



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 24 JANUARY 2023** 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 TWO MEETINGS AND EMERGENCY COMMITTEE DATED 29 NOVEMBER 2022** (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. **NEW CORPORATE STRATEGY 2023-2027 & PERFORMANCE REPORTING** (Pages 17 - 18)
Report of Director of Resources - enclosed
6. **REVIEW OF FEES AND CHARGES 2023/24** (Pages 19 - 26)
Report of Director of Resources - enclosed
7. **REVISED REVENUE BUDGET 2022/23** (Pages 27 - 60)
Report of Director of Resources - enclosed

8. **ORIGINAL REVENUE BUDGET 2023/24** (Pages 61 - 110)
Report of Director of Resources - enclosed
9. **REVISED CAPITAL PROGRAMME 2022/23** (Pages 111 - 116)
Report of Director of Resources - enclosed
10. **CAPITAL PROGRAMME REVIEW AND NEW BIDS 2023/24 TO 2027/28** (Pages 117 - 130)
Report of Director of Resources - enclosed
11. **RETURNING OFFICER FEES FOR BOROUGH AND PARISH ELECTIONS 2023** (Pages 131 - 134)
Report of Chief Executive - enclosed.
12. **MEMBERS ALLOWANCES** (Pages 135 - 138)
Report of Director of Resources - enclosed.
13. **ANTI-MONEY LAUNDERING POLICY** (Pages 139 - 154)
Report of Director of Resources - enclosed
14. **CORPORATE DEBT POLICY** (Pages 155 - 174)
Report of Director of Resources - enclosed
15. **LOCAL COUNCIL TAX SUPPORT SCHEME 2023/24** (Pages 175 - 188)
Report of Director of Resources - enclosed
16. **REVENUES DISCRETIONARY DISCOUNT/RELIEF POLICY** (Pages 189 - 210)
Report of Director of Resources - enclosed
17. **ENERGY BILLS SUPPORT SCHEME ALTERNATIVE FUNDING AND ALTERNATIVE FUEL PAYMENTS** (Pages 211 - 214)
Report of Director of Resources - enclosed
18. **UK SHARED PROSPERITY FUND** (Pages 215 - 220)
Report of Director of Economic Development and Planning-
enclosed.
19. **AMENDMENT TO COMMITTEE MEETING SCHEDULE** (Pages 221 - 222)
Report of Director of Resources - enclosed

ITEMS FOR INFORMATION

20. **LANCASHIRE 2050** (Pages 223 - 228)
Report of Chief Executive-enclosed.
21. **OMBUDSMAN REPORT** (Pages 229 - 230)
Report of Chief Executive-enclosed
22. **TREASURY MANAGEMENT MONITORING 2022/23** (Pages 231 - 244)
Report of Director of Resources - enclosed
23. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 245 - 248)
Report of Director of Resources - enclosed
24. **COUNCIL TAX BASE 2023/24** (Pages 249 - 252)
Report of Director of Resources - enclosed
25. **MINUTES OF WORKING GROUPS**
- i) Climate Change working group - 5 April 2022, 21 July 2022 and 29 September 2022 (Pages 253 - 264)
Copies enclosed.
- ii) Minutes of Budget Working 25 August 2022 and 29 November 2022 (Pages 265 - 270)
Notes of Budget Working Group meetings - enclosed
26. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
27. **EXCLUSION OF PRESS AND PUBLIC**
- ITEMS FOR DECISION**
28. **COUNCIL OWNED ASSETS** (Pages 271 - 282)
3
Report of Director of Economic Development and Planning - enclosed
29. **LOCAL TAXATION WRITE OFFS** (Pages 283 - 286)
1
Report of Director of Resources - enclosed

ITEMS FOR INFORMATION

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