

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, 25 SEPTEMBER 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 Sub-Committee meetings held on 23 and 24 April 2018, minutes of Policy and Finance Committee held on 19 June 2018 and the Emergency Committee held on 28 June 2018 – copies enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Revisiting Member Officer Protocol – report of Chief Executive – copy enclosed.
- ✓ 6. Members' Allowance Scheme – Appointment of Independent Panel – report of Director of Resources – copy enclosed.

- ✓ 7. Capital Monitoring 2018/2019 – report of Director of Resources – copy enclosed.
- ✓ 8. Performance Management Framework Review – report of Director of Resources – copy enclosed.
- ✓ 8a. Redevelopment of Clitheroe Market Site Update – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 9. 75% Business Rates Pilot – report of Director of Resources – copy enclosed.
- ✓ 10. Attendance at LGA Conference – report of Chief Executive – copy enclosed.
- ✓ 11. Rental of former Physiotherapy Centre to Foundation for Ribble Valley Families – report of Chief Executive – copy enclosed.
- ✓ 12. Report from Social Mobility Working Group – report of Director of Resources – copy enclosed.
- ✓ 13. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 14. 100th Anniversary of Commemorating the Armistice in 1918 – report of Chief Executive – copy enclosed.
- ✓ 15. Corporate Peer Challenge – Action Plan Update – report of Director of Resources – copy enclosed.
- ✓ 16. Corporate Strategy Performance Report – report of Director of Resources – copy enclosed.
- ✓ 17. 2017/2018 Year End Performance Information Report – report of Director of Resources – copy enclosed.
- ✓ 18. Timetable for Budget Setting – report of Director of Resources – copy enclosed.
- ✓ 19. Overall Capital Monitoring 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 21. Revenue Outturn 2017/2018 – report of Director of Resources – copy enclosed.
- ✓ 22. Revenue Monitoring 2018/2019 – report of Director of Resources – copy enclosed.
- ✓ 23. Overall Revenue Monitoring 2018/2019 – report of Director of Resources – copy enclosed.
- ✓ 24. Treasury Management Monitoring 2018/2019 – report of Director of Resources – copy enclosed.
- ✓ 25. Local Government Finance Settlement 2019/2020 – Technical Consultation Paper – report of Director of Resources – copy enclosed.

- ✓ 26. Insurance Renewals – report of Director of Resources – copy enclosed.
- ✓ 27. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 28. Minutes of Budget Working Group – 28 June 2018 and 8 August 2018 – copy enclosed.
- ✓ 29. Reports from Representatives on Outside Bodies
 - a) Rural Services Network Conference - report from Councillor R Sherras.
 - b) Armed Forces Community Covenant Report 2018 – Councillor Jim White.

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

DECISION

- ✓ 30. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 31. Discretionary Rate Relief Application – report of Director of Resources – copy enclosed.

INFORMATION

NONE