

# 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, 21 SEPTEMBER 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 8 June 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. Ribble Valley Strategic Partnership Update – report of Director of Development Services – copy enclosed.

- ✓ 7. Budget Forecast 2010/11 to 2014/2015 – report of Director of Resources – copy enclosed.
- ✓ 8. Shared Service Contact Centre – report of Director of Resources – copy enclosed.
- ✓ 9. Members' Allowances – report of Director of Resources – copy enclosed.
- ✓ 10. Risk Management Policy – report of Director of Resources – copy enclosed.
- ✓ 11. Equity and Excellence: Liberating the NHS – report of Chief Executive – copy enclosed.
- ✓ 12. References from Committee (if any).

#### INFORMATION ITEMS

- ✓ 13. Concurrent Functions – report of Director of Resources – copy enclosed.
- ✓ 14. Insurance Renewals 2010/2011 report of Director of Resources – copy enclosed.
- ✓ 15. Minutes of Budget Working Group held on 19 May, 23 June and 21 July 2010 – copies enclosed.
- ✓ 16. Minutes of PLACE Joint Committee – copy enclosed.
- ✓ 17. Timetable for Budget Setting – report of Director of Resources – copy enclosed.
- ✓ 18. Revenues and Benefits – General Report – report of Director of Resources – copy enclosed.
- ✓ 19. Capital Outturn 2009/2010 – report of Director of Resources – copy enclosed:
  - (a) Policy and Finance Committee;
  - (b) Overall.
- ✓ 20. Capital Monitoring 2010/2011 – report of Director of Resources – copy enclosed:
  - (a) Policy and Finance Committee;
  - (b) Overall Capital Monitoring 2010/2011.
- ✓ 21. Treasury Management – report of Director of Resources – copy enclosed:
  - (a) Activities 2009/2010;
  - (b) Monitoring 2010/2011.
- ✓ 22. Mobile Resource Centre – report of Director of Community Services – copy enclosed.
- ✓ 23. Revenue Outturn 2009/2010 – report of Director of Resources – copy enclosed:

- (a) Policy and Finance Committee;
- (b) Overall.

- ✓ 24a. Revenue Monitoring 2010/2011 – report of Director of Resources – copy enclosed.
- ✓ 24b. Ombudsman’s Annual Review Report 2009/2010 – report of Legal Services Manager – copy enclosed.

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

- 25. Asset Management Group – Request for Approvals (various disposals and valuations).
- ✓ 25a. Proposed Sale of Land for Housing at Mount Pleasant, Padiham Road, Sabden – report of Legal Services Manager – copy enclosed.
- ✓ 25b. Sale of Land at “The Shelters” York Street, Clitheroe – report of Legal Services Manager – copy enclosed.
- ✓ 25c. Ribchester Bathhouse – report of Legal Services Manager – copy enclosed.
- ✓ 26. Council Tax/NNDR Write-offs – report of Director of Resources – copy enclosed.
- 27. Council Restructuring – report of Chief Executive – to follow.