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, 7 JUNE 2016** 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>

<u>Part 1 – items of business to be discussed in public</u>

1.   Apologies for absence.

✓   2   Minutes of the meeting held on 5 April 2016 – copy enclosed.

3.   Declarations of Pecuniary and Non-Pecuniary Interests (if any).

4.   Public Participation (if any).

<u>DECISION ITEMS</u>

5.   Appointment of Working Groups and to confirm arrangements/membership of any working groups under the remit of this Committee:

        a)   Budget Working Group (6 + 1)
        b)   Economic Development Working Group (6 + 1)
        c)   Market Re-development Working Group (3 + 1)
        d)   Combined Authority Working Group (6 + 1)

✓   7.   LCC's Proposed Neighbourhood Centres Consultation – report of Director of Resources/Chief Executive – copy enclosed.

✓   8.   Capital Outturn 2015/16 – report of Director of Resources – copy enclosed.

        9.   References from Committee (if any).

<u>INFORMATION ITEMS</u>

✓   11.   Representatives on Outside Bodies – report of Chief Executive – copy enclosed.

✓   12.   Revenues and Benefits General Report – report of Director of Resources – copy enclosed.

✓   13.   Overall Capital Outturn 2015/16 – report of Director of Resources – copy enclosed.

✓   14.   Treasury Management Activities 2015/16 – report of Director of Resources – copy enclosed.

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

<u>Part II - items of business **not** to be discussed in public</u>

✓   16.   Land at Barrow – report of Chief Executive – copy enclosed.