

# 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, 27 MARCH 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 24 January 2012 and 7 February 2012 – 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. Draft Cycle of Committee Meetings – report of Chief Executive – copy enclosed.
- ✓ 8. Members' Allowance Scheme 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 9. Requests for Grant Aid – report of Chief Executive – copy enclosed.

- ✓ 10. Allocation for Voluntary Sector Grants 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 11. Longridge Station Buildings – Grant – report of Chief Executive – copy enclosed.
- ✓ 12. Changes to Governance Arrangements in Consequence of The Localism Act – report of Head of Legal and Democratic Services – copy enclosed.
- ✓ 13. Localism Act – Standards – report of Head of Legal and Democratic Services – copy enclosed.
- ✓ 14. Ribble Valley Economic Strategy – Review – report of Chief Executive – copy enclosed.
- ✓ 15. Safeguarding Policy – report of Director of Community Services – copy enclosed.
- ✓ 16. Treasury Management Strategy – report of Director of Resources – copy enclosed.
- ✓ 17. Treasury Management Policies and Practices 2012 – report of Director of Resources – copy enclosed.
- ✓ 18. Discretionary Discounts for Business Rates and Council Tax – report of Director of Resources – copy enclosed.
- ✓ 19. Council Tax and NNDR Write-offs – report of Director of Resources – copy enclosed.
- ✓ 20. References from Committees:
  - (a) Planning Committee – Core Strategy Costs – report of Director of Resources – copy enclosed.

#### DISCUSSION ITEM

- 21. Medium Term Financial Strategy – this report has been previously circulated to Members.

#### INFORMATION ITEMS

- ✓ 22. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 23. Capital Programme 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 24. Budget Working Group Minutes – 19 December 2011 – copy enclosed.
- ✓ 25. Portas Pilots – Clitheroe Town Centre – report of Chief Executive – copy enclosed.

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

- ✓ 26. Council Tax and NNDR Write Offs – report of Director of Resources – copy enclosed.
- ✓ 27. Sundry Debtor Write Offs – report of Director of Resources – copy enclosed.
- ✓ 28. New Platform Gallery and Information Centre Business Plan – report of Director of Community Services – copy enclosed.