

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 12 SEPTEMBER 2019** 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 6 June 2019 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

FOR DECISION

5. Presentation by Sue Sinclair, Manager, Homewise.
- ✓ 6. Appointments to Working Groups 2019/20 – report of Chief Executive – copy enclosed.
- ✓ 7. Food Safety – Food Law Enforcement Policy – report of Chief Executive – copy enclosed.

- ✓ 8. Clitheroe Market Improvements – report of Chief Executive – copy enclosed.
- ✓ 9. Ashes Beam at Clitheroe Cemetery – report of Chief Executive – copy enclosed.
- ✓ 10. Propose an Increase to the DFG Allocation For Ribble Valley Adaptation Grants – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 11. Christmas Market 2019 – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 12. Capital Monitoring 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 13. Revenue Outturn 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 14. Revenue Monitoring 2019/2020 – report of Director of Resources – copy enclosed.
- ✓ 15. 2018/2019 Year End Performance Information – report of Director of Resources – copy enclosed.
- ✓ 16. Minutes of Health and Wellbeing Partnership held on 26 June 2019 – copy enclosed.
- 17. Reports from Representatives on Outside Bodies (if any).

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

FOR DECISION

- ✓ 18. Clitheroe Cemetery Regulations – report of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 19. Update on Grant Approvals – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 20. Affordable Housing Update – report of Director of Economic Development and Planning – copy enclosed.