

RIBBLE VALLEY BOROUGH COUNCIL

please ask for: BILL ALKER
direct line: 01200 414412
e-mail: bill.alker@ribblevalley.gov.uk
my ref: WA/CMS
your ref:
date: 4 February 2013

Council Offices
Church Walk
CLITHEROE
Lancashire BB7 2RA

Switchboard: 01200 425111
Fax: 01200 414488
www.ribblevalley.gov.uk

Dear Councillor

You are invited to attend a meeting of **SPECIAL POLICY AND FINANCE COMMITTEE** at **6.30PM** on **TUESDAY, 12 FEBRUARY 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. Declarations of Interest (if any).
3. Public Participation (if any).

DECISION

- ✓ 4. Overall Revised Capital Programme 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 5. Overall Capital Programme 2013/16 – report of Director of Resources – copy enclosed.
- ✓ 6. Provisional Local Government Finance Settlement – 2013/14 – report of Director of Resources – copy enclosed.

- ✓ 7. Business Rate Retention Scheme – report of Director of Resources – copy enclosed.
- ✓ 8. Overall Revenue Budget 2013/14 – 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.