

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, 19 NOVEMBER 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 meeting held on 24 September 2019 - copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Local Council Tax Support Scheme 2020/21 – report of Director of Resources – copy enclosed.
- ✓ 6. Review of Fees and Charges – report of Director of Resources – copy enclosed.
- ✓ 7. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 8. Capital Programme Review and New Bids – report of Director of Resources – copy enclosed.
- ✓ 9. Creation of Climate Change Working Group – report of Chief Executive – copy enclosed.

- ✓ 10. Canteen Refurbishment – report of Director of Resources – copy enclosed.
- ✓ 11. References from Committee (if any).
 - a) Reference from Community Services Committee – Proposed Electric Chargers in Ribble Valley Car Parks – report of Director of Resources – copy enclosed.
- ✓ 12. Local Development Plan Examination in Public Costs – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 13. Voluntary Organisation Grants – Citizens Advice Bureau Performance Monitoring Information – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 14. Council Taxbase 2020/21- report of Director of Resources – copy enclosed.
- ✓ 15. Treasury Management Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 16. Revenue Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 17. Overall Revenue Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 18. Capital Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 19. Overall Capital Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 20. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 21. Regulation of Investigatory Powers Act 2000 (RIPA) – report of Chief Executive – copy enclosed.
- ✓ 22. Minutes of Budget Working Group held on 19 September 2019 – copy enclosed.
- 23. Reports on 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.