



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 18 JANUARY 2022** 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 AND THE EMERGENCY COMMITTEE** (Pages 5 - 16)
3. **DECLARATIONS OF DISCLOSABLE PECUNIARY, OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS**

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

4. **PUBLIC PARTICIPATION**

ITEMS FOR DECISION

5. **REVISED REVENUE BUDGET 2021/22** (Pages 17 - 30)
Report of Director of Resources enclosed.
6. **ORIGINAL REVENUE BUDGET 2022/23** (Pages 31 - 46)
Report of Director of Resources enclosed.
7. **REVISED CAPITAL PROGRAMME 2021/22** (Pages 47 - 52)
Report of Director of Resources enclosed.

8. **CAPITAL PROGRAMME REVIEW AND NEW BIDS** (Pages 53 - 64)
Report of Director of Resources enclosed.
9. **CORPORATE DEBT POLICY** (Pages 65 - 76)
Report of Director or Resources enclosed.
10. **LOCAL COUNCIL TAX SUPPORT SCHEME 2022/23** (Pages 77 - 86)
Report of Director of Resources enclosed.
11. **COVID-19 ADDITIONAL RELIEF FUND (CARF)** (Pages 87 - 122)
Report of Director of Resources enclosed.
12. **COVID-19 BUSINESS GRANTS** (Pages 123 - 126)
Report of Director of Resources enclosed.
13. **REFERENCES FROM COMMITTEES - IF ANY**
Director of Resources will report on any received.

ITEMS FOR INFORMATION

14. **QUEEN'S PLATINUM JUBILEE** (Pages 127 - 132)
Report of Chief Executive enclosed.
15. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 133 - 136)
Report of Director of Resources enclosed.
16. **TREASURY MANAGEMENT MONITORING 2021/22** (Pages 137 - 150)
Report of Director of Resources enclosed.
17. **MINUTES OF BUDGET WORKING GROUP 18 AUGUST 2021** (Pages 151 - 152)
Copy enclosed.
18. **MINUTES OF JOINT WORKING GROUP - CLIMATE CHANGE AND LOCAL DEVELOPMENT PLAN** (Pages 153 - 154)
Copy enclosed.
19. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None.
20. **EXCLUSION OF PRESS AND PUBLIC**

FOR DECISION

21. **ANNEX TO AGENDA ITEM 6 - ORIGINAL REVENUE** (Pages 155 - 162)
BUDGET 2022/23

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Report of Director of Resources enclosed.

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 Gaynor Hibbert, 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