

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 19 JANUARY 2012** 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 17 November 2011 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

FOR DECISION

5. References from Overview & Scrutiny Committee (if any).
- ✓ 6. Revised Revenue Budget 2011/2012 and Original Estimate 2012/2013 – report of Director of Resources – copy enclosed.

- ✓ 7. Revised Capital Programme 2011/2012 and Proposed Programme 2012/2013 – report of Director of Resources – copy enclosed.
- ✓ 8. Addressing Housing Needs – Housing Policy – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 9. Warm Homes, Healthy People Fund 2011/2012 – report of Chief Executive – copy enclosed.
- ✓ 10. Get Britain Building – report of Chief Executive - copy enclosed.
- ✓ 11. Minutes of Health Working Group – copy for information.
- ✓ 12. General Report of the Chief Executive on Environmental Health Issues – report of Chief Executive – copy enclosed.
- 13. Reports from Outside Bodies (if any).

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

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