

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 AUGUST 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 30 May 2013 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).
5. Presentation by Bob Harbin – Public Health Lancashire “Health in Ribble Valley”.

FOR DECISION

- 5a. Notice of Motion in the Name of Councillor K Hind

‘This Ribble Valley Borough Council recognises the importance of the 100 rural health centres and medical practises in sparsely populated

areas where transport links to urban centres are limited and patients spread out over wide geographical areas and urges:-

1. Lancashire Health and Wellbeing Board, Lancashire County Council to press HMG and NHS England to support these practises to avoid their closure.
2. Urges HMG to make G P practises such as Slaidburn special cases for funding accepting the particular needs and problems that they have to deal with by :-
 - (a) Reversing the policy of phased withdrawal of the minimum practise income from these practises to avoid their closure .
 - (b) Establishing a funding formula which will secure the future of these rural practises and avoid elderly and vulnerable patients having to travel to many miles to Clitheroe and other distant urban centres for health care'.
- ✓ 6. Health and Safety Intervention Plan 2013/14 – report of Chief Executive – copy enclosed.
- ✓ 7. Demand for Older Persons Accommodation – report of Chief Executive – copy enclosed.
- ✓ 8. Ribble Valley Commuted Sum Policy – report of Chief Executive – copy enclosed.
- ✓ 9. Dignity Code – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 10. 2012/13 Year End Performance Information – report of Chief Executive – copy enclosed.
- ✓ 11. Review of Environmental Health Service 2012/13 – report of Chief Executive – copy enclosed.
- ✓ 12. Review of the Housing Waiting List – report of Chief Executive – copy enclosed.
- ✓ 13. Ribble Valley House Price and Affordability Information – report of Chief Executive – copy enclosed.
- ✓ 14. Capital Monitoring 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 15. Revenue Outturn 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 16. Revenue Monitoring 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 17. General Report of the Chief Executive – Environmental Health Services – copy enclosed.

- ✓ 18. Minutes of the Health and Wellbeing Partnership Group – copies enclosed.
- ✓ 19. Disabled Facilities Grants in England – A Research Report for District Councils' Network and the Society of District Council Treasurers – April 2013 – copy enclosed.
- ✓ 20. Reports from Outside Bodies:
 - i) Update Report of Work Carried out By Carers Link in the Ribble Valley.

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

FOR INFORMATION

- ✓ 21. Land at Riddings Lane, Whalley – report of Chief Executive – copy enclosed.
- ✓ 22. General Report – Grants – report of Chief Executive – copy enclosed.
- ✓ 23. Affordable Housing Update – report of Chief Executive – copy enclosed.