

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

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

FOR DECISION

- ✓ 5. Request for Asylum Seeker Dispersal in the Borough – report of Chief Executive – copy enclosed.
- ✓ 6. Alternative Models for Delivering Affordable Housing with Private Finance Institutions – report of Chief Executive – copy enclosed

- ✓ 7. Proposed Amendment to the Addressing Housing Needs Policy – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 8. Year End Performance Information Report 2014/15 – report of Chief Executive – copy enclosed.
- ✓ 9. Capital Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 10. Revenue Outturn 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 11. Revenue Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- 12. General Report of Chief Executive – report of Chief Executive – verbal report.
- 13. Report on Representatives on Outside Bodies (if any).

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.