

# RIBBLE VALLEY BOROUGH COUNCIL

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date: 18 March 2013

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 26 MARCH 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 meetings held on 29 January and 12 February 2013 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Draft Committee Timetable – report of Chief Executive – copy enclosed.
- ✓ 6. Members' Allowance Scheme 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 7. Wiswell/Barrow – Approval of Order and Change to Recommendations on Electoral Arrangements – report of Solicitor – copy enclosed.
- ✓ 8. Allocation for Voluntary Sector Grants 2013/14 – report of Director of Resources – copy enclosed.

- ✓ 9. Longridge CCTV System – report of Director of Community Services – copy enclosed.
- ✓ 10. Treasury Management Strategy – report of Director of Resources – copy enclosed.
- ✓ 11. Village Amenity Grants – Monitoring Report of Chief Executive – copy enclosed.
- ✓ 12. Treasury Management Policies and Practices 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 13. Review of Revenues and Benefits Discretionary Policies – report of Director of Resources – copy enclosed.
- ✓ 14. NNDR Write-offs – report of Director of Resources – copy enclosed.
- ✓ 15. Complaints Procedure Review Working Group – report of Chief Executive – copy enclosed.
- 16. References from Committee (if any).

#### INFORMATION ITEMS

- ✓ 17. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 18. Individual Electoral Registration – report of Chief Executive – copy enclosed.
- ✓ 19. Meals on Wheels and Luncheon Clubs Update – report of Director of Resources – copy enclosed.
- ✓ 20. Budget Working Group Minutes – 16 January 2013 and 24 January 2013 – copy enclosed.
- ✓ 21. Reports from Representatives on Outside Bodies (if any).

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

- ✓ 22. NNDR Write-offs – report of Director of Resources – copy enclosed.
- ✓ 23. Banking Arrangements – report of Director of Resources – copy enclosed.