RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

date: 14 October 2016

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY**, **25 OCTOBER 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 6 September 2016 copy enclosed.
 - 3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
 - 4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Local Council Tax Support Scheme 2017/18 report of Director of Resources copy enclosed.
- ✓ 6. Review of Fees and Charges report of Director of Resources copy enclosed.
- ✓ T. Local Taxation Write Offs report of Director of Resources copy enclosed.
- ✓ 8. Review of Financial Regulations and Contract Procedure Rules report of Director of Resources copy enclosed.

- ✓ 9. Boundary Commission Parliamentary Boundary Review report of Director of Resources – copy enclosed.
- ✓ 10. PREVENT report of Chief Executive copy enclosed.
 - 11. References from Committee (if any).

INFORMATION ITEMS

- ✓ 12. Efficiency Plan 4-Year Settlement Guarantee report of Director of Resources – copy enclosed.
- √ 13. Treasury Management Monitoring 2016/17 report of Director of Resources copy enclosed.
- ✓ 14. Revenues and Benefits General Report report of Director of Resources copy enclosed.
- ✓ 15. Revenue Monitoring 2016/17 report of Director of Resources copy enclosed.
- ✓ 16. Overall Revenue Monitoring 2016/17 report of Director of Resources copy enclosed.
- ✓ 17. Capital Monitoring 2016/17 report of Director of Resources copy enclosed.
- ✓ 18. Overall Capital Monitoring 2016/17 report of Director of Resources copy enclosed.
- ✓ 19. Fair Funding Review Consultation report of Director of Resources copy enclosed.
- ✓ 20. 100% Business Rate Retention Consultation report of Director of Resources copy enclosed.
- ✓ 21. Local Government Finance Settlement 2017/18 Technical Consultation Paper report of Director of Resources copy enclosed.
- ✓ 22. Minutes of Budget Working Group held on 3 August 2016 and 14 September 2016 report of Director of Resources copy enclosed.
- ✓ 23. Reports from Representatives on Outside Bodies:
 - a) Armed Forces Community Covenant 2016
 - b) Little Green Bus Community Transport in Lancashire

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

DISCUSSION

✓ 24. Business Rate Recovery Issues – report of Director of Resources – copy enclosed.