

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, 26 JANUARY 2010** 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 24 November 2009 – copy enclosed.
3. Matters referred from Overview and Scrutiny Committee (if any).
4. Declarations of Interest (if any).
5. Public Participation (if any).

DECISION ITEMS

- ✓ 6. Revised Capital Programme 2009/10 and Proposed Programme 2010/15 – report of Director of Resources – copy enclosed.
- ✓ 7. Revised Revenue Budget 2009/10 and Original Estimate 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 8. Freedom of the Borough – Duke of Lancaster's Regiment – report of Chief Executive – copy enclosed.

- ✓ 9. Pennine Lancashire – Intensive Business Start-up – Collaboration Agreement – report of Director of Development Services – copy enclosed.
- ✓ 10. References from Committee (if any).

INFORMATION ITEMS

- ✓ 11. Mobile Office/Allpay Update – report of Director of Resources – copy enclosed.
- ✓ 12. Treasury Management Monitoring – report of Director of Resources – copy enclosed.
- ✓ 13. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 14. Minutes of PLACE Joint Committee – 26 November 2009 – copy enclosed.
- 15. Reports from Representatives on Outside Bodies (if any).

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

- ✓ 16. Clitheroe Cemetery Extension – report of Director of Development Services – copy enclosed.
- ✓ 17. Barrow Enterprise Park – report of Director of Development Services – copy enclosed.
- ✓ 18. Sale of Whalley Toilets – report of Chief Executive – copy enclosed.
- ✓ 19. NNDR and Council Tax Write-offs – report of Director of Resources – copy enclosed.
- ✓ 20. Budget Working Group Minutes for 13 October 2009 and 9 December 2009 – copy enclosed.
- ✓ 21. Roefield Update – report of Chief Executive – copy enclosed.