



Ribble Valley  
Borough Council

[www.ribblevalley.gov.uk](http://www.ribblevalley.gov.uk)

Dear Councillor

The next meeting of the **POLICY AND FINANCE** will be held at 6.30 pm on **TUESDAY, 14 SEPTEMBER 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. **TO APPROVE THE MINUTES OF EMERGENCY COMMITTEE DATED 22 JULY 2021** (Pages 13 - 14)
4. **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.

5. **PUBLIC PARTICIPATION**
6. **PRESENTATION BY CITIZENS ADVICE BUREAU - KATY MARSHALL**

### **ITEMS FOR DECISION**

7. **REPLACEMENT IT EQUIPMENT FOR COUNCILLORS** (Pages 15 - 16)  
Report of Director of Resources enclosed.
8. **CONCURRENT FUNCTIONS GRANTS - OCTOBER 2021** (Pages 17 - 20)  
Report of Director of Resources enclosed.

9. **VOLUNTARY ORGANISATION GRANTS - CITIZENS ADVICE BUREAU** (Pages 21 - 26)  
Report of Director of Resources enclosed.
10. **LOCAL COUNCIL TAX SUPPORT SCHEME** (Pages 27 - 30)  
Report of Director of Resources enclosed.
11. **ADDITIONAL RESTRICTIONS GRANTS - FURTHER FUNDING** (Pages 31 - 56)  
Report of Director of Resources enclosed.
12. **BUDGET FORECAST 2022/23 TO 2024/25** (Pages 57 - 66)  
Report of Director of Resources enclosed.
13. **LOCAL TAXATION WRITE OFFS** (Pages 67 - 68)  
Report of Director of Resources enclosed.
14. **REFERENCES FROM COMMITTEE**
- i) Community Services - Play Areas S106 monies (Pages 69 - 70)  
Report of Director of Resources enclosed.
  - ii) Community Services - Brungerley Park (Pages 71 - 72)  
Report of Director of Resources enclosed.
15. **DRAFT CLIMATE CHANGE STRATEGY** (Pages 73 - 112)  
Report of Director of Resources enclosed.
- ITEMS FOR INFORMATION**
16. **HAWES AQUEDUCT RESILIENCE PROGRAMME (HARP) UPDATE** (Pages 113 - 116)  
Report of Economic Development and Planning enclosed.
17. **ELECTIONS BILL 2021** (Pages 117 - 120)  
Report of Chief Executive enclosed.
18. **CAPITAL MONITORING 2021/22** (Pages 121 - 138)  
Report of Director of Resources enclosed.
19. **OVERALL CAPITAL MONITORING 2021/22** (Pages 139 - 146)  
Report of Director of Resources enclosed.

20. **REVENUE OUTTURN 2020/21** (Pages 147 - 166)  
Report of Director of Resources enclosed.
21. **OVERALL REVENUE OUTTURN 2020/21** (Pages 167 - 182)  
Report of Director of Resources enclosed.
22. **REVENUE MONITORING 2021/22** (Pages 183 - 194)  
Report of Director of Resources enclosed.
23. **TREASURY MANAGEMENT ACTIVITIES 2020/21** (Pages 195 - 210)  
Report of Director of Resources enclosed.
24. **TREASURY MANAGEMENT MONITORING 2021/22** (Pages 211 - 222)  
Report of Director of Resources enclosed.
25. **REVENUES AND BENEFITS** (Pages 223 - 226)  
Report of Director of Resources enclosed.
26. **MINUTES OF BUDGET WORKING GROUP - 14 MAY 2021** (Pages 227 - 228)  
Copy enclosed.
27. **MINUTES OF RV BOUNDARY REVIEW TASK AND FINISH GROUP - 12 AND 26 JULY 2021** (Pages 229 - 234)  
Copies enclosed.
28. **MINUTES OF LONGRIDGE ASSETS WORKING GROUP - 9 JUNE 2021, 6 JULY 2021 AND 27 JULY 2021** (Pages 235 - 240)  
Copies enclosed.
29. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**  
None.
30. **EXCLUSION OF PRESS AND PUBLIC**
- ITEMS FOR DECISION**
31. **ROEFIELD LEISURE LOAN REVIEW** (Pages 241 - 244)  
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Report of Director of Resources enclosed.
32. **LOCAL TAXATION WRITE OFFS** (Pages 245 - 248)  
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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 David Peat and Councillor Robert Thompson.

Contact: Democratic Services on 01200 414408 or [committee.services@ribblevalley.gov.uk](mailto:committee.services@ribblevalley.gov.uk)