

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 19 JANUARY 2017** 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 20 October 2016 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

FOR DECISION

- ✓ 5. Environmental Permitting Enforcement Policy – report of Chief Executive – copy enclosed.
- ✓ 6. Dog Warden Enforcement Service - report of Chief Executive – copy enclosed.

- ✓ 7. Revised Capital Programme – 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 8. Capital Programme Review and New Bids – report of Director of Resources – copy enclosed.
- ✓ 9. Revised Revenue Budget 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 10. Original Revenue Budget 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 11. Consultation on the Closure of Calderstones Hospital – report of Chief Executive – copy enclosed.
- ✓ 12. Ribblesdale Locality Partnership – report of Chief Executive – copy enclosed.
- ✓ 13. Farmers' Markets – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 14. The Increase of Bed Bugs – report of Chief Executive – copy enclosed.
- ✓ 15. Campaign – Tattooing, Electrolysis, Acupuncture and Ear Piercing – report of Chief Executive – copy enclosed.
- ✓ 16. General Report – report of Chief Executive – copy enclosed.
- 17. Reports from Representatives on Outside Bodies (if any).

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

FOR DECISION

- ✓ 18. Review of Temporary Accommodation Provision – report of Chief Executive – copy enclosed.

FOR INFORMATION

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