



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 12 SEPTEMBER 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 - 12)
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**

### **ITEMS FOR DECISION**

5. **BUDGET FORECAST 2024/25 - 2026/27** (Pages 13 - 22)

Report of the Director of Resources & Deputy Chief Executive enclosed

6. **FINANCIALS SERVER OPERATING SYSTEM** (Pages 23 - 24)

Report of the Director of Resources & Deputy Chief Executive enclosed

7. **UPDATING MOBILE CONNECTIVITY** (Pages 25 - 26)

Report of the Director of Resources & Deputy Chief Executive enclosed

8. **CONCURRENT FUNCTIONS GRANTS 2023/24** (Pages 27 - 30)  
Report of the Director of Resources & Deputy Chief Executive enclosed
9. **CORPORATE STRATEGY 2023/27** (Pages 31 - 40)  
Report of the Chief Executive enclosed
10. **RURAL ENGLAND PROSPERITY FUND** (Pages 41 - 52)  
Report of the Director of Economic Development & Planning enclosed

#### **ITEMS FOR INFORMATION**

11. **REVENUE OUTTURN 2022/23** (Pages 53 - 74)  
Report of the Director of Resources & Deputy Chief Executive enclosed
12. **OVERALL REVENUE OUTTURN 2022/23** (Pages 75 - 90)  
Report of the Director of Resources & Deputy Chief Executive enclosed
13. **REVENUE MONITORING 2023/24** (Pages 91 - 104)  
Report of the Director of Resources & Deputy Chief Executive enclosed
14. **OVERALL REVENUE MONITORING 2023/24** (Pages 105 - 110)  
Report of the Director of Resources & Deputy Chief Executive enclosed
15. **CAPITAL MONITORING 2023/24** (Pages 111 - 130)  
Report of the Director of Resources & Deputy Chief Executive enclosed
16. **OVERALL CAPITAL MONITORING 2023/24** (Pages 131 - 142)  
Report of the Director of Resources & Deputy Chief Executive enclosed
17. **TREASURY MANAGEMENT ACTIVITIES AND PRUDENTIAL INDICATORS 2022/23** (Pages 143 - 156)  
Report of the Director of Resources & Deputy Chief Executive enclosed
18. **TREASURY MANAGEMENT MONITORING 2023/24** (Pages 157 - 169)  
Report of the Director of Resources & Deputy Chief Executive enclosed

19. **TIMETABLE FOR BUDGET SETTING** (Pages 169 - 176)  
Report of the Director of Resources & Deputy Chief Executive enclosed
20. **ALTERNATIVE FUNDING SCHEMES FOR THE ENERGY BILLS SUPPORT SCHEME AND THE ALTERNATIVE FUEL PAYMENT UPDATE** (Pages 177 - 180)  
Report of the Director of Resources & Deputy Chief Executive enclosed
21. **2023 PEOPLE'S SURVEY** (Pages 181 - 264)  
Report of the Chief Executive enclosed
22. **ELECTIONS ACT UPDATE** (Pages 265 - 270)  
Report of the Chief Executive enclosed
23. **OMBUDSMAN REPORT 2023** (Pages 271 - 276)  
Report of the Chief Executive enclosed.
24. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 277 - 280)  
Report of the Director of Resources & Deputy Chief Executive enclosed
25. **REVIEW OF VARIOUS POLICIES** (Pages 281 - 282)  
Report of the Director of Resources & Deputy Chief Executive enclosed.
26. **RIPA POLICY AND UPDATE** (Pages 283 - 316)  
Report of the Chief Executive enclosed
27. **OFFICE FOR LOCAL GOVERNMENT AND BEST VALUE GUIDANCE** (Pages 317 - 328)  
Report of the Chief Executive enclosed
28. **MINUTES OF WORKING GROUPS**
- i) Budget Working Group Minutes 19 July 2023 (Pages 329 - 330)  
Copy enclosed.
- ii) UKSPF Working Group Minutes 18 August 2023 (Pages 331 - 334)  
Copy enclosed.

**29. REFERENCES FROM COMMITTEES**

None.

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

None.

**31. EXCLUSION OF PRESS AND PUBLIC**

**ITEMS FOR DECISION**

**32. HOUSEHOLD SUPPORT FUND 4** (Pages 335 - 338)

2

Report of the Director of Economic Development and Planning enclosed

**33. UK SHARED PROSPERITY FUND** (Pages 339 - 374)

3

Report of the Director of Economic Development and Planning enclosed

**34. YOUTH AND COMMUNITY CENTRE, TOWNELEY BUILDINGS BERRY LANE, LONGRIDGE** (Pages 375 - 386)

3

Report of the Director of Community Services enclosed

**35. LOCAL TAXATION WRITE OFFS** (Pages 387 - 390)

1

Report of the Director of Resources & Deputy Chief Executive enclosed

**ITEMS FOR INFORMATION**

**36. ROEFIELD LOAN REQUEST UPDATE** (Pages 391 - 442)

3

Report of the Director of Resources & 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 Stuart Hirst, Councillor Simon Hore (Vice-Chair), Councillor Kevin Horkin MBE, Councillor Lee Jameson, Councillor Gaye McCrum, Councillor Richard Newmark, Councillor James (Jim) Rogerson, Councillor Aaron Wilkins-Odudu and Councillor Jonathan Hill.

Contact: Democratic Services on 01200 414408 or [committee.services@ribblevalley.gov.uk](mailto:committee.services@ribblevalley.gov.uk)