

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, 28 OCTOBER 2014** 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 9 September 2014 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Surveillance Commissioners Inspection Report dated 5 August 2014 – report of Chief Executive – copy enclosed.
- ✓ 6. Additional Concurrent Function Grant Requests – report of Director of Resources – copy enclosed.
- ✓ 7. Review of Fees and charges – report of Director of Resources – copy enclosed.
- ✓ 8. Financial Regulations – report of Director of Resources – copy enclosed.

- ✓ 9. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 10. Community Strategy – report of Chief Executive – copy enclosed.
- ✓ 11. Treasury Management Monitoring 2014/2015 – report of Director of Resources – copy enclosed.
- 12. References from Committee (if any).

INFORMATION ITEMS

- ✓ 13. Business Rate Measures announced in Autumn Statement 2013 – report of Director of Resources – copy enclosed.
- ✓ 14. Calculation of Council Tax Base 2015/2016 – report of Director of Resources – copy enclosed.
- ✓ 15. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 16. Revenue Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 17. Overall Revenue Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 18. Capital Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 19. Overall Capital Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 20. Review of Members' Allowance Scheme – report of Director of Resources – copy enclosed.
- ✓ 21. Minutes of Budget Working Group held on 15 July 2014 – copy enclosed.
- ✓ 22. Enterprising People – 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

- ✓ 24. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 25. Cycling Event 2015 – report of Chief Executive – copy enclosed.