

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 7 SEPTEMBER 2017** 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 25 May 2017 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

FOR DECISION

- ✓ 5. Health and Safety Intervention Plan 2017/18 – Report of Chief Executive – copy enclosed.
- ✓ 6. Christmas Market – report of Chief Executive – copy enclosed.
- ✓ 7. New Affordable Housing Tenure Options – report of Chief Executive – copy enclosed.
- ✓ 8. Revision of the Strategic Housing Working Group Terms of Reference – report of Chief Executive – copy enclosed.

- ✓ 9. Update on Disabled Facilities Grant Policy Amendments – report of Chief Executive – copy enclosed.
- ✓ 10. Capital Monitoring 2017/18 – report of Director of Resources – copy enclosed.

FOR INFORMATION

- ✓ 11. Dog Waste Bag Initiative – report of Chief Executive – copy enclosed.
- ✓ 12. Dog Warden Service Review – report of Chief Executive – copy enclosed.
- ✓ 13. Working in Partnership with The Dogs Trust – Update – report of Chief Executive – copy enclosed.
- ✓ 14. 2016/2017 Year End Performance Information – report of Director of Resources – copy enclosed.
- ✓ 15. Revenue Outturn 2016/17 – Report of Director of Resources – copy enclosed.
- ✓ 16. Revenue Monitoring 2017/18 – Report of Director of Resources – copy enclosed.
- ✓ 17. Minutes of Health and Wellbeing Partnership of 6 July 2017 – copy enclosed.
- 18. Reports on Representatives on Outside Bodies (if any).

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

FOR DECISION

- ✓ 19. Request to Waive DFG Repayment – report of Chief Executive – copy enclosed.

FOR INFORMATION

- 20. DCLG Domestic Violence Grant Award – report of Chief Executive – copy enclosed.
- 21. General Report – Grants – report of Chief Executive – copy enclosed.