

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, 23 MARCH 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 26 January 2010 and 9 February 2010 – copies enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).
5. References from Overview and Scrutiny Committee (if any).

DECISION ITEMS

- ✓ 6. Performance Reward Grant – report of Director of Development Services – copy enclosed.
- ✓ 7. Policies and Strategies for Electoral Registration – report of Chief Executive – copy enclosed.

- ✓ 8. Allocation of Voluntary Sector Grants – report of Director of Resources – copy enclosed.
- ✓ 9. Climate Change Strategy and Environmental Impact Plan – report of Director of Community Services – copy enclosed.
- ✓ 10. Service Plans:
 - (a) Corporate Services;
 - (b) Financial Services and Computer Services;
 - (c) Legal Services
 – copies enclosed.
- ✓ 11. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 12. Members' Allowance Scheme 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 13. Treasury Management Strategy – report of Director of Resources – copy enclosed.
- ✓ 14. Committee Timetable – report of Chief Executive – copy enclosed.
- ✓ 14a. Local Land Charges Fees and Charges – report of Legal Services Manager – copy enclosed.
- ✓ 15. References from Committee (if any).

INFORMATION ITEMS

- ✓ 16. Contact Centre Update – report of Director of Resources – copy enclosed.
- ✓ 17. Capital Programme 2010/11 and five year Capital Programme 2010/2015 – report of Director of Resources – copy enclosed.
- ✓ 18. Local Authority Benefits Overpayments – report of Director of Resources – copy enclosed.
- ✓ 19. Minutes of PLACE Joint Committee – 21 January 2010 – copy enclosed.
- ✓ 20. Minutes of Budget Working Group dated 13 January 2010 – copy enclosed.
- 21. Reports from Representatives on Outside Bodies (if any).

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

- ✓ 22. Banking Arrangements – report of Director of Resources – copy enclosed.
- ✓ 23. National Non-Domestic Rates and Council Tax Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 24. Roefield – Application for Financial Assistance – report of Chief Executive – copy enclosed.