

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, 19 JUNE 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 20 March 2018 and the Sub-Committee held on 10 April 2018 – copies enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Appointment of Working Groups – report of Chief Executive – copy enclosed.
- ✓ 6. ICT Strategy – report of Director of Resources – copy enclosed.
- ✓ 7. Promotional Website – report of Director of Resources – copy enclosed.

- ✓ 8. References from Committee:
 - a) Community Committee – Fire Protection Works at Longridge Depot.
 - b) Personnel Committee – Appointment of Full Time Pre-Application Officer.
- ✓ 9. Capital Programme 2018/19 – Hook Lift Replacement Scheme – report of Director of Resources – copy enclosed.
- ✓ 9a. Fire Protection Works at Over 60’s Club, Longridge – report of Director of Community Services – copy enclosed.
- ✓ 10. Corporate Strategy Review – report of Chief Executive – copy enclosed.
- ✓ 11. GDPR Implementation Progress Report and Data Protection Policy – report of Director of Resources – copy enclosed.
- ✓ 12. Capital Outturn 2017/18 – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 13. Update on Infusion Research – report of Director of Resources – copy enclosed.
- ✓ 14. Perception Survey 2018 Final Report – report of Director of Resources – copy enclosed.
- ✓ 15. Overall Capital Outturn 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 16. Overall Revenue Outturn 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 17. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 18. Treasury Management Activities 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 19. Treasury Management Monitoring 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 20. Regulation of Investigatory Powers Act 2000 (“RIPA”) – report of Chief Executive – copy enclosed.
- ✓ 21. Representatives on Outside Bodies 2018/19 – report of Chief Executive – copy enclosed.
- ✓ 22. Partnership Working Update – report of Chief Executive – copy enclosed.
- ✓ 23. Minutes of Communications Working Group – copies enclosed.

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

DECISION

- ✓ 24. Departmental Restructuring – report of Chief Executive – copy enclosed.
- ✓ 25. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 26. Estate Matters – Clitheroe Job Centre – report of Chief Executive – copy enclosed.
- ✓ 27. Estate Matters – Potential Licence for the Use of the Former Physiotherapy Centre – report of Chief Executive – copy enclosed.
- ✓ 28. Clitheroe Market Re-development – report of Chief Executive – copy enclosed.

INFORMATION

- ✓ 29. Anti-Ransomware and Anti-virus Software – report of Director of Resources – copy enclosed.