

# 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, 6 FEBRUARY 2018** 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

## 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 2018/19 – report of Director of Resources – copy enclosed.

### DECISION ITEMS

- ✓ 5. Overall Revised Capital Programme 2017/18 – report of Director of Resources – copy enclosed.

- ✓ 6. Five Year Capital Programme 2018/2019 to 2022/2023 – report of Director of Resources – copy enclosed.
- ✓ 7. Overall Revenue Budget 2018/19 – report of Director of Resources – copy enclosed.

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

- ✓ 8. Reference from Personnel Committee – Director of Economic Development and Planning – report of Chief Executive – copy enclosed.