

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 22 SEPTEMBER 2011** in the **RIBBLE VALLEY HOMES OFFICES, STATION ROAD, CLITHEROE.**

I do hope you will be there.

Yours sincerely

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| Please arrive at 6pm for a tour of the Ribble Valley Homes Offices and a light tea. |
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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 21 July 2011 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

FOR DECISION

5. Ribble Valley Homes Update – Christine Grimshaw.
6. References from Overview & Scrutiny Committee:
 - (a) Performance Indicators EH1 and EH2.

- ✓ 7. Food Service Plan 2011/12 – report of Chief Executive – copy enclosed.
- ✓ 8. Grant Policy Review – report of Chief Executive – copy enclosed.
- ✓ 9. Disabled Facilities Grant Update – report of Chief Executive – copy enclosed.
- ✓ 10. Introduction of New Charges for Pest Control Service – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 11. Exercise Watergate – report of Chief Executive – copy enclosed.
- ✓ 12. Minutes of the Housing Strategy Working Group – copy for information.
- ✓ 13. Minutes of the Health Working Group – copy for information.
- 14. Health Promotion and Public Health Issues – Councillor B Hilton to report.
- 15. General Report of the Chief Executive on Environmental Health Issues – report of Chief Executive – copy enclosed.
- 16. Reports from Outside Bodies (if any).

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

- ✓ 17. General Report – Grants – report of Chief Executive – copy enclosed.
- ✓ 18. Affordable Housing Update – report of Chief Executive – copy enclosed.