



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 13 FEBRUARY 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**

There are no minutes requiring approval.

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**

ITEM FOR INFORMATION

5. **PROVISIONAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2024/25** (Pages 3 - 8)

Report of the Director of Resources and Deputy Chief Executive enclosed.

ITEMS FOR DECISION

6. **OVERALL REVENUE BUDGET 2024/25** (Pages 9 - 98)

Report of the Director of Resources and Deputy Chief Executive enclosed.

7. **OVERALL REVISED CAPITAL PROGRAMME 2023/24** (Pages 99 - 116)

Report of the Director of Resources and Deputy Chief Executive enclosed.

8. **FIVE YEAR CAPITAL PROGRAMME 2024/25 TO 2028/29** (Pages 117 - 134)

Report of the Director of Resources and Deputy Chief Executive enclosed.

9. **REVIEW OF POLLING DISTRICTS AND POLLING PLACES** (Pages 135 - 200)

Report of the Chief Executive enclosed.

10. **UK SHARED PROSPERITY FUND AND RURAL ENGLAND PROSPERITY FUND - NON CONTRACTING AUTHORITIES' PROCUREMENT THRESHOLDS** (Pages 201 - 204)

Report of the Director of Economic Development and Planning enclosed.

11. **REFERENCES FROM COMMITTEES**

None.

ITEMS FOR INFORMATION

12. **MINUTES OF WORKING GROUPS**

None.

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

None.

14. **EXCLUSION OF PRESS AND PUBLIC**

There are no items under this heading.

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.

Contact: Democratic Services on 01200 414408 or committee.services@ribblevalley.gov.uk