

# RIBBLE VALLEY BOROUGH COUNCIL

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date: 10 January 2018

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 23 JANUARY 2018** 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 November 2017 and Sub-Committees held on 10 October 2017 and 14 November 2017 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Revised Capital Programme 2017/2018 – report of Director of Resources – copy enclosed.
- ✓ 6. Revised Revenue Budget 2017/2018 – report of Director of Resources – copy enclosed.
- ✓ 7. Original Revenue Budget 2018/2019 – report of Director of Resources copy enclosed.
- ✓ 8. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 9. Concurrent Functions Grant Requests – report of Director of Resources – copy enclosed.

- ✓ 10. Peer Challenge Report – report of Chief Executive – copy enclosed.
- ✓ 11. Voluntary Organisation Grants – report of Director of Resources – copy enclosed.

#### INFORMATION ITEMS

- ✓ 12. Treasury Management Monitoring 2017/2018 report of Director of Resources – copy enclosed.
- ✓ 13. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 14. Minutes of Budget Working Group held on 18 October 2017 - report of Director of Resources – copy enclosed.
- 15. References from Committees (if any).
- 16. Reports from Representatives on Outside Bodies (if any).

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

#### DECISION

- ✓ 17. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 18. References from Committee:
  - a) Personnel Committee – Update on the Appointment of Director of Planning and Economic Development- report of Chief Executive – copy enclosed.
- ✓ 19. Ribble Valley Homes – report of Chief Executive – copy enclosed.