

# 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, 29 JANUARY 2013** 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 20 November 2012 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Event Safety Advisory Group (ESAG) – report of Chief Executive – copy enclosed.
- ✓ 6. Use of Clitheroe and Whalley CCTV System – report of Director of Community Services – copy enclosed.
- ✓ 7. Assets of Community Value – report of Chief Executive – copy enclosed.
- ✓ 8. NNDR Write-offs – report of Director of Resources – copy enclosed.

- ✓ 9. Gisburn Festival Hall Funding Request – report of Director of Resources – copy enclosed.
- ✓ 10. Revised Capital Programme 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 11. Proposed Capital Programme 2013/16 – report of Director of Resources – copy enclosed.
- ✓ 12. Revised Revenue Budget 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 13. Original Revenue Budget 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 14. References from Committees:
  - (a) Flat Over Longridge Over 60's Club – report of Director of Community Services – copy enclosed.

#### INFORMATION ITEMS

- ✓ 15. Complaints Review Working Group – report of Chief Executive – copy enclosed.
- ✓ 16. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 17. Treasury Management Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 18. Minutes of Budget Working Groups held on 24 September and 20 November 2012 – copy enclosed.
- ✓ 19. Reports from Representatives on Outside Bodies (if any).

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

- ✓ 20. References from Committees:
  - (a) Community Committee – Disposal of Former Public Convenience Site – report of Director of Community Services – copy enclosed.
- ✓ 21. Litigation Update – report of Chief Executive – copy enclosed.
- ✓ 22. Consultants Costs for Planning Applications – report of Director of Community Services – copy enclosed.
- ✓ 23. Planning Resource Review – report of Chief Executive – copy enclosed.
- ✓ 24. Review of Strategic Partnership Officer Contract – report of Chief Executive – copy enclosed.
- ✓ 25. NNDR Write-offs – report of Director of Resources – copy enclosed.