

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

You are invited to attend a meeting of **SPECIAL POLICY AND FINANCE COMMITTEE** at **6.30PM** on **TUESDAY, 11 FEBRUARY 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. Declarations of Interest (if any).
3. Public Participation (if any).

INFORMATION

- ✓ 4. Provisional Local Government Finance Settlement for 2014/2015 and Illustrative Settlement for 2015/2016 – report of Director of Resources – copy enclosed.

DECISION

- ✓ 5. Overall Revised Capital Programme 2013/2014 – report of Director of Resources – copy enclosed.

- ✓ 6. Overall Capital Programme 2014-2017 – report of Director of Resources – copy enclosed.
- ✓ 7. Overall Revenue Budget 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 8. Medium Term Financial Strategy – report of Director of Resources – copy enclosed.

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

None.