

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 28 MARCH 2017** 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 24 January 2017 and Special meeting held on 7 February 2017 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Response to Clitheroe Market Area Consultation – report of Chief Executive – copy enclosed.
- ✓ 6. Concurrent Functions Grant Applications 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 7. Treasury Management Strategy 2017/18 – report of Director of Resources – copy enclosed.

- ✓ 8. Treasury Management Policies and Practices 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 9. Business Rate changes announced in March 2017 Budget – report of Director of Resources – copy enclosed.
- ✓ 10. Draft Cycle of Meetings 2017/18 – report of Chief Executive – copy enclosed.
- ✓ 11. UK Government Consultation Building our Industrial Strategy – report of Chief Executive – copy enclosed.
- ✓ 12. Voluntary Organisation Grant Applications 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 13. References from Committee (if any).

INFORMATION ITEMS

- ✓ 14. Update on Financial Impact of December 2015 Floods – report of Director of Resources – copy enclosed.
- ✓ 15. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 15a. Capital Programme 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 16. Budget Working Group Minutes – 11 January 2017 – copy enclosed.
- ✓ 17. Combined Authority Working Group Minutes – 16 November 2016 – copy enclosed.
- ✓ 18. Rural Development Programme for England 2014 – 2020 – report of Chief Executive – copy enclosed.
- ✓ 19. Reports from Representatives on Outside Bodies (if any).

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

DISCUSSION

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

DECISION

- ✓ 21. Local Taxation and Housing Benefit Write Offs – report of Director of Resources – copy enclosed.
- ✓ 22. Re-Development of Clitheroe Market Site – report of Chief Executive – copy enclosed.