUARY 2014** 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 12 November 2013 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Revised Capital Programme 2013/2014 – report of Director of Resources – copy enclosed.
- ✓ 6. Proposed Capital Programme 2014/2017 – report of Director of Resources – copy enclosed.
- ✓ 7. Revised Revenue Budget 2013/2014 – report of Director of Resources – copy enclosed.
- ✓ 8. Original Revenue Budget 2014/2015 – report of Director of Resources – copy enclosed.
- ✓ 9. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 10. References from Committee – if any

INFORMATION ITEMS

- ✓ 11. Proposed Withdrawal of Subsidised Bus Services – Evenings and Sundays – report of Chief Executive – copy enclosed.
- ✓ 12. Treasury Management Monitoring 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 13. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 14. Additional Approvals of Concurrent Function Grants – report of Director of Resources – copy enclosed.
- ✓ 15. Minutes of Budget Working Group – 22 October 2013 and 26 November 2013 – copy enclosed.
- ✓ 16. Reports from Representatives on Outside Bodies – Citizens Advice Bureau – report from Councillor L Rimmer – copy enclosed.

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

- ✓ 17. Local Taxation Write-offs – report of Director of Resources – copy enclosed.