

RIBBLE VALLEY BOROUGH COUNCIL

please ask for: BILL ALKER
direct line: 01200 414412
e-mail: bill.alker@ribblevalley.gov.uk
my ref: WA/CMS
your ref:
date: 11 January 2011

Council Offices
Church Walk
CLITHEROE
Lancashire BB7 2RA

Switchboard: 01200 425111
Fax: 01200 414488
DX: Clitheroe 15157
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 25 JANUARY 2011** 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 16 November 2010 – copy enclosed.
3. Matters arising (if any).
4. Declarations of Interest (if any).
5. Public Participation (if any).
6. References from Overview and Scrutiny Committee (if any).

DECISION ITEMS

- ✓ 7. Fees and Charges – report of Director of Resources – copy enclosed.
- ✓ 8. Revised Capital Programme 2010-11 and Proposed Programme 2011-16 – report of Director of Resources – copy enclosed.

- ✓ 9. Revised Revenue Budget 2010-11 and Original Estimate 2011-12 – report of Director of Resources – copy enclosed.
- ✓ 10. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 11. References from Committee (if any).

INFORMATION ITEMS

- ✓ 12. Contact Centre – Assisted Bin Collection Project – report of Rd – copy enclosed.
- ✓ 13. Treasury Management Monitoring 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 14. Review of Ribble Valley Locality Plan – report of PCCO – copy enclosed.
- ✓ 15. Budget Working Group Minutes – copy minutes of meetings held 21 October, 12 November and 15 December 2010 – copy enclosed.
- ✓ 16. PLACE Joint Committee – Minutes – copy enclosed.
- ✓ 17. Report from Representatives on Outside Bodies – Councillor B Jones – Citizens' Advice Bureau – copy enclosed.

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

- ✓ 18. NNDR Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 19. Membership of PLACE and Regenerate Pennine Lancashire Ltd (RPL) – report of Chief Executive – copy enclosed.