

# RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 21 JANUARY 2010** in the **TOWN HALL, CHURCH STREET, CLITHEROE.**

I do hope you will be there.

Yours sincerely

CHIEF EXECUTIVE

To: Committee members (Copy for information to all other members of the Council)  
Directors  
Press

## AGENDA

### Part I – items of business to be discussed in public

1. Apologies for absence.
- ✓ 2. To approve the minutes of the last meeting held on 12 November 2009 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### FOR DECISION

5. Mr Steve Spoerry, Chief Executive of East Lancs PCT to report upon the future development of Clitheroe Hospital.
6. References from Overview & Scrutiny Committee (if any).

- ✓ 7. Revised Capital Programme 2009/10 and Proposed Programme 2010/15 – report of Director of Resources – copy enclosed.
- ✓ 8. Revised Revenue Budget 2009/10 and Original Estimate 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 9. Consultation Paper on Encouraging Landlords to Release Land for Affordable Housing – report of Chief Executive – copy enclosed.
- ✓ 10. Request from Ribble Valley Homes for contribution towards disabled facilities grant costs to adapt a Ribble Valley Homes property – report of Chief Executive – copy enclosed. MOVE TO PART II
- ✓ 11. Pennine Lancs Housing Strategy 2009/2029 – report of Chief Executive – copy enclosed.

#### FOR INFORMATION

- ✓ 12. Ribble Valley Homes – Capital Expenditure and VAT Shelter – report of Director of Resources – copy enclosed.
- ✓ 14. Affordable Housing Update – report of Chief Executive – copy enclosed.
- ✓ 15. General Report of the Director of Development Services – copy enclosed.
- 16. Health Promotion and Public Health Issues – verbal report of Councillor B Hilton.
- 17. Reports from Representatives from Outside Bodies (if any).

#### Part II - items of business **not** to be discussed in public

- ✓ 18. Grants – report of Chief Executive – copy enclosed.
- ✓ 19. Purchase of Land for Clitheroe Cemetery Update – report of Director of Development Services – copy enclosed.
- ✓ 20. Air Quality Monitoring – Pimlico Link Road – report of Director of Development Services – copy enclosed.
- ✓ 21. Request from Ribble Valley Homes for contribution towards disabled facilities grant costs to adapt a Ribble Valley Homes property – report of Chief Executive – copy enclosed. MOVE TO PART II