



Dear Councillor

The next meeting of the **POLICY AND FINANCE** Committee will be held at **6.30 pm** on **TUESDAY, 12 NOVEMBER 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. **COUNCIL TAX BASE 2025/26** (Pages 19 - 24)
Report of the Director of Resources and Deputy Chief Executive enclosed.
6. **FEES AND CHARGES 2025/26** (Pages 25 - 34)
Report of the Director of Resources and Deputy Chief Executive enclosed.
7. **JUBILEE GRANT FUND SCHEME** (Pages 35 - 36)
Report of the Director of Resources and Deputy Chief Executive enclosed.

8. **CONSULTATION ON REMOTE MEETINGS AND PROXY VOTING** (Pages 37 - 64)
Report of the Chief Executive enclosed.
9. **UK SHARED PROSPERITY FUND AND RURAL ENGLAND PROSPERITY FUND** (Pages 65 - 76)
Report of the Director of Economic Development and Planning enclosed.
10. **HOUSEHOLD SUPPORT FUND 6** (Pages 77 - 88)
Report of the Director of Economic Development and Planning enclosed.
11. **TWISTON DEFIBRILLATOR** (Pages 89 - 92)
Report of the Director of Economic Development and Planning enclosed.
12. **LUNCH CLUB UPDATE** (Pages 93 - 100)
Report of the Director of Economic Development and Planning enclosed
13. **REFERENCES FROM COMMITTEES**
 - i) Reference from Community Committee - Ash Dieback Related Tree Works (Pages 101 - 104)

ITEMS FOR INFORMATION

14. **CAPITAL MONITORING 2024/25** (Pages 105 - 144)
Report of the Director of Resources and Deputy Chief Executive enclosed.
15. **OVERALL CAPITAL MONITORING 2024/25** (Pages 145 - 154)
Report of the Director of Resources and Deputy Chief Executive enclosed.
16. **REVENUE MONITORING 2024/25** (Pages 155 - 168)
Report of the Director of Resources and Deputy Chief Executive enclosed.
17. **TREASURY MANAGEMENT MONITORING 2024/25** (Pages 169 - 180)
Report of the Director of Resources and Deputy Chief Executive enclosed.

18. **REVENUES AND BENEFITS GENERAL REPORT** (Pages 181 - 184)
Report of the Director of Resources and Deputy Chief Executive enclosed.
19. **2023/2024 YEAR-END PERFORMANCE INFORMATION** (Pages 185 - 194)
Report of the Chief Executive enclosed.
20. **MINUTES OF WORKING GROUPS**
- i) Minutes of Budget Working Group 11 July 2024 (Pages 195 - 196)
- ii) Minutes of UKSPF Working Group 11 July 2024 (Pages 197 - 200)
21. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None.
22. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

23. **HOUSING BENEFIT WRITE OFF** (Pages 201 - 204)
1
Report of the Director of Resources and Deputy Chief Executive enclosed.
24. **UK SHARED PROSPERITY FUND - TOWNELEY GARDENS** (Pages 205 - 208)
3
Report of the Director of Economic Development and Planning 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