



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 27 SEPTEMBER 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 COMMITTEE DATED 3 AUGUST 2022** (Pages 5 - 12)
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. **BUDGET FORECAST 2023/24 - 2025/26** (Pages 13 - 32)
Report of Director of Resources enclosed.
6. **ARMED FORCES COVENANT** (Pages 33 - 42)
Report of the Chief Executive enclosed.
7. **COUNTER FRAUD, BRIBERY AND CORRUPTION POLICY** (Pages 43 - 54)
Report of Director of Resources enclosed.

8. **CORPORATE DEBT WRITE OFF POLICY** (Pages 55 - 62)
Report of Director of Resources enclosed.
9. **CONCURRENT FUNCTIONS GRANTS 2022/2023** (Pages 63 - 66)
Report of Director of Resources enclosed.
10. **COVID19 ADDITIONAL RELIEF (CARF) UPDATE** (Pages 67 - 74)
Report of Director of Resources enclosed.
11. **REPORT FROM OMBUDSMAN** (Pages 75 - 114)
Report of the Chief Executive enclosed.
12. **REFERENCES FROM COMMITTEES**
- i) **Community Services - Ribblesdale Pool Filters** (Pages 115 - 118)
Report of Director of Resources enclosed
- ii) **Health and Housing - Replacement of Pest Control Van and Dog Warden Van** (Pages 119 - 122)
Report of Director of Resources enclosed.
13. **LOCAL TAXATION WRITE OFFS** (Pages 123 - 124)
Report of Director of Resources enclosed.
- ITEMS FOR INFORMATION**
14. **COUNCIL TAX ENERGY REBATE UPDATE** (Pages 125 - 128)
Report of Director of Resources enclosed.
15. **REVENUE OUTTURN 2021/22** (Pages 129 - 148)
Report of Director of Resources enclosed.
16. **OVERALL REVENUE OUTTURN 2021/22** (Pages 149 - 164)
Report of Director of Resources enclosed.
17. **REVENUE MONITORING 2022/23** (Pages 165 - 176)
Report of Director of Resources enclosed.
18. **CAPITAL MONITORING 2022/23** (Pages 177 - 194)
Report of Director of Resources enclosed.
19. **OVERALL CAPITAL MONITORING 2022/23** (Pages 195 - 204)
Report of Director of Resources enclosed.

20. **TREASURY MANAGEMENT MONITORING 2022/23** (Pages 205 - 216)
Report of Director of Resources enclosed.
21. **TREASURY MANAGEMENT ACTIVITIES AND PRUDENTIAL INDICATORS 2021/22** (Pages 217 - 232)
Report of Director of Resources enclosed.
22. **TIMETABLE FOR BUDGET SETTING** (Pages 233 - 240)
Report of Director of Resources enclosed.
23. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 241 - 244)
Report of Director of Resources enclosed.
24. **MINUTES OF WORKING GROUPS**
- i) Budget Working Group 18 May 2022 (Pages 245 - 246)
Copy enclosed.
 - ii) Longridge Assets working group - 5 July 2022 (Pages 247 - 248)
Copy enclosed.
25. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None.
26. **EXCLUSION OF PRESS AND PUBLIC**
- ITEMS FOR DECISION**
27. **REVIEW OF VOLUNTARY ORGANISATION GRANTS 2022/23** (Pages 249 - 252)
3
Report of Director of Resources enclosed.
28. **UK SHARED PROSPERITY FUND** (Pages 253 - 290)
3
Report of Director of Economic Development and Planning enclosed.
29. **COUNCIL ASSETS** (Pages 291 - 296)
3
Report of Director of Economic Development and Planning enclosed.
30. **LOCAL TAXATION WRITE OFFS** (Pages 297 - 300)
1
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 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 OBE and Councillor Robert Thompson.

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