# 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/EL

your ref: Switchboard: 01200 425111

date: 14 January 2019 Fax: 01200 414488 www.ribblevalley.gov.uk

**Dear Councillor** 

The next meeting of the **ECONOMIC DEVELOPMENT COMMITTEE** is at **6.30pm** on **THURSDAY**, **24 JANUARY 2019** 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 15 November 2018 copy enclosed.
  - 3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
  - 4. Public Participation (if any).

### **DECISION ITEMS**

- ✓ 5. Revised Capital Programme 2018-2019 report of Director of Resources copy enclosed.
- ✓ 6. Revised Revenue Budget 2018-2019 report of Director of Resources copy enclosed.

✓ 7. Original Revenue Budget 2019-2020 – report of Director of Resources – copy enclosed.

# **INFORMATION ITEMS**

- ✓ 8. Economic Partnership Update report of Director of Economic Development and Planning copy enclosed.
  - 9. Reports of Representatives on Outside Bodies (if any).

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

✓ 10. Employment Land – report of Director of Economic Development and Planning – copy enclosed.