



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 9 APRIL 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 - 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**

Darrin Robinson O/B Knowle Green Gigabit for REPF

ITEMS FOR DECISION

5. **VOLUNTARY ORGANISATION GRANTS 2024/25** (Pages 25 - 34)
Report of the Director of Resources and Deputy Chief Executive enclosed.
6. **MEDIUM TERM FINANCIAL STRATEGY 2024/25 TO 2028/29** (Pages 35 - 92)
Report of the Director of Resources and Deputy Chief Executive enclosed.
7. **CAPITAL AND TREASURY MANAGEMENT STRATEGY** (Pages 93 - 138)
Report of the Director of Resources and Deputy Chief Executive enclosed.

8. **TREASURY MANAGEMENT POLICIES AND PRACTICES** (Pages 139 - 184)
Report of the Director of Resources and Deputy Chief Executive enclosed.
9. **REVIEW OF FINANCIAL REGULATIONS AND CONTRACT PROCEDURE RULES** (Pages 185 - 284)
Report of the Director of Resources and Deputy Chief Executive enclosed.
10. **LOCAL TAXATION WRITE OFFS** (Pages 285 - 286)
Report of the Director of Resources and Deputy Chief Executive enclosed.
11. **UK SHARED PROSPERITY FUND (UKSPF)** (Pages 287 - 302)
Report of the Director of Economic Development and Planning enclosed.
12. **HOUSEHOLD SUPPORT FUND** (Pages 303 - 308)
Report of the Director of Economic Development and Planning enclosed.
13. **RETURNING OFFICERS' SCALE OF FEES 2024/25 – BOROUGH AND PARISH ELECTIONS** (Pages 309 - 312)
Report of the Chief Executive enclosed.
14. **REVIEW OF STANDING ORDERS** (Pages 313 - 342)
Report of the Chief Executive enclosed.
15. **DRAFT COMMITTEE CYCLE 2024-25** (Pages 343 - 346)
Report of the Chief Executive enclosed.
16. **APPROVAL AND ADOPTION OF THE CORPORATE PLAN 2023-2027** (Pages 347 - 380)
Report of the Chief Executive enclosed.
17. **REFERENCES FROM COMMITTEES**
 - i) Reference from Community Services Committee - Vehicle Wash, Salthill Depot (Pages 381 - 384)
 - ii) Reference from Health and Housing Committee - First Time Buyers Grant Capital Scheme (Pages 385 - 390)

ITEMS FOR INFORMATION

18. **REVENUE MONITORING 2023/24** (Pages 391 - 400)
Report of the Director of Resources and Deputy Chief Executive enclosed.
19. **CAPITAL PROGRAMME 2024/25** (Pages 401 - 428)
Report of the Director of Resources and Deputy Chief Executive enclosed.
20. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 429 - 432)
Report of the Director of Resources and Deputy Chief Executive enclosed.
21. **PREVENT DUTY** (Pages 433 - 444)
Report of the Director of Economic Development and Planning enclosed.
22. **COMMUNITY SAFETY PARTNERSHIP UPDATE** (Pages 445 - 448)
Report of the Director of Economic Development and Planning enclosed.
23. **MINUTES OF WORKING GROUPS**
- i) Minutes of the Corporate Strategy Working Group 16 November 2023 (Pages 449 - 450)
 - ii) Minutes of the UKSPF Working Group 11 December 2023 (Pages 451 - 454)
 - iii) Minutes of the Budget Working Group 20 December 2023, 24 January 2024 and 1 February 2024 (Pages 455 - 460)
24. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None.
25. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

26. **HOUSING BENEFIT, COUNCIL TAX BENEFIT AND LOCAL COUNCIL TAX SUPPORT WRITE OFFS** (Pages 461 - 464)
Report of the Director of Resources and Deputy Chief Executive enclosed.

27. **RURAL ENGLAND PROSPERITY FUND (REPF)**

(Pages 465 - 480)

Report of the Director of Economic Development and Planning 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.

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