

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, 8 SEPTEMBER 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 16 June 2015 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Budget Forecast 2015/2016 – 2019/2020 – report of Director of Resources – copy enclosed.
- ✓ 6. Business Rate Pooling in Lancashire – report of Director of Resources – copy enclosed.
- ✓ 7. Local Taxation Write-offs – report of Director of Resources – copy enclosed.

- ✓ 8. Sundry Debtor Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 9. Reference from Planning and Development Committee – Local Development Scheme Budget – report of Director of Resources – copy enclosed.
- ✓ 10. Ribble Valley Parish Grants – report of Chief Executive – copy enclosed.
- ✓ 11. References from Personnel Committee – 2 September 2015 – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 12. Decisions of Emergency Committee 13 August 2015 – report of Chief Executive – copy enclosed.
- ✓ 13. Ribble Valley Electorate Forecast – report of Chief Executive - copy enclosed.
- ✓ 14. Capital Monitoring 2015/16 – report of Director of Resources – copy closed.
- ✓ 15. Overall Capital Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 16. Revenue Outturn 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 17. Overall Revenue Outturn 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 18. Revenue Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 19. Overall Revenue Monitoring 2015/16 - report of Director of Resources – copy enclosed.
- ✓ 20. Timetable for Budget Setting - report of Director of Resources – copy enclosed.
- ✓ 21. Treasury Management and Monitoring 2015/2016 – report of Director of Resources – copy enclosed.
- ✓ 22. Insurance Renewals 2015/16 - report of Director of Resources – copy enclosed.
- ✓ 23. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 24. 2014/2015 Year End Performance Report – report of Chief Executive – copy enclosed.
- ✓ 25. Minutes of Budget Working Group – 21 January 2015, 17 June 2015 and 9 July 2015 - report of Director of Resources – copy enclosed.
- ✓ 26. Minutes of Economic Working Group 13 July 2015 report of Chief Executive – copy enclosed.

27. Reports from Representatives on Outside Bodies (if any).

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

- ✓ 28. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 29. Sundry Debtor Write-Offs - report of Director of Resources – copy enclosed.
- ✓ 30. Reference from Planning and Development Committee – Appointment of Consultants, Kirkmills, Chipping – Planning Appeal - report of Director of Resources – copy enclosed.
- ✓ 31. Grant of Right of Way by Deed of Easement over land at Highfield Drive, Longridge – report of Chief Executive – copy enclosed.