

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, 9 SEPTEMBER 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 meeting held on 10 June 2014 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Polling Station Review – report of Chief Executive – copy enclosed.
- ✓ 6. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 7. Community Trigger – report of Chief Executive – copy enclosed.
- ✓ 8. Budget Forecast 2014/15 – 2017/18 – report of Director of Resources – copy enclosed.

- ✓ 9. Universal Credit Rollout – report of Director of Resources – copy enclosed.
- ✓ 10. Concurrent Function Grants – report of Director of Resources – copy enclosed.
- 11. References from Committee (if any).

INFORMATION ITEMS

- ✓ 12. Meals on Wheels and Luncheon Clubs – report of Chief Executive – copy enclosed.
- ✓ 13. Clitheroe Town Centre Update – report of Chief Executive – copy enclosed.
- ✓ 14a. Capital Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 14b. Overall Capital Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 15. Year End Performance Information 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 16a. Revenue Outturn 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 16b. Overall Revenue Outturn 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 17. Electoral Review – District and Parliamentary – report of Director of Resources – copy enclosed.
- ✓ 18a. Revenue Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 18b. Overall Revenue Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 19a. Treasury Management Activities 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 19b. Treasury Management Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 20. Ombudsman's Annual Report – report of Chief Executive – copy enclosed.
- ✓ 21. Timetable for Budget Setting – report of Director of Resources – copy enclosed.
- ✓ 22. Insurance Renewals 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 23. Revenues and Benefits Report – report of Director of Resources – copy enclosed.

- ✓ 24. Minutes of Budget Working Group held on 23 January 2014 and 17 June 2014 – copy enclosed.
- ✓ 25. Reports from Representatives on Outside Bodies – Armed Forces Community Covenant Report – copy enclosed.

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

- ✓ 26. Report on Market Redevelopment – report of Chief Executive – copy enclosed.
- ✓ 27. Minutes of Economic Development Working Group dated 12 May and 24 June 2014 – copy enclosed.
- ✓ 28. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 29. Sundry Debtor Write-offs – report of Director of Resources – copy enclosed.