

# RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

You are invited to attend a meeting of **SPECIAL POLICY AND FINANCE COMMITTEE** at **6.30pm on TUESDAY, 7 FEBRUARY 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 last meeting.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### DECISION

- ✓ 5. Remodelling of Platform Gallery to accommodate Visitor Information Centre – report of Director of Community Services – copy enclosed.
- ✓ 6. Overall Revised Capital Programme 2011/12 – report of Director of Resources – copy enclosed.

- ✓ 7. Overall Capital Programme 2012/15 – report of Director of Resources – copy enclosed.
- ✓ 8. Overall Revenue Budget 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 9. Medium Term Financial Strategy – report of Director of Resources – copy enclosed.

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

None.