



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 28 MARCH 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 MINUTES OF MEETINGS HELD ON 14 FEBRUARY (SPECIAL) AND 24 JANUARY** (Pages 5 - 24)
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. **REVIEW OF FINANCIAL REGULATIONS AND CONTRACT PROCEDURE RULES** (Pages 25 - 128)
Report of Director of Resources enclosed
6. **TREASURY MANAGEMENT POLICIES AND PRACTICES** (Pages 129 - 172)
Report of Director of Resources enclosed
7. **CAPITAL AND TREASURY MANAGEMENT STRATEGY** (Pages 173 - 216)
Report of Director of Resources enclosed

8. **MEDIUM TERM FINANCIAL STRATEGY 2023/24 TO 2027/28** (Pages 217 - 270)
Report of Director of Resources enclosed
9. **LOCAL TAXATION WRITE OFFS** (Pages 271 - 272)
10. **UK SHARED PROSPERITY FUND** (Pages 273 - 286)
Report of the Director of Economic Planning and Development enclosed
11. **VOLUNTARY ORGANISATION GRANTS 2022/23** (Pages 287 - 296)
Report of Director of Resources enclosed
12. **REFERENCES FROM COMMITTEES**
- i) Changing Places Fund Allocation (Pages 297 - 300)
For Decision
Reference from Community Services Committee
- ii) Berry Lane Toilets (Pages 301 - 304)
For Decision
Reference from Community Committee
13. **SOLAR PANELS** (Pages 305 - 306)
14. **HIS MAJESTY KING CHARLES III CORONATION** (Pages 307 - 308)
Report of the Chief Executive enclosed
15. **DRAFT MEETING CYCLE 2023 - 24** (Pages 309 - 312)
Report of the Chief Executive enclosed.
- ITEMS FOR INFORMATION**
16. **REVENUE MONITORING 2022/23** (Pages 313 - 326)
Report of Director of Resources enclosed
17. **CAPITAL PROGRAMME 2023/24** (Pages 327 - 338)
Report of Director of Resources enclosed

18. **LOCAL COUNCIL TAX SUPPORT ADDITIONAL SUPPORT FUND** (Pages 339 - 350)

Report of Director of Resources enclosed

19. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 351 - 354)

Report of Director of Resources enclosed

20. **ALTERNATIVE FUNDING SCHEMES FOR THE ENERGY BILLS SUPPORT SCHEME AND THE ALTERNATIVE FUEL PAYMENT UPDATE** (Pages 355 - 358)

Report of Director of Resources enclosed

21. **MINUTES OF BUDGET WORKING GROUP - 19 DECEMBER 2022** (Pages 359 - 360)

For Information

22. **MINUTES OF WORKING GROUPS - CCWG** (Pages 361 - 364)

23. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

24. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

25. **LOCAL TAXATION AND HOUSING BENEFITS WRITE OFFS** (Pages 365 - 368)

Report of Director of Resources enclosed

26. **REFERENCE FROM COMMITTEES**

- i) **Biofuel for Trial for the Council Vehicle Fleet** (Pages 369 - 374)

PART 2 FOR DECISION

Report of Director of Resources

27. **SENIOR MANAGEMENT CHANGES** (Pages 375 - 378)

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