



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 21 JUNE 2022** in the **Council Chamber**.

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 OF EMERGENCY COMMITTEES ON 8 MARCH 2022, 5 MAY 2022 AND 6 JUNE 2022** (Pages 5 - 20)
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. **APPOINTMENT TO WORKING GROUPS** (Pages 21 - 22)
Report of Chief Executive enclosed.
6. **COVID 19 ADDITIONAL RELIEF (CARF) UPDATE** (Pages 23 - 26)
Report of Director of Resources enclosed.
7. **CAPITAL OUTTURN 2021/22** (Pages 27 - 32)
Report of Director of Resources enclosed.
8. **PROCUREMENT STRATEGY** (Pages 33 - 54)
Report of Director of Resources enclosed.

9. **LOCAL TAXATION WRITE OFFS** (Pages 55 - 58)
Report of Director of Resources enclosed.

10. **REFERENCES FROM COMMITTEES**
None.

11. **REMODELLING OF RECEPTION AREA IN COUNCIL OFFICES - EXEMPTION TO CONTRACT PROCEDURE RULES** (Pages 59 - 60)
Report of Director of Community Services enclosed.

ITEMS FOR INFORMATION

12. **COVID 19 BUSINESS GRANTS PAID** (Pages 61 - 66)
Report of Director of Resources enclosed.

13. **COUNCIL TAX ENERGY REBATE UPDATE** (Pages 67 - 70)
Report of Director of Resources enclosed.

14. **OVERALL CAPITAL OUTTURN 2021/22** (Pages 71 - 78)
Report of Director of Resources enclosed.

15. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 79 - 82)
Report of Director of Resources enclosed.

16. **TREASURY MANAGEMENT MONITORING 2022/23** (Pages 83 - 92)
Report of Director of Resources enclosed.

17. **MINUTES OF WORKING GROUPS**
- i) Minutes of Budget Working Group 10 February 2022 (Pages 93 - 96)
Copy enclosed.

- ii) Minutes of Longridge Assets working group - 28 March 2022 (Pages 97 - 98)
Copy enclosed.

18. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None.

19. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

20. **HOUSEHOLD SUPPORT GRANT** (Pages 99 - 126)
2
Report of Director of Economic Development and Planning enclosed.
21. **COUNCIL OWNED ASSETS** (Pages 127 - 132)
3
Report of Director of Economic Development and Planning enclosed.
22. **CITIZEN'S ADVICE BUREAU - REQUEST FOR FINANCIAL ASSISTANCE** (Pages 133 - 140)
3
Report of Chief Executive enclosed.
23. **LOCAL TAXATION WRITE OFFS** (Pages 141 - 144)
3
Report of Director of Resources enclosed.

ITEMS FOR INFORMATION

24. **TOWN CENTRE HIGHWAY WORKS** (Pages 145 - 154)
3
Report of Director of Economic Development and Planning enclosed.

Electronic agendas sent to members of Policy and Finance – Councillor Stephen Atkinson (Chair), Councillor David Berryman, Councillor Susan Bibby, Councillor Alison Brown, Councillor Louise Edge, Councillor Stewart Fletcher, Councillor Mark French, Councillor Gaynor Hibbert, Councillor Jonathan Hill, Councillor Mark Hindle, Councillor Simon Hore (Vice-Chair), Councillor Kevin Horkin MBE, Councillor Richard Newmark, Councillor David Peat and Councillor Robert Thompson.

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