

RIBBLE VALLEY BOROUGH COUNCIL

please ask for: OLWEN HEAP
direct line: 01200 414408
e-mail: olwen.heap@ribblevalley.gov.uk
my ref: OH/CMS
your ref:
date: 16 January 2017

Council Offices
Church Walk
CLITHEROE
Lancashire BB7 2RA

Switchboard: 01200 425111
Fax: 01200 414488
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 24 JANUARY 2017** 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 25 October 2016 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Concurrent Functions Grant Requests – report of Director of Resources – copy enclosed.
- ✓ 6. Update on Business Rates and Council Tax Flood Relief Scheme – report of Director of Resources – copy enclosed.
- ✓ 7. Revised Capital Programme 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 8. Capital Programme Review and New Bids – report of Director of Resources – copy enclosed.

- ✓ 9. Revised Revenue Budget 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 10. Original Revenue Budget 2017/18 – Report of Director of Resources – copy enclosed.
- ✓ 11. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 12. Local Government Boundary Commission for England Review – Warding Proposals – report of Director of Resources – copy enclosed.
- ✓ 13. Annual Review of 2015/19 Corporate Strategy – report of Director of Resources – copy enclosed.
- 14. References from Committee (if any).

INFORMATION ITEMS

- ✓ 15. Council Tax Base 2017/2018 – report of Director of Resources – copy enclosed.
- ✓ 16. Treasury Management Monitoring 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 17. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 18. Minutes of Budget Working Group held on 12 October 2016 and 23 November 2016 – report of Director of Resources – copy enclosed.
- 19. Minutes of Market Redevelopment Working Group – held on 13 July 2016, 16 September 2016, 19 October 2016, 2 November 2016 and 8 November 2016
- 20. Reports from Representatives on Outside Bodies (if any).

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

DISCUSSION

- ✓ 21. Local Taxation and Housing Benefit Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 22. Decision of Emergency Committee – report of Director of Community Services – copy enclosed.