

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30PM on TUESDAY, 17 NOVEMBER 2020 by Zoom.**

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 21 January 2020 and Special Policy and Finance held on 4 February 2020 – copy enclosed.
- ✓ 3. Minutes of Emergency Committees held on 20 August 2019, 23 October 2019, 9 March 2020, 7 May 2020, 5 June 2020 and 10 August 2020 – copies enclosed.
4. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
5. Public Participation (if any).

DECISION ITEMS

- ✓ 7. Covid-19: Financial Update – report of Director of Resources – copy enclosed.
- ✓ 8. Covid-19: Grants Update – report of Director of Resources – copy enclosed.
- ✓ 9. Treasury Management Policies and Practices 2020/21 – report of Director of Resources – copy enclosed.

- ✓ 10. Capital and Treasury Management Strategy – report of Director of Resources – copy enclosed.
- ✓ 11. Local Council Tax Support Scheme 2021/22 – report of Director of Resources – copy enclosed.
- ✓ 12. Committee Meetings Cycle from January to May 2021 – report of Chief Executive – copy enclosed.
- ✓ 13. Adoption of Working Definition of Antisemitism – report of Chief Executive – copy enclosed.
- ✓ 14. References from Committee:
 - a) Reference from Health and Housing Committee:
 - i) Purchase of an Affordable property in Clitheroe – report of Director of Resources – copy enclosed;
 - ii) Proposed Amendment to Disabled Facilities Grants Discretionary Grant Policy – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 15. Covid-19 Delegated Decisions – report of Chief Executive – copy enclosed.
- ✓ 16. Revenue and Capital Outturn 2019/20 and Monitoring 2020/21 – report of Director of Resources – copy enclosed:
 - Revenue Outturn 2019/20
 - Capital Outturn 2019/20
 - Overall Revenue Outturn 2019/20
 - Overall Capital Outturn 2019/20
 - Revenue Monitoring 2020/21
 - Capital Monitoring 2020/21
 - Overall Revenue Monitoring 2020/21
 - Overall Capital monitoring 2020/21
- ✓ 17. Council Tax Base 2021/22 – report of Director of Resources – copy enclosed.
- ✓ 18. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 19. Treasury Management Activities and Prudential Indicators 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 20. Treasury Management Monitoring 2020/21 – report of Director of Resources – copy enclosed.
- ✓ 21. Budget Working Group Minutes – 16 January 2020 and 23 January 2020 – copy enclosed.
- 22. Reports on Representatives on Outside Bodies:
 - i) Report of Armed Forces Champion – Councillor Richard Sherras.

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

DECISION

- ✓ 23. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 24. Microsoft 365 Implementation – report of Director of Resources – copy enclosed.
- ✓ 25. References from Committee:
 - a) Reference from Economic Development Committee:
 - i) Clitheroe to Hellifield Rail Project – report of Director of Resources – copy enclosed.

INFORMATION

None.