

# RIBBLE VALLEY BOROUGH COUNCIL

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please ask for: MARTIN O'CONNOR  
direct line: 01200 414485  
e-mail: martin.o'connor@ribblevalley.gov.uk  
my ref: MO/EL  
your ref:  
date: 6 January 2020

Council Offices  
Church Walk  
CLITHEROE  
Lancashire BB7 2RA

Switchboard: 01200 425111  
Fax: 01200 414488  
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **HEALTH & HOUSING COMMITTEE** is at **6.30pm** on **THURSDAY, 16 JANUARY 2020** 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 7 November 2019 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### FOR DECISION

- ✓ 5. Revised Capital Programme 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 6. Revised Revenue Budget 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 7. Original Revenue Budget 2020/21 – report of Director of Resources – copy enclosed.

- ✓ 8. Request Additional Ribble Valley Adaptation Funding – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 9. Christmas Market – report of Director of Chief Executive – copy enclosed.
- ✓ 10. Dog Warden Service – report of Director of Chief Executive – copy enclosed.

FOR INFORMATION

- 11. Reports from Representatives on Outside Bodies (if any).

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

FOR DECISION

- ✓ 12. Clitheroe Cemetery – report of Director of Chief Executive – copy enclosed.

FOR INFORMATION

- ✓ 13. Update on Grant Approvals – report of Director of Economic Development and Planning – copy enclosed.
- ✓ 14. Minutes of Strategic Housing Working Group – 6 November 2019 – copy enclosed.