

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, 16 JUNE 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 meetings held 24 March 2015 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).
5. Briefing on the Remit of Policy and Finance Committee – verbal report of Director of Resources.

DECISION ITEMS

6. Appointment of Working Groups. To confirm arrangements/membership of any Working Groups that belong to this Committee:
 - a) Budget Working Group (7 Members)
 - b) Economic Development Working Group (4 Members)
 - c) Market Re-development Working Group (4 Members)
- ✓ 7. Review of Members' Allowances Scheme – report of Director of Resources – copy enclosed.

- ✓ 8. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 9. Amendments to Standing Orders (Part 4 of the Council's Constitution) - report of Chief Executive – copy enclosed.
- 10. References from Committee (if any).

INFORMATION ITEMS

- ✓ 11. Capital Outturn 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 12. Capital Programme 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 13. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 14. Overall Capital Outturn 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 15. Treasury Management Activities 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 16. 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.