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**, **10 JUNE 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

<u>AGENDA</u>

Part 1 - items of business to be discussed in public

- 1. Apologies for absence.
- \checkmark 2 Minutes of the meeting held on 25 March 2014 copy enclosed.
 - 3. Declarations of Interest (if any).
 - 4. Public Participation (if any).

DECISION ITEMS

5. Appointment of Working Groups – 2014/15.

To confirm arrangements/membership of any Working Group that belongs to this Committee:

- a) Budget Working Group 7 Members;
- b) Economic Development Working Group 7 Members.
- ✓ 6. Local Taxation Write-offs report of Director of Resources copy enclosed.
- ✓ 7. Community Strategy Review report of Chief Executive copy enclosed.

- ✓ 8. Capital Outturn 2013/14 report of Director of Resources copy enclosed.
- 9. Ribble Valley Community Safety Partnership Update report report of Chief Executive – copy enclosed.

INFORMATION ITEMS

- 10. References from Committee (if any).
- ✓ 11. Clitheroe Continental Market report of Chief Executive copy enclosed.
- ✓ 12. Revenues and Benefits General Report report of Director of Resources – copy enclosed.
- ✓ 13. Economic Development Update report of Chief Executive copy enclosed.
- ✓ 14. Overall Capital Outturn 2013/14 report of Director of Resources copy enclosed.
- ✓ 15. Meals on Wheels Update report of Chief Executive copy enclosed.
- ✓ 16. Appointment of Representatives on Outside Bodies report of Chief Executive – copy enclosed.
 - 17. Reports from Representatives on Outside Bodies (if any).

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

- ✓ 18. Local Taxation Write-offs report of Director of Resources copy enclosed.
- \checkmark 19. Development Sites report of Chief Executive copy enclosed.