

# RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 24 JANUARY 2013** 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 29 November 2012 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### FOR DECISION

- ✓ 5. Revised Capital Programme 2012/13 – report of Director of Resources – copy enclosed.

- ✓ 6. Proposed Capital Programme 2013/16 – report of Director of Resources – copy enclosed.
- ✓ 7. Revised Revenue Budget 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 8. Original Revenue Estimate 2013/14 – report of Director of Resources – copy enclosed.

FOR INFORMATION

- ✓ 9. General Report of Chief Executive on Environmental Health Issues – report of Chief Executive – copy enclosed.
- ✓ 10. Reports from Outside Bodies (if any).
- ✓ 11. Minutes of Health and Wellbeing Partnership Group – copies enclosed.

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

- ✓ 12. Lancashire Supporting People Funding Distribution Formula – report of Chief Executive – copy enclosed.
- ✓ 13. General Report – Grants – report of Chief Executive – copy enclosed.
- ✓ 14. Update on Affordable Housing – report of Chief Executive – copy enclosed.