

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **SPECIAL POLICY AND FINANCE COMMITTEE** is at **6.30pm** on **TUESDAY, 9 FEBRUARY 2016** at 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
Parish Councils (copy for information)

AGENDA

Part I – items of business to be discussed in public

1. Apologies for absence.
2. Declarations of Pecuniary and Non-Pecuniary Interest (if any).
3. Public Participation (if any).

INFORMATION ITEMS

- ✓ 4. Provisional Local Government Finance Settlement for 2016/17 – report of Director of Resources – copy enclosed.

DECISION ITEMS

- ✓ 5. Overall Revised Capital Programme 2015/2016 – report of Director of Resources – copy enclosed.
- ✓ 6. Overall Capital Programme 2016/2019 – report of Director of Resources – copy enclosed.
- ✓ 7. Overall Revenue Budget 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 8. Medium Term Financial Strategy 2016/2017 to 2018/2019 – report of Director of Resources – copy enclosed.

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

None.