

# RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 29 NOVEMBER 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 20 September 2012 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### FOR DECISION

- ✓ 5. Review of Fees and Charges – report of Director of Resources – copy enclosed.

- ✓ 6. Alteration to Boiler Grant Policy – report of Chief Executive – copy enclosed.
- 7. Transfer of Public Health Services – Draft Partnership Agreement – report of Director of Community Services – report to follow.
- ✓ 8. Flat Over, Over 60's Club, Longridge – report of Director of Community Services – copy enclosed.

FOR INFORMATION

- ✓ 9. Capital Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 10. Revenue Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 11. Warm Homes Bid – report of Chief Executive – copy enclosed.
- ✓ 12. Changes to Homelessness Legislation – report of Chief Executive – copy enclosed.
- ✓ 13. General Report of Chief Executive on Environmental Health Issues – report of Chief Executive – copy enclosed.
- ✓ 14. Minutes of Health and Wellbeing Partnership Group – copies enclosed.
- 15. Reports from Outside Bodies (if any).

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

- ✓ 16. Request to Re-Use Homebuy Grant – report of Chief Executive – copy enclosed.
- ✓ 17. General Report – Grants – report of Chief Executive – copy enclosed.
- ✓ 18. Update on Affordable Housing – report of Chief Executive – copy enclosed.