

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: 29 March 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, 5 APRIL 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 on 26 January 2016 and special meeting on 9 February 2016 – copies enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Voluntary Organisation Grant Applications 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 6. Treasury Management Strategy – report of Director of Resources – copy enclosed.
- ✓ 7. Treasury Management Policies and Practices 2016/17 – report of Director of Resources – copy enclosed.

- ✓ 8. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 9. Meeting Timetable 2016/17 – report of Chief Executive – copy enclosed.
- ✓ 10. Constitution Update – report of Chief Executive – copy enclosed.
- ✓ 11. References from Committee
 - (a) Personnel Committee – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 12. Update on Financial Impact of December Floods – report of Director of Resources – copy enclosed.
- ✓ 13. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 14. Minutes of Budget Working Group held on 21 January 2016 – copy enclosed.
- ✓ 15. Perception Survey – report of Director of Resources – copy enclosed.
- ✓ 16. Capital Programme 2016/17 – report of Director of Resources – copy enclosed.
- 17. Reports from Representatives on Outside Bodies (if any).

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

DECISION ITEMS

- ✓ 18. Local Taxation Write-offs – report of Director of Resources – copy enclosed.