

# RIBBLE VALLEY BOROUGH COUNCIL

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date: 19 October 2015

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 27 OCTOBER 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 8 September 2015 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Concurrent Function Grants – report of Director of Resources – copy enclosed.
- ✓ 6. Review of Fees and Charges – report of Director of Resources – copy enclosed.
- ✓ 7. Treasury Management – report of Director of Resources – copy enclosed.

- ✓ 8. Review of Financial Regulations and Contract Procedure Rules – report of Director of Resources – copy enclosed.
- ✓ 9. Capital Programme Bids and Review 2016-2019 – report of Director of Resources – copy enclosed.
- 9a. References from Committee (if any).

#### INFORMATION ITEMS

- ✓ 10. Prevent Duty – report of Chief Executive – copy enclosed.
- ✓ 11. Calculation of Council Tax Base 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 12. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 13. Revenue Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 14. Overall Revenue Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 15. Capital Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 16. Overall Capital Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 17. Minutes of Economic Development Working Group – 17 August 2015 – copy enclosed.
- ✓ 18. Minutes of Budget Working Group – 13 August 2015 - report of Director of Resources – copy enclosed.
- ✓ 19. Reports from Representatives on Outside Bodies:
  - a) Armed Forces Community Covenant 2014 – copy enclosed.

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

- ✓ 20. Employment Land – report of Chief Executive - copy enclosed.