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: 22 January 2018 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 ECONOMIC DEVELOPMENT COMMITTEE is at 6.30pm on THURSDAY, 1 FEBRUARY 2018 at 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>

Part I – items of business to be discussed in public

- 1. Apologies for absence.
- To approve the minutes of the last meeting held on 16 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 2017/18 and Capital Programme Review and New Bids 2018/19 to 2022/23 – report of Director of Resources – copy enclosed.
- ✓ 6. Revised Revenue Budget 2017/18 report of Director of Resources copy enclosed.

- ✓ 7. Original Revenue Budget 2018/19 report of Director of Resources copy enclosed.
- ✓ 8. Rail Services in Ribble Valley report of Chief Executive copy enclosed.
- ✓ 9. Economic Evidence Base report of Chief Executive copy enclosed.

INFORMATION ITEMS

- ✓ 10. Broadband Update report of Chief Executive copy enclosed.
- ✓ 11. Boundary Signs report of Director of Community Services copy enclosed.
 - 12. Reports from Representatives on Outside Bodies (if any).

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

✓ 13. Employment Land Portfolio – Development Activity – report of Chief Executive – copy enclosed.