

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 23 OCTOBER 2014** 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 4 September 2014 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).
5. Presentation on the Process of Food Sampling – Head of Environmental Health Services.

FOR DECISION

- ✓ 6. Review of Fees and Charges – report of Director of Resources – copy enclosed.

- ✓ 7. Request to Increase DFG Budget – report of Chief Executive – copy enclosed – MOVED TO PART II
- ✓ 8. Smoking and Tobacco Alliance – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 9. Capital Monitoring 2014/15 - report of Director of Resources – copy enclosed.
- ✓ 10. Revenue Monitoring 2014/15 – report of Director of Resources – copy enclosed.
- 11. Recommissioning of Home Improvement Agency Services – verbal update of Chief Executive.
- ✓ 12. Extra Care Contracts – report of Chief Executive – copy enclosed.
- ✓ 13. Notes of Health and Wellbeing Partnership – 28 July and 29 September 2014.
- ✓ 14. General Report of Chief Executive on Environmental Health Services – report of Chief Executive – copy enclosed.
- ✓ 15. Reports from Outside Bodies:
 - (a) Children’s Services – Councillor S Brunskill.

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

FOR DECISION

- ✓ 7. Request to Increase DFG Budget – report of Chief Executive – copy enclosed – MOVED TO PART II

FOR INFORMATION

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