



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 10 SEPTEMBER 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 - 12)
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 2025/26 - 2027/28** (Pages 13 - 22)
Report of the Director of Resources and Deputy Chief Executive enclosed.
6. **CONCURRENT FUNCTIONS GRANTS 2024/25** (Pages 23 - 26)
Report of the Director of Resources and Deputy Chief Executive enclosed.
7. **OVERALL CAPITAL MONITORING 2024/25** (Pages 27 - 38)
Report of the Director of Resources and Deputy Chief Executive enclosed.

8. **REVIEW OF VARIOUS POLICIES** (Pages 39 - 72)
Report of the Director of Resources and Deputy Chief Executive enclosed.
9. **VOLUNTARY ORGANISATION GRANT SCHEME REVIEW** (Pages 73 - 86)
Report of the Director of Resources and Deputy Chief Executive enclosed.
10. **MEMBERSHIP OF WORKING GROUPS** (Pages 87 - 88)
Report of the Chief Executive enclosed.
11. **BROADCASTING OF COUNCIL AND COMMITTEE MEETINGS** (Pages 89 - 94)
Report of the Chief Executive enclosed.
12. **2023/24 ONE CARBON WORLD AGREEMENT** (Pages 95 - 96)
Report of the Director of Community Services enclosed.
13. **RURAL ENGLAND PROSPERITY FUND (REPF)** (Pages 97 - 106)
Report of the Director of Economic Development and Planning enclosed.
14. **UK SHARED PROSPERITY FUND (UKSPF)** (Pages 107 - 122)
Report of the Director of Economic Development and Planning enclosed.
15. **REFERENCES FROM COMMITTEES**
None.

ITEMS FOR INFORMATION

16. **REVENUE OUTTURN 2023/24** (Pages 123 - 140)
Report of the Director of Resources and Deputy Chief Executive enclosed.
17. **OVERALL REVENUE OUTTURN 2023/24** (Pages 141 - 154)
Report of the Director of Resources and Deputy Chief Executive enclosed.
18. **REVENUE MONITORING 2024/25** (Pages 155 - 166)
Report of the Director of Resources and Deputy Chief Executive enclosed.

19. **OVERALL REVENUE MONITORING 2024/25** (Pages 167 - 174)
Report of the Director of Resources and Deputy Chief Executive enclosed.
20. **CAPITAL MONITORING 2024/25** (Pages 175 - 218)
Report of the Director of Resources and Deputy Chief Executive enclosed.
21. **TREASURY MANAGEMENT ACTIVITIES AND PRUDENTIAL INDICATORS 2023/24** (Pages 219 - 232)
Report of the Director of Resources and Deputy Chief Executive enclosed.
22. **TREASURY MANAGEMENT MONITORING 2024/25** (Pages 233 - 242)
Report of the Director of Resources and Deputy Chief Executive enclosed.
23. **TIMETABLE FOR BUDGET SETTING** (Pages 243 - 250)
Report of the Director of Resources and Deputy Chief Executive enclosed.
24. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 251 - 254)
Report of the Director of Resources and Deputy Chief Executive enclosed.
25. **INSURANCE RENEWALS 2024/25** (Pages 255 - 258)
Report of the Director of Resources and Deputy Chief Executive enclosed.
26. **OMBUDSMAN ANNUAL REPORT** (Pages 259 - 264)
Report of the Chief Executive enclosed.
27. **MINUTES OF WORKING GROUPS**
- i) Minutes of UKSPF Working Group 22 February 2024 (Pages 265 - 266)
 - ii) Minutes of Budget Working Group 11 April 2024 (Pages 267 - 268)
 - iii) Minutes of UKSPF Working Group 13 May 2024 (Pages 269 - 272)
28. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None
29. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

30. **UK SHARED PROSPERITY FUND AND RURAL PROSPERITY FUND** (Pages 273 - 274)

Report of the Director of Economic Development and Planning enclosed.

31. **REFERENCE FROM PERSONNEL COMMITTEE - CHANGES TO THE COUNCIL'S ESTABLISHMENT** - (Pages 275 - 294)

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

32. **REFERENCE FROM PERSONNEL COMMITTEE - APPROVAL FOR TWO QUALIFICATION COURSES** - (Pages 295 - 300)

Report of the Director of Resources and Deputy 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