

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, 6 SEPTEMBER 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

AGENDA

Part 1 – items of business to be discussed in public

1. Apologies for absence.
- ✓ 2. Minutes of the meeting held on 7 June 2016 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Budget Forecast 2016/17 – 2020/21 – report of Director of Resources – copy enclosed.
- ✓ 7. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 8. Civica Icon System Upgrade – report of Director of Resources – copy enclosed.

- ✓ 9. Clitheroe Market Re-Development Area Progress Report – report of Chief Executive – copy enclosed.
- 10. Visit to National Memorial Arboretum – see agenda item 27.
- ✓ 11. Local Government Boundary Commission for England Review – report of Director of Resources – copy enclosed.
- ✓ 12. References from Committee – The Redevelopment of Ribblesdale Pool Changing Rooms and Reception – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 14. Ombudsman Annual Review letter 2016 – report of Chief Executive – copy enclosed.
- ✓ 15. Capital Monitoring 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 16. Overall Capital Monitoring 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 17. Revenue Outturn 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 18. Overall Revenue Outturn 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 19. Revenue Monitoring 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 20. Overall Revenue Monitoring 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 21. Treasury Management Monitoring 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 22. Timetable for Budget Setting – report of Director of Resources – copy enclosed.
- ✓ 23. Insurance Renewals 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 24. Revenues and Benefits Report – report of Director of Resources – copy enclosed.
- ✓ 25. Year End Performance Report – Policy and Performance Officer – report of Director of Resources – copy enclosed.
- ✓ 26. Minutes of Budget Working Group held 1 February 2016 and 29 June 2016 – copy enclosed.
- ✓ 27. Reports from Representatives on Outside Bodies.

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

DECISION

- ✓ 28. Local Taxation and Housing Benefit Write-offs – report of Director of Resources – copy enclosed.