

# RIBBLE VALLEY BOROUGH COUNCIL

---

please ask for: MARTIN O'CONNOR  
direct line: 01200 414485  
e-mail: martin.o'connor@ribblevalley.gov.uk  
my ref: MO/CMS  
your ref:  
date: 2 March 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, 19 MARCH 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 16 January 2020 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### FOR DECISION

NONE

### FOR INFORMATION

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

- ✓ 7. Coronavirus – report of the Chief Executive – copy enclosed.
- ✓ 8. Reports from Representatives on Outside Bodies (if any)
  - a) Older Peoples Champions Report – Councillor S Bibby - copy enclosed

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

FOR DECISION

NONE

FOR INFORMATION

- ✓ 9. Update on Grant Approvals – report of Director of Economic Development and Planning – copy enclosed.