

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 MARCH 2012** 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 19 January 2012 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

FOR DECISION

5. References from Overview & Scrutiny Committee (if any).
- ✓ 6. Mortgage Lending on Affordable Housing Sites – report of Chief Executive – copy enclosed.
- ✓ 8. Warm Homes, Healthy People – report of Chief Executive – copy enclosed.

- ✓ 9. Formal Consultation – Delivering the Public Health Reforms in Lancashire and the Implications for the Health Working Group – report of Chief Executive – copy enclosed.
- ✓ 10. Provision of New Health Centres – Letter from Pendle Borough Council – copy enclosed.

FOR INFORMATION

- ✓ 11. Capital Programme 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 12. Minutes of Health Working Group – copy for information.
- ✓ 13. General Report of the Chief Executive on Environmental Health Issues – report of Chief Executive – copy enclosed.
- ✓ 14. Reports from Outside Bodies (if any).

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

- ✓ 15. General Report – Grants – report of Chief Executive – copy enclosed.
- ✓ 16. Affordable Housing Update – report of Chief Executive – copy enclosed.