

# RIBBLE VALLEY BOROUGH COUNCIL

---

please ask for: OLWEN HEAP  
direct line: 01200 414408  
e-mail: olwen.heap@ribblevalley.gov.uk  
my ref: OH/CMS  
your ref:  
date: 18 January 2016

Council Offices  
Church Walk  
CLITHEROE  
Lancashire BB7 2RA

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

Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 26 JANUARY 2016** 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 27 October 2015 and the Special Policy and Finance held on 30 November 2015 – copies enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Revised Capital Programme 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 6. Revised Revenue Budget 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 7. Original Revenue Budget 2016/17 – report of Director of Resources – copy enclosed.

- ✓ 9. Flooding in Ribble Valley 2015 – report of Chief Executive – copy enclosed.
- ✓ 10. Local Council Tax Support Scheme 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 11. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 12. Lancashire Business Rates Pool – report of Director of Resources – copy enclosed.
- ✓ 13. Concurrent Function Grants – Further Application – report of Director of Resources – copy enclosed.
- ✓ 14. Grant to Longridge Over 60's Club – report of Director of Resources – copy enclosed.
- ✓ 15. Appointment of Clitheroe Grammar School Trustees – report of Chief Executive – copy enclosed.
- ✓ 16. Revised Corporate Strategy 2015/2019 – report of Principal Policy and Performance Officer – copy enclosed.
- 17. References from Committee (if any).

#### INFORMATION ITEMS

- ✓ 18. The English Indices of Multiple Deprivation 2015 – report of Chief Executive – copy enclosed.
- ✓ 19. Treasury Management Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 19a. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 20. Minutes of Budget Working Group held on 22 October 2015 – copy enclosed.
- 21. Reports from Representatives on Outside Bodies (if any).

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

#### DECISION ITEMS

- ✓ 22. Sale of Council Owned Land – report of Director of Community Services – copy enclosed.
- ✓ 23. Employment Land Update – report of Chief Executive – copy enclosed.
- ✓ 24. Local Taxation and Housing Benefit Write-Offs – report of Director of Resources – copy enclosed.