

# 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, 7 AUGUST 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 12 June 2012 – copy enclosed.
3. Matters arising (if any).
4. Declarations of Interest (if any).
5. Public Participation (if any).

### DECISION ITEMS

- ✓ 6. Localisation of CT Support – report of Director of Resources – copy enclosed.
- ✓ 7. Concurrent Functions Grant – report of Director of Resources – copy enclosed.
- ✓ 8. National Non-Domestic Rates Write-offs – report of Director of Resources – copy enclosed.

9. References from Committees (if any).
- ✓ 10. Capital Outturn 2011/12 – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 11. Overall Capital Outturn 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 12. Capital Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 13. Overall Capital Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 14. Revenue Outturn 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 15. Overall Revenue Outturn 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 16. Revenue Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 17. Overall Revenue Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 18. Treasury Management Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 19. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 20. Reception Remodelling Scheme – progress report of Director of Community Services – copy enclosed.
- ✓ 21. Clitheroe Food Festival RDPE Grant Bid – report of Chief Executive – copy enclosed.
- ✓ 22. Ombudsman's Annual Review Report 2011/2012 – report of Chief Executive – copy enclosed.
23. Reports from Representatives on Outside Bodies (if any).

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

None.