

# RIBBLE VALLEY BOROUGH COUNCIL

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date: 14 January 2019

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 22 JANUARY 2019** 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 November 2018 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Development of Clitheroe Market Site – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 6. Revised Capital Programme 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 7a. Revised Revenue Budget 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 7b. Original Revenue Budget 2019/20 – report of Director of Resources – copy enclosed.

- ✓ 8. Autumn Budget 2018 – Retail Relief – report of Director of Resources – copy enclosed.
- ✓ 9. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 10. Review of Financial Regulations and Contract Procedure Rules – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 11. Treasury Management Monitoring 2018/2019 – report of Director of Resources – copy enclosed.
- ✓ 12. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- 13. Reports from Representatives on Outside Bodies (if any).

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

DECISION

- ✓ 14. Local Taxation Write-offs – report of Director of Resources – copy enclosed.

INFORMATION

NONE