



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 20 JUNE 2023** in the **Council Chamber**.

I do hope you can be there.

Yours sincerely

*M. H. Scott*

CHIEF EXECUTIVE

### AGENDA

1. **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING** (Pages 5 - 14)
2. **APOLOGIES FOR ABSENCE**
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**
5. **BRIEFING ON THE WORK OF THE POLICY & FINANCE COMMITTEE**

Verbal Presentation

### **ITEMS FOR DECISION**

6. **APPOINTMENT OF WORKING GROUPS** (Pages 15 - 16)  
Report of the Chief Executive enclosed.
7. **UK SHARED PROSPERITY FUND** (Pages 17 - 20)  
Report of the Director of Economic Planning and Development enclosed.
8. **RURAL ENGLAND PROSPERITY FUND (REPF)** (Pages 21 - 34)

- Report of the Director of Economic Planning and Development enclosed.
9. **DEVELOPMENT OF THE CORPORATE STRATEGY 2023-2027** (Pages 35 - 44)  
 Report of the Chief Executive enclosed.
10. **INDEPENDENT PANEL REPORT ON REVIEW OF MEMBERS' ALLOWANCES SCHEME** (Pages 45 - 56)  
 Report of the Director of Resources & Deputy Chief Executive enclosed.
11. **REFERENCES FROM COMMITTEES**
- ITEMS FOR INFORMATION**
12. **CAPITAL OUTTURN 2022/23** (Pages 57 - 60)  
 Report of the Director of Resources enclosed.
13. **TREASURY MANAGEMENT MONITORING 2023/24** (Pages 61 - 72)  
 Report of the Director of Resources enclosed.
14. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 73 - 76)  
 Report of the Director of Resources enclosed.
15. **OVERALL CAPITAL OUTTURN 2022/23** (Pages 77 - 84)  
 Report of the Director of Resources enclosed.
16. **MINUTES OF WORKING GROUPS**
17. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
18. **EXCLUSION OF PRESS AND PUBLIC**
- ITEMS FOR DECISION**
19. **HOUSEHOLD SUPPORT FUND 4** (Pages 85 - 130)  
 2  
 Report of the Director of Economic Planning and Development enclosed.
20. **INSURANCE RENEWALS 2023/24** (Pages 131 - 136)  
 3  
 Report of the Director of Resources & Deputy Chief Executive enclosed.
21. **LAND AT HIGHMOOR PARK, CLITHEROE** (Pages 137 - 146)  
 3  
 Report of the Chief Executive enclosed.

22. **ROEFIELD LEISURE FURTHER LOAN REQUEST** (Pages 147 - 168)  
3  
Report of the Director of Resources & Deputy Chief Executive enclosed.
23. **REFERENCES FROM COMMITTEE - MARDALE PLAYING PITCHES** (Pages 169 - 174)  
3  
Report of the Director of Resources and Deputy Chief Executive enclosed.

Electronic agendas sent to members of Policy and Finance – Councillor Stephen Atkinson (Chair), Councillor Susan Bibby, Councillor David Birtwhistle, Councillor Louise Edge, Councillor Stewart Fletcher, Councillor Mark French, Councillor Gaynor Hibbert, Councillor Stuart Hirst, Councillor Simon Hore (Vice-Chair), Councillor Kevin Horkin MBE, Councillor Lee Jameson, Councillor Gaye McCrum, Councillor Richard Newmark, Councillor James (Jim) Rogerson and Councillor Aaron Wilkins-Odudu.

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