

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 23 JANUARY 2014** 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 October 2013 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

FOR DECISION

- ✓ 5. Revised Capital Programme 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 6. Proposed Capital Programme 2014/17 – report of Director of Resources – copy enclosed.

- ✓ 7. Revised Revenue Budget 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 8. Original Revenue Budget 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 9. Minimum Percentage Share on Shared Ownership Units – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 10. Minutes of the Health and Wellbeing Partnership Group – copies enclosed.
- ✓ 11. Reports from Outside Bodies (if any).
 - (a) Children’s Trust – Councillor Stella Brunskill.

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

FOR INFORMATION

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