



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 23 JANUARY 2024** 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** (Pages 5 - 14)
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. **REVISED REVENUE BUDGET 2023/24** (Pages 15 - 48)  
Report of the Director of Resources Deputy Chief Executive enclosed.
6. **ORIGINAL REVENUE BUDGET 2024/25** (Pages 49 - 92)  
Report of the Director of Resources Deputy Chief Executive enclosed.
7. **REVISED CAPITAL PROGRAMME 2023/24** (Pages 93 - 96)  
Report of the Director of Resources Deputy Chief Executive enclosed.

8. **CAPITAL PROGRAMME REVIEW AND NEW BIDS 2024/25 - 2028/29** (Pages 97 - 100)  
Report of the Director of Resources Deputy Chief Executive enclosed.
9. **LOCAL COUNCIL TAX SUPPORT SCHEME 2024/25** (Pages 101 - 102)  
Report of the Director of Resources Deputy Chief Executive enclosed.
10. **REVIEW OF DISCRETIONARY DISCOUNT/RELIEF POLICY** (Pages 103 - 124)  
Report of the Director of Resources Deputy Chief Executive enclosed.
11. **CORPORATE DEBT POLICY** (Pages 125 - 138)  
Report of the Director of Resources Deputy Chief Executive enclosed.
12. **UK SHARED PROSPERITY FUND (UKSPF)** (Pages 139 - 172)  
Report of the Director of Economic Development and Planning enclosed.
13. **RIBBLE VALLEY CSP SERIOUS VIOLENCE DUTY ACTION PLAN** (Pages 173 - 180)  
Report of the Director of Economic Development and Planning enclosed.
14. **LANCASHIRE COMBINED COUNTY AUTHORITY AND DEVOLUTION PROPOSAL** (Pages 181 - 186)  
Report of the Chief Executive enclosed.
15. **MEMBERSHIP OF WORKING GROUPS** (Pages 187 - 188)  
Report of the Chief Executive enclosed.
16. **REFERENCES FROM COMMITTEES**  
None.

#### **ITEMS FOR INFORMATION**

17. **TREASURY MANAGEMENT MONITORING 2023/24** (Pages 189 - 202)  
Report of the Director of Resources Deputy Chief Executive enclosed.

18. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 203 - 206)  
Report of the Director of Resources Deputy Chief Executive enclosed.
19. **HOUSEHOLD SUPPORT FUND ROUND 4** (Pages 207 - 210)  
Report of the Director of Economic Development and Planning enclosed.
20. **RIPA UPDATE** (Pages 211 - 212)  
Report of the Chief Executive enclosed.
21. **CORPORATE PLAN PERFORMANCE REPORTING** (Pages 213 - 222)  
Report of the Chief Executive enclosed.
22. **MINUTES OF WORKING GROUPS**
- i) Minutes of Budget Working Group 25 September 2023 (Pages 223 - 224)
  - ii) Minutes of UKSPF Working Group 31 October 2023 (Pages 225 - 228)
24. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
25. **EXCLUSION OF PRESS AND PUBLIC**

#### **ITEMS FOR DECISION**

26. **RURAL ENGLAND PROSPERITY FUND (REPF)** (Pages 229 - 246)  
1  
Report of the Director of Economic Development and Planning enclosed.
27. **LOCAL TAXATION WRITE OFFS** (Pages 247 - 250)  
1  
Report of the Director of Resources Deputy Chief Executive enclosed.
28. **FLEXIBLE RETIREMENT REQUEST** (Pages 251 - 260)  
1  
Report of the 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 Michael Graveston, Councillor Jonathan Hill, Councillor Stuart Hirst, Councillor Simon Hore (Vice-Chair), Councillor Kevin Horkin MBE, Councillor Lee Jameson, Councillor Richard Newmark, Councillor Simon O'Rourke, Councillor James (Jim) Rogerson and Councillor Aaron Wilkins-Odudu.