

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 17 JANUARY 2019** 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 8 November 2018 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

FOR DECISION

- ✓ 5. Revised Capital Programme 2018/19 – Report of Director of Resources – copy enclosed.
- ✓ 6. Revised Revenue Budget 2018/19 – Report of Director of Resources – copy enclosed.
- ✓ 7. Original Revenue Budget 2019/20 – Report of Director of Resources – copy enclosed.

- ✓ 8. Approve Adoption of Homelessness Strategy 2018-2021 – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 9. Setting a Maximum Value for Affordable Discount Sale Property – report of Director of Economic Development and Planning – copy enclosed.

FOR INFORMATION

- ✓ 10. Independent Review of Disabled Facilities Grants – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 11. LCC Housing with Care and Support Strategy 2018 – 2025 – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 12. Minutes of Health and Wellbeing Partnership Meeting held on 6 December 2018 - copy enclosed.
- 13. Reports of Representatives on Outside Bodies (if any).

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

FOR DECISION

NONE

FOR INFORMATION

- ✓ 14. General Report – Grants – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 15. Affordable Housing Update – report of Director of Economic Development and Planning – copy enclosed.