

# 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 JANUARY 2015** 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 23 October 2014 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### FOR DECISION

- ✓ 5. Revised Capital Programme 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 6. Proposed Capital Programme 2015/18 – report of Director of Resources – copy enclosed.

- ✓ 7. Revised Revenue Budget 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 8. Original Revenue Budget 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 9. To Request Nomination Rights from Preston City Council – report of Chief Executive – copy enclosed.
- ✓ 10. Authorisation of Alternative Proper Officer – report of Chief Executive – copy enclosed.
- ✓ 11. White Ribbon Campaign – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 12. Affordability of Retirement Housing – report of Chief Executive – copy enclosed.
- ✓ 13. Health and Wellbeing in the Ribble Valley – An Update – report of Chief Executive – copy enclosed.
- ✓ 14. Notes of Health and Wellbeing Partnership – 8 December 2014.
- ✓ 15. General Report of Chief Executive on Environmental Health Services – report of Chief Executive – copy enclosed.
- 16. Reports from Outside Bodies (if any).

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

FOR INFORMATION

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