

# RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 31 OCTOBER 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

## 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 29 August 2013 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### FOR DECISION

- ✓ 5. Review of Fees and Charges – report of Director of Resources – copy enclosed.
- ✓ 6. Approval of Model Licence Conditions for Dog Day Care Facilities – report of Chief Executive – copy enclosed.

- ✓ 7. Prevention of Rough Sleeping Award – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 9. Capital Monitoring 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 10. Revenue Monitoring 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 11. Introduction of Integration Transformation Fund – report of Chief Executive – copy enclosed.
- ✓ 12. Warm Homes Healthy People Review – report of Chief Executive – copy enclosed.
- ✓ 13. General Report of the Chief Executive – Environmental Health Services – copy enclosed.
- ✓ 14. Minutes of the Health and Wellbeing Partnership Group – copies enclosed.
- 15. Reports from Outside Bodies (if any).

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

FOR INFORMATION

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