

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, 27 JUNE 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 28 March 2017 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

5. Appointment of Working Groups under the remit of this Committee:
 - a) Budget Working Group (6 + 1)
 - b) Economic Development Working Group (6 + 1)
 - c) Market Redevelopment Working Group (7 + 2 + 1)
- ✓ 6. Creation of Economic Development Committee – report of Chief Executive – copy enclosed.
- ✓ 7. Lancashire Combined Authority – report of Chief Executive – copy enclosed.

- ✓ 8. Response to Local Government Boundary Commission Review – report of Director of Resources – copy enclosed.
- ✓ 9. Corporate Peer Challenge – report of Director of Resources – copy enclosed.
- ✓ 10. Update on Business Rates and Council Tax Flood Relief Scheme – report of Director of Resources – copy enclosed.
- ✓ 11. Capital Outturn 2016/17 – report of Director of Resources – copy enclosed.
- 12. References from Committee (if any).

INFORMATION ITEMS

- ✓ 13. Budget 2017: Business Rate Relief Schemes Update – report of Director of Resources – copy enclosed.
- ✓ 14. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 15. Overall Capital Outturn 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 16. Treasury Management Activities 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 17. Overall Revenue Outturn 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 18. Representatives on Outside Bodies 2017/18 – report of Chief Executive – copy enclosed.
- ✓ 19. Notes of Economic Development Working Group dated 20 February 2017 – copy enclosed.
- ✓ 20. Budget Working Group Minutes held on 25 January 2017.
- 21. Reports from Representatives on Outside Bodies (if any).

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

DISCUSSION

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

DECISION

- ✓ 23. Clitheroe Market Re-Development – report of Chief Executive – copy enclosed.
- ✓ 24. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 25. Council Departmental Restructure – report of Chief Executive – copy enclosed.