



Dear Councillor

The next meeting of the **HEALTH AND HOUSING** Committee will be held at **6.30 pm** on **THURSDAY, 23 MARCH 2023** 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 5 - 12)
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. **CLITHEROE MARKET IMPROVEMENTS** (Pages 13 - 54)  
Report of the Director of Economic Planning and Development enclosed
6. **ANNUAL GRANT TO HOMEWISE** (Pages 55 - 58)  
Report of the Director of Economic Planning and Development enclosed
7. **ECO4** (Pages 59 - 60)  
Report of Director of Economic Development and Planning enclosed

## **ITEMS FOR INFORMATION**

8. **REVENUE MONITORING 2022-23** (Pages 61 - 72)

Report of Director of Resources enclosed

9. **CAPITAL PROGRAMME 2023-24** (Pages 73 - 82)

Report of Director of Resources enclosed

10. **MINUTES OF WORKING GROUPS**

11. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

- i) LCC Health and Adult Social Scrutiny Committee - 1 February 2023 (Pages 83 - 84)

Report of Councillor Peat enclosed

- ii) Development of East Lancashire Place (Pages 85 - 86)

Report of Councillor Peat enclosed

12. **EXCLUSION OF PRESS AND PUBLIC**

## **ITEMS FOR DECISION**

13. **CLITHEROE MARKET - VACANT CABINS** (Pages 87 - 90)

Report of Director of Economic Development and Planning enclosed

14. **LONGRIDGE COMMUTED SUM MONIES COMMITMENT PROPOSAL** (Pages 91 - 96)

Report of the Director of Economic Planning and Development enclosed

15. **DOMESTIC ABUSE ACT** (Pages 97 - 104)

Report of Director of Economic Development and Planning enclosed

## **ITEMS FOR INFORMATION**

16. **UPDATE ON GRANT APPROVALS** (Pages 105 - 108)

Report of the Director of Economic Planning and Development enclosed

17. **REQUEST FOR ADDITIONAL DISCRETIONARY DFG** (Pages 109 - 114)

## **FUNDING**

Report of the Director of Economic Planning and Development enclosed – **FOR DECISION**

Electronic agendas sent to members of Health and Housing – Councillor David Peat OBE (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.

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