

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, 24 MARCH 2015** 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 27 January 2015 and 10 February 2015 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Draft Cycle of Committee Meetings – report of Chief Executive – copy enclosed.
- ✓ 6. Amendments to Standing Orders (Part 4 of the Council's Constitution) – report of Chief Executive – copy enclosed.
- ✓ 7. Members' Allowance Scheme – Update – report of Director of Resources – copy enclosed.
- ✓ 8. Voluntary Grants Application 2015-2016 – report of Director of Resources – copy enclosed.

- ✓ 9. Returning Officer's Scale of Fees 2015/2016 Borough and Parish Elections – report of Chief Executive – copy enclosed.
- ✓ 10. Treasury Management Strategy – report of Director of Resources – copy enclosed.
- ✓ 11. Treasury Management Policy and Practices 2015/2016 – report of Director of Resources – copy enclosed.
- ✓ 12. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 13. Village Amenity Grants – QEII Playing Fields, Whalley – report of Chief Executive – copy enclosed.
- 14. References from Committee (if any).

INFORMATION ITEMS

- 15. Tour of Britain – verbal report by Head of Cultural and Leisure Services.
- ✓ 16. Community Strategy Update – report of Chief Executive – copy enclosed.
- ✓ 17. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 18. Luncheon Clubs Update – report of Chief Executive – copy enclosed.
- ✓ 19. Budget Working Group Minutes – copy enclosed.
- 20. Reports from Representatives on Outside Bodies – report from Councillor I Sayers re Little Green Bus – copy enclosed.

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

- ✓ 21. Development Updates – report of Chief Executive – copy enclosed.
- ✓ 22. Ribble Valley Homes – Proposal re: Taylor Street, Clitheroe – report of Chief Executive – copy enclosed.
- ✓ 23. Complaints Review 2014/15 – report of Chief Executive – copy enclosed.
- ✓ 24. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 25. Land at Riddings Lane, Whalley – report of Chief Executive – copy enclosed.