

RIBBLE VALLEY BOROUGH COUNCIL

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**Please note earlier start time
of 6pm**

Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6PM on TUESDAY, 18 JUNE 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 2 April 2019 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).
5. Briefing on the work of Policy and Finance Committee.

DECISION ITEMS

- ✓ 6. Appointment to Working Groups 2019/2020 – report of Director of Resources – copy enclosed.
- ✓ 7. Capital Outturn 2018/2019 – report of Director of Resources – copy enclosed.

- ✓ 8. Ribble Valley Borough Council Communications Strategy 2019/21 – report of Director of Resources – copy enclosed.
- ✓ 9. 280 Bus Route to Skipton – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 10. Development of the Corporate Strategy 2019-2023 – report of Director of Resources – copy enclosed.
- ✓ 11. Voluntary Organisation Grants – Citizens Advice Bureau Performance Monitoring Information – report of Director of Resources – copy enclosed.
- ✓ 12. Reports on Representatives on Outside Bodies 2019/2020 – report of Chief Executive – copy enclosed.
- ✓ 13. References from Committee:

Reference from Health and Housing Committee

Request for Approval to Purchase Properties in Longridge Using Commuted Sum monies.

INFORMATION ITEMS

- ✓ 14. Overall Capital Outturn 2018-2019 – report of Director of Resources – copy enclosed.
- ✓ 15. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 16. Treasury Management Activities 2018-2019 – report of Director of Resources – copy enclosed.
- ✓ 17. Treasury Management Monitoring – report of Director of Resources – copy enclosed.
- ✓ 18. Corporate Peer Challenge – Action Plan 6 Monthly Update – report of Director of Resources – copy enclosed.
- ✓ 19. Community Safety Partnership Update – report of Director of Economic Development and Planning – copy enclosed.

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

DECISION

None.

INFORMATION

None.