



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 14 FEBRUARY 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 MEETING**
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. **PROVISIONAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2023/24** (Pages 3 - 8)
Report of Director of Resources - enclosed
6. **OVERALL REVENUE BUDGET 2023/24** (Pages 9 - 74)
Report of Director of Resources - enclosed
7. **OVERALL REVISED CAPITAL PROGRAMME 2022/23** (Pages 75 - 86)
Report of Director of Resources - enclosed
8. **FIVE YEAR CAPITAL PROGRAMME 2023/24 TO 2027/28** (Pages 87 - 114)

Report of Director Resources - enclosed

9. REFERENCES FROM COMMITTEES

ITEMS FOR INFORMATION

10. MINUTES OF WORKING GROUPS

None

11. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

12. EXCLUSION OF PRESS AND PUBLIC

ITEMS FOR DECISION

13. UK SHARED PROSPERITY FUND (Pages 115 - 148)

3

Report of the Director of Planning and Development - enclosed

14. HOUSEHOLD SUPPORT FUND (Pages 149 - 154)

2

Report of Director of Economic Development and Planning

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