



Dear Councillor

The next meeting of the **POLICY AND FINANCE** will be held at 6.30 pm on **TUESDAY, 22 JUNE 2021** in the **Council chamber, 13 Church Street, Clitheroe, BB7 2RA.**

I do hope you can be there.

Yours sincerely

M. H. Scott

CHIEF EXECUTIVE

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING** (Pages 5 - 12)
3. **DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS**

Members are reminded of their responsibility to declare any pecuniary or non-pecuniary interest in respect of matters contained in the agenda.

4. **PUBLIC PARTICIPATION**

ITEMS FOR DECISION

5. **APPOINTMENT OF WORKING GROUPS** (Pages 13 - 14)
Report of Chief Executive enclosed.
6. **CAPITAL OUTTURN 2020/21** (Pages 15 - 22)
Report of Director of Resources enclosed.
7. **VOLUNTARY ORGANISATION GRANTS - CITIZENS ADVICE BUREAU** (Pages 23 - 32)
Report of Director of Resources enclosed.

8. **REVIEW OF FINANCIAL REGULATIONS AND CONTRACT PROCEDURE RULES** (Pages 33 - 68)

Report of Director of Resources enclosed.

9. **REFERENCES FROM COMMITTEE**

i) **Community Services committee - Waste Transfer Station Capital** (Pages 69 - 70)

Report of Director of Resources enclosed.

ii) **Community Services Committee - Play Areas Capital Scheme** (Pages 71 - 76)

Report of Director of Resources enclosed.

10. **BOUNDARY COMMISSION PARLIAMENTARY BOUNDARY REVIEW 2023** (Pages 77 - 88)

Report of Chief Executive enclosed.

ITEMS FOR INFORMATION

11. **OVERALL CAPITAL OUTTURN 2020/21** (Pages 89 - 96)

Report of Director of Resources enclosed.

12. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 97 - 100)

Report of Director of Resources enclosed.

13. **TREASURY MANAGEMENT MONITORING 2021/22** (Pages 101 - 112)

Report of Director of Resources enclosed.

14. **CLIMATE CHANGE UPDATE** (Pages 113 - 140)

Copies enclosed.

15. **MINUTES OF BUDGET WORKING GROUP - 1 FEBRUARY 2021 AND 22 MARCH 2021** (Pages 141 - 146)

Copies enclosed.

16. **MINUTES OF LONGRIDGE ASSETS WORKING GROUP - 15 MARCH, 13 APRIL AND 2 JUNE 2021** (Pages 147 - 154)

Copies enclosed.

17. **REPRESENTATIVES ON OUTSIDE BODIES 2021/22** (Pages 155 - 156)

Report of Chief Executive enclosed.

18. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

19. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

20. **LONGRIDGE ASSETS** (Pages 157 - 158)
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Report of the Chief Executive enclosed.
21. **BUSINESS GRANTS UPDATE** (Pages 159 - 164)
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Report of Director of Resources enclosed.
22. **SUNDRY DEBTOR WRITE OFFS** (Pages 165 - 166)
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Report of Director of Resources enclosed.

ITEMS FOR INFORMATION

None.

Electronic agendas sent to members of Policy and Finance – Councillor Stephen Atkinson (Chair), Councillor David Berryman, Councillor Susan Bibby, Councillor Alison Brown, Councillor Judith Clark, Councillor Stewart Fletcher, Councillor Mark French, Councillor Jonathan Hill, Councillor Mark Hindle, Councillor Stuart Hirst, Councillor Simon Hore (Vice-Chair), Councillor Kevin Horkin MBE, Councillor Allan Knox, Councillor David Peat and Councillor Robert Thompson.

Contact: Democratic Services on 01200 414408 or committee.services@ribblevalley.gov.uk