

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, 21 JANUARY 2020** 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 19 November 2019 - copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Revised Capital Programme 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 6. Revised Revenue Budget 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 7. Original Revenue Budget 2020/21 – report of Director of Resources – copy enclosed.
- ✓ 8. Local Taxation Write-offs – report of Director of Resources – copy enclosed.
- ✓ 9. Review of Financial Regulations and Contract Procedure Rules – report of Director of Resources – copy enclosed.
- ✓ 10. Freedom Parade 2020 – report of Chief Executive – copy enclosed.

- ✓ 11. Peer Challenge Report – report of Chief Executive – copy enclosed.
- 12. References from Committee (if any).

INFORMATION ITEMS

- ✓ 13. Treasury Management Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 14. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 15. Christmas Luncheon Clubs Project – Update – report of Director of Economic Development and Planning – copy enclosed.
- 16. Reports on Representatives on Outside Bodies (if any).

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

DECISION

- ✓ 17. Local Taxation and Housing Benefit Write-offs – report of Director of Resources – copy enclosed.

INFORMATION

None.