

# RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 22 OCTOBER 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 3 September 2015 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### FOR DECISION

- ✓ 5. Cosy Homes in Lancashire (CHIL) – Request for Funding – report of Chief Executive – copy enclosed.
- ✓ 6. Review of Fees and Charges – report of Director of Resources – copy enclosed.

- ✓ 7. New Capital Programme Bids and Review 2016/19 – report of Director of Resources – copy enclosed.
- ✓ 8. Ribble Valley Temporary Accommodation Policy – report Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 9. Capital Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 10. Revenue Monitoring 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 11. General Report of Chief Executive on Environmental Health Issues – report of Chief Executive – copy enclosed.
- 12. Reports from Representatives on Outside Bodies (if any).

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

FOR INFORMATION

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