RIBBLE VALLEY BOROUGH COUNCIL

please ask for: BILL ALKER Council Offices Church Walk direct line: 01200 414412 **CLITHEROE**

e-mail: bill.alker@ribblevalley.gov.uk Lancashire BB7 2RA

my ref: WA/EL

your ref:

Fax: 01200 414488 date: 31 May 2012 DX: Clitheroe 15157

www.ribblevalley.gov.uk

Switchboard: 01200 425111

Dear Councillor

The next meeting of the POLICY AND FINANCE COMMITTEE is at 6.30pm on TUESDAY, 12 JUNE 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 meeting held on 27 March 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. Appointment of Working Groups – verbal report of Chief Executive.
- 8. Review of Ribble Valley Strategic Partnership report of Chief Executive copy enclosed.
- 9. Implications of Localism Act on Code of Conduct and Standards Committee – report of Chief Executive – copy enclosed.

- ✓ 10. Division of Wiswell Parish Council report of Chief Executive copy enclosed.
- √ 11. Village Amenities Grant Fund report of Chief Executive copy enclosed.
- Council Tax, NNDR and Housing Benefits Write Offs report of Director of Resources – copy enclosed.
- √ 13. Voluntary Grant Deferred Application 2012/2013 report of Director of Resources copy enclosed.
- ✓ 14. Request for Additional Capital Scheme report of Director of Resources copy enclosed.
- ✓ 15. References from Committees (if any)

INFORMATION ITEMS

- ✓ 16. Business Rates Retention Scheme report of Director of Resources copy enclosed.
- √ 17. Changes to Council Tax report of Director of Resources copy enclosed.
- ✓ 18. Localisation of Council Tax Support report of Director of Resources copy enclosed.
- ✓ 19. Revenues and Benefits General Report report of Director of Resources copy enclosed.
- ✓ 20. Representatives on Outside Bodies report of Chief Executive copy enclosed.
- ✓ 21. Performance Indicator Report 2011/2012 report of Director of Resources – copy enclosed.
- ✓ 22. Treasury Management Activities 2011/12 report of Director of Resources copy enclosed.

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

- ✓ 23. Review of Anti-Money Laundering Policy report of Director of Resources copy enclosed.
- ✓ 24. Request for Discretionary Rate Relief report of Director of Resources copy enclosed.