

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 25 MARCH 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 28 January 2014 and Special Policy and Finance on 11 February 2014 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Timetable Meetings 2014-2015 – report of Chief Executive – copy enclosed.
- ✓ 6. Division of Wiswell Parish Council – report of Chief Executive – copy enclosed.
- ✓ 7. Amendments to Standing Orders (Part 4 of the Council's Constitution) – report of Chief Executive – copy enclosed.
- ✓ 8. World War 1 Commemoration – report of Chief Executive – copy enclosed.
- ✓ 9. Tribunals, Courts and Enforcement Act 2007 – report of Director of Resources – copy enclosed.

- ✓ 10. Village Amenities Grant – Queen Elizabeth II Playing Fields Project – report of Chief Executive – copy enclosed.
- ✓ 11. Members' Allowance Scheme 2014-2015 – report of Director of Resources – copy enclosed.
- ✓ 12. Allocation for Voluntary Sector Grants 2014-2015 – report of Director of Resources – copy enclosed.
- ✓ 13. Treasury Management Strategy – report of Director of Resources – copy enclosed.
- ✓ 14. Treasury Management Policies and Practices 2014-2015 – report of Director of Resources – copy enclosed.
- ✓ 15. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 16. Economic Development Update – report of Chief Executive – copy enclosed.
- 17. References from Committee – if any

INFORMATION ITEMS

- ✓ 18. VAT Shelter – report of Chief Executive – copy enclosed.
- ✓ 19. Meals on Wheels Luncheon Club – Update – report of Chief Executive – copy enclosed.
- ✓ 20. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 21. Minutes of Budget Working Group – 16 January 2014 – copy enclosed.
- 22. Reports from Representatives on Outside Bodies.

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

- ✓ 23. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 24. Disposal of Garage Sites – report of Chief Executive – copy enclosed.