# RIBBLE VALLEY BOROUGH COUNCIL

please ask for: OLWEN HEAP

direct line: 01200 414408

Church Walk
CLITHEROE

e-mail: olwen.heap@ribblevalley.gov.uk Lancashire BB7 2RA

my ref: OH/CMS

your ref: Switchboard: 01200 425111

date: 11 September 2018 Fax: 01200 414488 www.ribblevalley.gov.uk

**Dear Councillor** 

The next meeting of the **ECONOMIC DEVELOPMENT COMMITTEE** is at **6.30pm** on **THURSDAY**, **20 SEPTEMBER 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

### **AGENDA**

#### Part I – items of business to be discussed in public

- 1. Apologies for absence.
- ✓ 2. To approve the minutes of the last meeting held on 14 June 2018 copy enclosed.
  - 3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
  - 4. Public Participation (if any).

## **DECISION ITEMS**

- ✓ 5. Revisiting Member/Officer Protocol report of Chief Executive copy enclosed.
- ✓ 6. Ribble Valley Tourism Destination Management Plan report of Director of Community Services copy enclosed.

- Service Centre Health Checks report of Director of Economic Development and Planning – copy enclosed.
- ✓ 8. Gateway Signs report of Director of Community Services copy enclosed.

## **INFORMATION ITEMS**

- ✓ 9. Capital Monitoring 2018/19 report of Director of Resources copy enclosed.
- ✓ 10. Government Call for Evidence report of Chief Executive copy enclosed.
- ✓ 11. Revenue Outturn 2017/18 report of Director of Resources copy enclosed.
- ✓ 12. Revenue Monitoring 2018/19 report of Director of Resources copy enclosed.
  - 13. Reports of Representatives on Outside Bodies (if any).

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

None