RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY**, **21 MARCH 2013** 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

<u>AGENDA</u>

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 24 January 2013 copy enclosed.
 - 3. Declarations of Interest (if any).
 - 4. Public Participation (if any).

FOR DECISION

 ✓ 5. Approval of Housing Allocation Policy – report of Chief Executive – copy enclosed. ✓ 6. Amendment of Landlord Tenant Grant Policy to Support Delivery of Accommodation for Under 35 Year Olds – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 7. Capital Programme 2013/14 report of Director of Resources copy enclosed.
 - 8. Minutes of Health and Well Being Partnership Group to be circulated.
- ✓ 9. Reports from Outside Bodies (if any).

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

- \checkmark 10. General Report Grants report of Chief Executive copy enclosed.
- ✓ 11. Update on Affordable Housing report of Chief Executive copy enclosed.