

RIBBLE VALLEY BOROUGH COUNCIL

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date: 10 May 2016

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 26 MAY 2016** 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 31 March 2016 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

FOR DECISION

- ✓ 5. Appointment of Working Groups to confirm arrangements/membership of any working groups that belong to this Committee:
 - a) Strategic Housing Working Group (4 Members plus Chairman of Planning and Development Committee);
 - b) Health and Wellbeing Partnership (6 Members).

- ✓ 6. Capital Outturn 2015/2016 – report of Director of Resources – copy enclosed.
- ✓ 7. Environmental Health Section Food Hygiene Intervention Plan 2016/2017 – report of Chief Executive – copy enclosed.
- ✓ 8. Immigration Inspections – report of Chief Executive – copy enclosed.
- ✓ 9. Regulations introducing Fixed Penalty Notices as Civil Sanctions for Small-scale Fly Tipping – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 10. General Report of Chief Executive – report of Chief Executive – copy enclosed.
- ✓ 11. Representatives on Outside Bodies 2016-2017 – report of Chief Executive – copy enclosed.
- ✓ 12. Notes of Health and Wellbeing Partnership – copy enclosed.

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

FOR INFORMATION

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