

# RIBBLE VALLEY BOROUGH COUNCIL

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date: 25 March 2019

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 2 APRIL 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 meetings held on 22 January 2019 and 5 February 2019 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Concurrent Functions Grant Applications 2018/2019 – report of Director of Resources – copy enclosed.
- ✓ 5a. Compliance with Surveillance Camera Code of Practice – report of Director of Community Services – copy enclosed.
- ✓ 6. Capital and Treasury Management Strategy 2019/2020 – report of Director of Resources – copy enclosed.
- ✓ 7. Treasury Management Policies and Practices 2019/2020 – report of Director of Resources – copy enclosed.

- ✓ 8. Voluntary Organisation Grant Applications 2019/2020 – report of Director of Resources – copy enclosed.
- ✓ 9. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 10. References from Committee:
  - a) Community Services 2019/2020 Capital Programme – Further Scheme Approval Request – report of Director of Resources – copy enclosed.
  - b) Personnel Committee – Capacity of HR Section – report of Director of Resources – copy enclosed.
- ✓ 11. Draft Meeting Cycle 2019/2020 – report of Chief Executive – copy enclosed.
- ✓ 12. Annual Review of Standing Orders – report of Chief Executive – copy enclosed.
- ✓ 13. Independent Panel Report on Review of Members Allowances Scheme – report of Director of Resources – copy enclosed.
- ✓ 14. Returning Officer's Scale of Fees 2019/2020 Borough and Parish Elections – report of Chief Executive – copy enclosed.

#### INFORMATION ITEMS

- ✓ 15. Capital Programme 2019/2020 – report of Director of Resources – copy enclosed.
- ✓ 16. Revenue Monitoring 2018/2019 – report of Director of Resources – copy enclosed.
- ✓ 17. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 18. Budget Working Group Minutes – 7 November 2018 and 17 January 2019 – copies enclosed.
- 19. Reports from Representatives on Outside Bodies (if any).

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

#### DECISION

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

#### INFORMATION

NONE