



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 18 JUNE 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 - 18)
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. **UK SHARED PROSPERITY FUND (UKSPF)** (Pages 19 - 46)
Report of the Director of Economic Development and Planning enclosed
6. **HOUSEHOLD SUPPORT FUND 5** (Pages 47 - 52)
Report of the Director of Economic Development and Planning enclosed
7. **CAPITAL OUTTURN 2023/24** (Pages 53 - 68)
Report of the Director of Resources and Temp P/T Chief Executive enclosed

8. **PRODUCTIVITY PLAN** (Pages 69 - 74)

Report of the Director of Resources and Temp P/T Chief Executive enclosed.

9. **APPOINTMENT OF WORKING GROUPS** (Pages 75 - 76)

Report of the Chief Executive enclosed

ITEMS FOR INFORMATION

10. **OVERALL CAPITAL OUTTURN 2023/24** (Pages 77 - 84)

Report of the Director of Resources and Temp P/T Chief Executive enclosed

11. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 85 - 88)

Report of the Director of Resources and Temp P/T Chief Executive enclosed

12. **TREASURY MANAGEMENT MONITORING 2024/25** (Pages 89 - 98)

Report of the Director of Resources and Temp P/T Chief Executive enclosed

13. **ARMED FORCES COVENANT UPDATE** (Pages 99 - 106)

Report of the Chief Executive enclosed.

14. **REFERENCES FROM COMMITTEES**

- i) Reference from Community Services Committee - Contemporary Arts Exhibition Grant Request (Pages 107 - 112)

15. **MINUTES OF BUDGET WORKING GROUP 22 FEBRUARY 2024** (Pages 113 - 114)

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

None.

17. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

18. **RURAL ENGLAND PROSPERITY FUND (REPF)** (Pages 115 - 122)

3
Report of the Director of Economic Development and Planning enclosed

19. **LAND AT HIGHMOOR PARK, CLITHEROE** (Pages 123 - 126)

3
Report of the Chief Executive enclosed

Electronic agendas sent to members of Policy and Finance – Councillor Stephen Atkinson (Chair), Councillor Karl Barnsley, Councillor Susan Bibby, Councillor David Birtwhistle, Councillor Michael Graveston, Councillor Jonathan Hill, Councillor Mark Hindle, Councillor Stuart Hirst, Councillor Simon Hore (Vice-Chair), Councillor Kevin Horkin MBE, Councillor Lee Jameson, Councillor Richard Newmark, Councillor Simon O'Rourke, Councillor Malcolm Peplow and Councillor James (Jim) Rogerson.

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