

# RIBBLE VALLEY BOROUGH COUNCIL

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date: 12 November 2018

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 20 NOVEMBER 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 25 September 2018 and the Minutes of the Emergency Committee held on the same day – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Regulation of Investigatory Powers Act 2000 ('RIPA') – report of Chief Executive – copy enclosed.
- ✓ 6. Online Payment Gateway – report of Director of Resources – copy enclosed.
- ✓ 7. Local Council Tax Support Scheme 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 8. Council Tax Base 2019/20 – report of Director of Resources – copy enclosed.

- ✓ 9. Review of Fees and Charges – report of Director of Resources – copy enclosed.
- ✓ 10. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 11. Capital Programme Review and New Bids – report of Director of Resources – copy enclosed.

#### INFORMATION ITEMS

- ✓ 12. Ombudsman Annual Review Letter 2017/18 – report of Chief Executive – copy enclosed.
- ✓ 13. Community Safety Partnership Update – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 14. Voter ID Pilot – report of Chief Executive – copy enclosed.
- ✓ 15. Treasury Management Monitoring 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 17. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 18. Revenue Monitoring 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 19. Overall Revenue Monitoring 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 20. Capital Monitoring 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 21. Overall Capital Monitoring 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 22. Minutes of Budget Working Group – 5 September and 20 September 2018 – copy enclosed.
- 23. Reports from Representatives on Outside Bodies (if any).

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

#### DECISION

- ✓ 24. Local Taxation Write-offs – report of Director of Resources – copy enclosed.

#### INFORMATION

NONE