



Dear Councillor

The next meeting of the **HEALTH AND HOUSING** Committee will be held at **6.30 pm** on **THURSDAY, 18 JANUARY 2024** 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 - 10)
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. **PRESENTATION FROM NHS LSCFT ON THE NEW MENTAL HEALTH STRATEGY**

ITEMS FOR DECISION

6. **REVISED REVENUE BUDGET 2023/24** (Pages 11 - 50)
Report of the Director of Resources and Deputy Chief Executive enclosed
7. **ORIGINAL REVENUE BUDGET 2024/25** (Pages 51 - 92)
Report of the Director of Resources and Deputy Chief Executive enclosed

8. **REVISED CAPITAL PROGRAMME 2023/24** (Pages 93 - 98)
Report of the Director of Resources and Deputy Chief Executive enclosed
9. **CAPITAL PROGRAMME REVIEW AND NEW BIDS** (Pages 99 - 106)
Report of the Director of Resources and Deputy Chief Executive enclosed
10. **REVIEW OF THE AFFORDABLE HOUSING ALLOCATION POLICY AND A CHOICE BASE LETTING SYSTEM** (Pages 107 - 134)
Report of the Director of Economic Development and Planning enclosed
11. **AFFORDABLE WARMTH GRANT APPLICATION** (Pages 135 - 148)
Report of the Director of Economic Development and Planning enclosed
12. **LANCASHIRE FORCED MIGRATION STRATEGY** (Pages 149 - 174)
Report of the Director of Economic Development and Planning enclosed
13. **MARKET TRADER SELECTION PROCESS FOR VACANT CABINS - POINT BASED SYSTEM** (Pages 175 - 180)
Report of the Chief Executive enclosed.
14. **FOOD SAMPLING POLICY** (Pages 181 - 190)
Report of the Chief Executive enclosed.
15. **MEMBERSHIP OF WORKING GROUPS** (Pages 191 - 192)
Report of the Chief Executive enclosed.

ITEMS FOR INFORMATION

16. **HOMELESSNESS AND REFUGEE UPDATE** (Pages 193 - 194)
Report of the Director of Economic Development and Planning enclosed

17. **CORPORATE PLAN PERFORMANCE REPORTING** (Pages 195 - 206)

Report of the Chief Executive enclosed.

18. **MINUTES OF WORKING GROUPS** (Pages 207 - 214)

Minutes of the Strategic Housing Working Group dated 29 November 2023 enclosed

19. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES** (Pages 215 - 216)

Health and Adult Services Scrutiny Committee – Report of Councillor Tony Austin enclosed

20. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

21. **ALTERNATIVE PROPOSAL FOR COMMITMENT OF THE COMMUTED SUMS** (Pages 217 - 222)

Report of the Director of Economic Development and Planning enclosed

22. **DOMESTIC VIOLENCE** (Pages 223 - 238)

Report of the Director of Economic Development and Planning enclosed

ITEMS FOR INFORMATION

23. **GRANTS UPDATE** (Pages 239 - 242)

Report of the Director of Economic Development and Planning enclosed

Electronic agendas sent to members of Health and Housing – Councillor Stuart Hirst (Chairman), Councillor Jan Alcock JP, Councillor Stephen Atkinson, Councillor Anthony (Tony) Austin, Councillor Ian Brown, Councillor Steve Farmer, Councillor Donna O'Rourke, Councillor John Atherton, Councillor Rachael Ray, Councillor Mary Robinson, Councillor Charles McFall, Councillor Aaron Wilkins-Odudu, Councillor Nicholas Stubbs, Councillor Gaynor Hibbert and Councillor Ryan Corney.