

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, 27 JANUARY 2015** 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 28 October 2014 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Revised Capital Programme 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 6. Proposed Capital Programme 2015/18 – report of Director of Resources – copy enclosed.
- ✓ 7. Luncheon Clubs – report of Chief Executive – copy enclosed.
- ✓ 8. Openness and Accountable Local Government – report of Chief Executive – copy enclosed.

- ✓ 9. Revised Revenue Budget 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 10. Original Revenue Budget 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 11. Community Safety Partnership – Update – report of Chief Executive – copy enclosed.
- ✓ 12. Review of 2011 – 2015 Corporate Strategy – Progress Update – report of Director of Resources – copy enclosed.
- ✓ 13. Voluntary Organisations Grant Request – report of Director of Resources – copy enclosed.
- ✓ 14. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 15. Parish Polls – report of Chief Executive – copy enclosed.
- 16. References from Committee (if any).

INFORMATION ITEMS

- ✓ 17. Update on Local Council Support and Council Tax Technical Changes – report of Director of Resources – copy enclosed.
- ✓ 18. Rural Development Programme for England (New Programme) – report of Chief Executive – copy enclosed.
- ✓ 19. Treasury Management Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 20. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 21. Minutes of Budget Working Group held on 30 September and 15 December 2014 – copy enclosed.
- 22. Reports from Representatives on Outside Bodies (if any).

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

- ✓ 23. Local Taxation and Benefit Write-offs – report of Director of Resources – copy enclosed.
- ✓ 24. Economic Development Working Group Minutes – 29 September and 10 November 2014 – copies enclosed.
- ✓ 25. Market Redevelopment Update – reports of Chief Executive – copy enclosed.