

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: 15 July 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, 26 JULY 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 meetings held on 7 June 2011 – 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. Events Safety Advisory Group – report of Chief Executive – copy enclosed.
- ✓ 8. Minor Modifications to the Council's Terms of References for Committees and Scheme of Delegation – report of Chief Executive – copy enclosed.

- ✓ 9. Concurrent Functions Grants – report of Director of Resources – copy enclosed.
- 10. References from Committees (if any).

INFORMATION ITEMS

- ✓ 11. Meals on Wheels Service – report of Director of Resources – copy enclosed.
- ✓ 12. Capital Outturn 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 13. Overall Capital Outturn 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 14. Capital Monitoring 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 15. Overall Capital Monitoring 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 16. Revenue Outturn 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 17. Overall Revenue Outturn 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 18. Revenue Monitoring 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 19. Overall Revenue Monitoring 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 20. Ombudsman’s Annual Review Report 2010/11 – report of Head of Legal and Democratic Services – copy enclosed.
- ✓ 21. Treasury Management Monitoring 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 22. Treasury Management Activities 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 23. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- 24. Report from Representatives on Outside Bodies (if any).

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

- ✓ 25. Review of Discretionary Rate Relief Policy – report of Director of Resources – copy enclosed.
- ✓ 26. Contact Centre – Replacement of IT – report of Director of Resources – copy enclosed.
- ✓ 27. Community Transport – Future Funding – report of Director of Resources – copy enclosed.
- ✓ 28. Council Tax and National Non-Domestic Rates Write-offs – report of Director of Resources – copy enclosed.