

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: 1 June 2015

Council Offices
Church Walk
CLITHEROE
Lancashire BB7 2RA

Switchboard: 01200 425111
Fax: 01200 414488
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 11 JUNE 2015** 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 19 March 2015 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

FOR DECISION

5. Appointment of working groups to confirm arrangements/membership of any working groups that belong to this Committee:
 - (a) Strategic Housing Working Group (4 Members);
 - (b) Health and Wellbeing Partnership (6 Members).

- ✓ 6. Capital Outturn 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 7. Allocation of Capital Funding for Provision of Foundation Beams at Clitheroe Cemetery – report of Chief Executive – copy enclosed.
- ✓ 8. Animal Boarding (Home Boarding) – report of Chief Executive – copy enclosed.
- ✓ 9. Nationally Described Space Standards – report of Chief Executive – copy enclosed.
- ✓ 10. Request to Waive Contract Procedure Rules to Purchase Domestic Abuse Support Service – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 11. Vacant Buildings Credit – report of Chief Executive – copy enclosed.
- ✓ 12. General Report of Chief Executive – report of Chief Executive – copy enclosed.
- ✓ 13. Report on Representatives on Outside Bodies – report of Chief Executive – copy enclosed.

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

FOR INFORMATION

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