

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, 12 SEPTEMBER 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 27 June 2017 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Budget Forecast 2018/19 – 2020/21 – report of Director of Resources – copy enclosed.
- ✓ 6. Annual Review of 2015/19 Corporate Strategy – report of Chief Executive – copy enclosed.
- ✓ 7. Corporate Peer Challenge – report of Chief Executive - copy enclosed.
- ✓ 8. Local Taxation and Council Tax Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 9. References from Committee:
 - (a) Capital Monitoring 2017/18 – report of Director of Resources.

- ✓ 10. Capital Monitoring 2017/18 – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 11. Ombudsman Annual Review Letter 2017 – report of Chief Executive – copy enclosed.
- ✓ 12. Local Government Boundary Commission for England Review – Final Recommendations – report of Chief Executive – copy enclosed.
- ✓ 13. Overall Capital Monitoring 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 14. Revenue Outturn 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 15. Revenue Monitoring 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 16. Overall Revenue Monitoring 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 17. Treasury Management Monitoring – 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 18. Timetable for Budget Setting – report of Director of Resources – copy enclosed.
- ✓ 19. Insurance Renewals 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 20. Revenues and Benefits Report – report of Director of Resources – copy enclosed.
- ✓ 21. Year End Performance Report – report of Policy and Performance Officer – copy enclosed.
- ✓ 22. Budget Working Group Minutes held on 20 April 2017 and 12 July 2017.
- 23. Reports from Representatives on Outside Bodies (if any).

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

DECISION

- ✓ 24. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 25. Reference from Committee:
 - (a) Berry Lane Medical Centre, Longridge – report of Director of Resources – copy enclosed.
 - (b) Appointment of Director of Planning and Economic Development – report of Chief Executive – copy enclosed.
- ✓ 26. Ribble Valley Homes – Proposed Amalgamation – report of Chief Executive – copy enclosed.
- ✓ 27. Re-Development of Clitheroe Market Site – Update – report of Chief Executive – copy enclosed.