

Dear Councillor

The next meeting of the **HEALTH AND HOUSING** Committee will be held at **6.30 pm** on **THURSDAY**, **8 JUNE 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 (Pages 3 10) MEETING
- 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
- 5. BRIEFING ON THE WORK OF THE HEALTH & HOUSING COMMITTEE

Verbal Presentation

6. APPOINTMENT OF WORKING GROUPS

(Pages 11 - 12)

Report of the Chief Executive enclosed

ITEMS FOR DECISION

7. **CAPITAL OUTTURN 2022/23**

(Pages 13 - 18)

Report of the Director of Resources enclosed

8. **FPN FINES** (Pages 19 - 22)

Report of the Chief Executive enclosed

ITEMS FOR INFORMATION

9. **PEST CONTROL UPDATE**

(Pages 23 - 24)

Report of the Chief Executive enclosed

10. EX OFFENDERS ACCOMMODATION PROGRAMME

(Pages 25 - 28)

Report of the Chief Executive enclosed

11. HOME UPGRADE GRANT (HUG) SCHEME PHASE 2

(Pages 29 - 34)

Report of Director of Economic Development and Planning enclosed

12. MINUTES OF WORKING GROUPS

(Pages 35 - 36)

Minutes of Strategic Housing Working Group – 11 April 2023

13. **REPORTS FROM REPRESENTATIVES ON OUTSIDE** (Pages 37 - 38) **BODIES**

Report of David Peat enclosed

14. EXCLUSION OF PRESS AND PUBLIC

ITEMS FOR DECISION

ITEMS FOR INFORMATION

15. UPDATE ON GRANT APPROVALS

(Pages 39 - 40)

Report of the Director of Economic Development and Planning enclosed

Electronic agendas sent to members of Health and Housing – Councillor Jan Alcock JP, Councillor Stephen Atkinson, Councillor Anthony (Tony) Austin, Councillor Ian Brown, Councillor Rosemary (Rosie) Elms, Councillor Steve Farmer, Councillor Jonathan Hill, Councillor Mark Hindle, Councillor Donna O'Rourke and Councillor Mary Robinson.

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