

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 17 NOVEMBER 2011** at 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 22 September 2011 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

FOR DECISION

- ✓ 5. References from Overview & Scrutiny Committee:
 - (a) Feedback Report from Performance Clinic – report of Chief Executive – copy enclosed.

- ✓ 6. Review of Fees and Charges – report of Director of Resources – copy enclosed.
- 7. Section 106 Procedure and Issues relating to Affordable Housing – report of Head of Planning – verbal report.
- ✓ 8. Strategic Housing Working Group – Terms of Reference – report of Chief Executive – copy enclosed.
- ✓ 9. Proposed Alterations to Flats 5 and 8 at the Joiners Temporary Accommodation – report of Chief Executive – copy enclosed.
- ✓ 10. Approval of Revised Private Water Supply Fees and Charges – report of Chief Executive – copy enclosed.
- ✓ 11. Health and Safety Enforcement Consultation – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 12. Capital Monitoring 2011-2012 – report of Director of Resources – enclosed.
- ✓ 13. Revenue Monitoring 2011-2012 – report of Director of Resources – copy enclosed.
- ✓ 14. Minutes of the Health Working Group – copy for information.
- ✓ 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.