



Dear Councillor

The next meeting of the **HEALTH AND HOUSING** Committee will be held at **6.30 pm** on **THURSDAY, 9 JUNE 2022** in the **Council Chamber**.

I do hope you can be there.

Yours sincerely

*M. H. Scott*

CHIEF EXECUTIVE

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING** (Pages 3 - 8)
3. **DECLARATIONS OF DISCLOSABLE PECUNIARY, OTHER REGISTRABLE AND NON REGISTRABLE INTERESTS**

Members are reminded of their responsibility to declare any disclosable pecuniary, other registrable or non-registrable interest in respect of matters contained in the agenda.

4. **PUBLIC PARTICIPATION**

#### **ITEMS FOR DECISION**

5. **APPOINTMENT TO WORKING GROUPS** (Pages 9 - 10)  
Report of the Chief Executive enclosed.
6. **CAPITAL OUTTURN 2021/22** (Pages 11 - 16)  
Report of the Director of Resources enclosed.
7. **HOMEWISE GRANT PAYMENT** (Pages 17 - 20)  
Report of the Director of Economic Development and Planning enclosed.

## **ITEMS FOR INFORMATION**

### **8. MINUTES OF WORKING GROUPS**

### **9. HOMES FOR UKRAINIANS** (Pages 21 - 22)

Report of the Director of Economic Development and Planning enclosed.

### **10. ASYLUM TRANSFORMATION** (Pages 23 - 24)

Report of the Director of Economic Development and Planning enclosed.

### **11. CLITHEROE MARKET IMPROVEMENTS** (Pages 25 - 32)

Report of the Director of Economic Development and Planning enclosed.

### **12. FOOD SERVICE PLAN** (Pages 33 - 36)

Report of the Chief Executive enclosed.

### **13. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

None.

### **14. EXCLUSION OF PRESS AND PUBLIC**

## **ITEMS FOR DECISION**

None.

## **ITEMS FOR INFORMATION**

### **15. GRANTS UPDATE** (Pages 37 - 40)

Report of the Director of Economic Development and Planning enclosed.

Electronic agendas sent to members of Health and Housing – Councillor David Peat (Chair), Councillor Jan Alcock JP, Councillor Stephen Atkinson, Councillor Anthony (Tony) Austin, Councillor Ian Brown, Councillor Rosemary (Rosie) Elms, Councillor Steve Farmer, Councillor Kerry Fletcher, Councillor Jonathan Hill, Councillor Mark Hindle, Councillor Brian Holden (Vice-Chair), Councillor Ged Mirfin, Councillor Donna O'Rourke, Councillor Mary Robinson and Councillor Richard Sherras.