

# 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, 24 JANUARY 2012** 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 22 November 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. Revised Revenue Budget 2011/2012 and Original Estimate 2012/2013 report of Director of Resources – copy enclosed.
- ✓ 8. Revised Capital Programme 2011/2012 and Proposed Programme 2012/2015 – report of Director of Resources – copy enclosed.

- ✓ 9a. Performance Reward Grants 2012/2013 – report of Chief Executive – copy enclosed.
- ✓ 9b. Future of Local Strategic Partnership – report of Chief Executive – copy enclosed.
- ✓ 10. Amendments to Parts of the Council's Constitution – Working Group Conclusions – report of Solicitor – copy enclosed.
- ✓ 11. Committee Timetable 2012/13 – report of Chief Executive – copy enclosed.
- 12. References from Committees (if any).

#### INFORMATION ITEMS

- ✓ 13. Changes to the Standards Regime Resulting from the Localism Act – report of Head of Legal and Democratic Services – copy enclosed.
- ✓ 14. Treasury Management Monitoring 2011/2012 report of Director of Resources – copy enclosed.
- ✓ 15. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 16. Minutes of Budget Working Group held on 17 October 2011 and 15 November 2011 – copies enclosed.
- ✓ 17. Ribble Valley Community Safety Partnership Strategic Assessment 2012/2013 – copy enclosed for information.

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

- ✓ 18. Council Offices – Reception Remodelling Scheme – report of Director of Community Services – copy enclosed.
- ✓ 19. Council Tax and NNDR Write Offs – report of Director of Resources – copy enclosed.
- ✓ 20. Economic Development Initiative – report of Chief Executive – copy enclosed.
- ✓ 21. Request for Hardship Relief – report of Director of Resources – copy enclosed.