

# RIBBLE VALLEY BOROUGH COUNCIL

---

please ask for: OLWEN HEAP  
direct line: 01200 414408  
e-mail: olwen.heap@ribblevalley.gov.uk  
my ref: OH/CMS  
your ref:  
date: 16 September 2019

Council Offices  
Church Walk  
CLITHEROE  
Lancashire BB7 2RA

Switchboard: 01200 425111  
Fax: 01200 414488  
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30PM on TUESDAY, 24 SEPTEMBER 2019** 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 meetings held on 18 June 2019 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Corporate Strategy 2019/2023 – report of Director of Resources – copy enclosed.
- ✓ 6. Budget Forecast 2020/21 to 2022/23 – report of Director of Resources – copy enclosed.
- ✓ 7. Supporting the Greater Lancashire Plan – report of Chief Executive – copy enclosed.

- ✓ 7a. References from Committee
  - Health and Housing Committee – Ashes Beam at Clitheroe Cemetery – report of Director of Resources – copy enclosed.
- ✓ 8. Concurrent Function Grants – report of Director of Resources – copy enclosed.
- ✓ 9. Voluntary Organisation Grants – report of Director of Resources – copy enclosed.
- ✓ 10. Capital Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 11. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.

#### INFORMATION ITEMS

- ✓ 12. Spending Round 2019 – report of Director of Resources – copy enclosed.
- ✓ 13. Luncheon Clubs – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 14. Annual Letter from Ombudsman – report of Chief Executive – copy enclosed.
- ✓ 15. 2018/2019 Year End Performance Information – report of Director of Resources – copy enclosed.
- ✓ 16. Overall Capital Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 17. Revenue Outturn 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 18. Revenue Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 19. Overall Revenue Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 20. Treasury Management Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 21. Timetable for Budget Setting – report of Director of Resources – copy enclosed.
- ✓ 22. Insurance Renewals – report of Director of Resources – copy enclosed.
- ✓ 23. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 24. Minutes of Budget Working Group held on 17 January, 12 February and 18 July 2019 – copy enclosed.
- 25. Reports on Representatives on Outside Bodies (if any).

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

DECISION

- ✓ 26. Committee Administration IT System – report of Chief Executive – copy enclosed.
- ✓ 27. Local Taxation Write-Offs – report of Director of Resources – copy enclosed.
- ✓ 28. Estates Matters:
  - a) 16-18 Lowergate, Clitheroe
  - b) Land at Highmoor Park
  - c) Land at Shay Lane, Longridgereport of Chief Executive – copy enclosed.

INFORMATION

None.