

# RIBBLE VALLEY BOROUGH COUNCIL

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date: 12 March 2018

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 20 MARCH 2018** 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 23 January 2018, Special Policy and Finance on 6 February 2018 and Policy and Finance Sub-Committee on 19 February 2018
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Treasury Management Strategy 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 6. Treasury Management Policies and Practices 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 7. Medium Term Financial Strategy 2018/19 to 2021/22 – report of Director of Resources – copy enclosed.

- ✓ 8. General Data Protection Regulation (GDPR) – report of Chief Executive – copy enclosed.
- ✓ 9. Local Taxation Write Offs – report of Director of Resources – copy enclosed.
- ✓ 10. Annual Review of Standing Orders – report of Chief Executive – copy enclosed.
- ✓ 11. Referral to this Committee of Notice of Motion from Full Council relating to Social Mobility – report of Chief Executive – copy enclosed.
- ✓ 12. Draft Cycle of Committee Meetings 2018/19 – report of the Chief Executive – copy enclosed.
- ✓ 13. Peer Challenge Action Plan – report of Director of Resources – copy enclosed.
- ✓ 14. Concurrent Functions Grant Applications 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 15. Voluntary Organisation Grant Applications 2018/19 – report of Director of Resources – copy enclosed.

#### INFORMATION ITEMS

- ✓ 16. Capital Programme 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 17. Revenue Monitoring 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 18. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 19. Budget Working Group Minutes 30 November 2017, 18 January 2018, 24 January 2018 and 14 February 2018 – copy enclosed.
- ✓ 20. Prudential Code Changes – report of Director of Resources – copy enclosed.
- ✓ 21. References from Committees (if any).
- 22. Reports from Representatives on Outside Bodies (if any).

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

#### DECISION

- ✓ 23. References from Committee (if any).
- ✓ 24. Local Taxation Write Offs – report of Director of Resources – copy enclosed.