

RIBBLE VALLEY BOROUGH COUNCIL

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date: 13 January 2016

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 21 JANUARY 2016** 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 22 October 2015 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

FOR DECISION

- ✓ 5. To Initiate Discussions to Consider Registering as a Registered Provider for Social Housing – report of Chief Executive – copy enclosed.
- ✓ 6. Proposed Change to Ribble Valley Homes Board – report of Chief Executive – copy enclosed.

- ✓ 7. Revised Capital Programme 2015/2016 – report of Director of Resources – copy enclosed.
- ✓ 8. Revised Revenue Budget 2015/2016 – report of Director of Resources – copy enclosed.
- ✓ 9. Original Revenue Budget 2016/2017 – report of Director of Resources – copy enclosed.

FOR INFORMATION

- 10. Home Improvement Agency Report – report of Chief Executive – copy enclosed.
- 11. Monitoring of HARV Contract – 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.