

RIBBLE VALLEY BOROUGH COUNCIL

please ask for: OLWEN HEAP
direct line: 01200 414408
e-mail: olwen.heap@ribblevalley.gov.uk
my ref: OH/CMS
your ref:
date: 20 July 2012

Council Offices
Church Walk
CLITHEROE
Lancashire BB7 2RA

Switchboard: 01200 425111
Fax: 01200 414488
DX: Clitheroe 15157
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 2 AUGUST 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 31 May 2012 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

FOR DECISION

5. Presentation by East Lancs Hospital Trust.
- ✓ 7. Capital Outturn 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 8. Remodelling of Accommodation Based Support – report of Chief Executive – copy enclosed – MOVED TO PART II

- ✓ 9. Performance Indicators – report of Director of Resources – copy enclosed.

FOR INFORMATION

- ✓ 10. Welfare Reform Act – report of Chief Executive – copy enclosed.
- ✓ 11. Beacon Fell View Caravan Site Licence – report of Chief Executive – copy enclosed.
- ✓ 12. Capital Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 13. Revenue outturn 2011/12 – report of Director of Resources – copy enclosed.
- ✓ 14. Revenue Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 15. Minutes of Health and Wellbeing Partnership Group.
- ✓ 16. General Report of the Chief Executive on Environmental Health Issues – report of Chief Executive – copy enclosed.
- ✓ 17. Reports from Outside Bodies (if any).

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

- ✓ 18. General Report – Grants – report of Chief Executive – copy enclosed.
- ✓ 19. Affordable Housing Update – report of Chief Executive – copy enclosed.
- ✓ 8. Remodelling of Accommodation Based Support – report of Chief Executive – copy enclosed.