



Dear Councillor

The next meeting of the **HEALTH AND HOUSING** Committee will be held at **6.30 pm** on **THURSDAY, 6 JUNE 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. **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.

3. **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING** (Pages 5 - 8)
4. **PUBLIC PARTICIPATION**

ITEMS FOR DECISION

5. **CAPITAL OUTTURN 2023/24** (Pages 9 - 22)
Report of the Director of Resources and Deputy Chief Executive enclosed
6. **ADOPTION OF REVISED ALLOCATIONS POLICY** (Pages 23 - 50)
Report of the Director of Economic Development and Planning enclosed
7. **UK SHARED PROSPERITY FUND- CLITHEROE MARKET** (Pages 51 - 58)
Report of the Director of Economic Development and Planning enclosed

8. **AMENDMENTS TO THE LANDLORD AND TENANT SCHEME** (Pages 59 - 66)
Report of the Director of Economic Development and Planning enclosed
9. **DISABLED FACILITIES GRANTS** (Pages 67 - 100)
Report of the Director of Economic Development and Planning enclosed
10. **APPROVAL OF ANNUAL GRANT TO HOMEWISE** (Pages 101 - 114)
Report of the Director of Economic Development and Planning enclosed
11. **APPOINTMENT OF WORKING GROUPS** (Pages 115 - 116)
Report of the Chief Executive enclosed

ITEMS FOR INFORMATION

12. **HOMES FOR UKRAINE COMMUNITY INTEGRATION GRANT** (Pages 117 - 120)
Report of the Director of Economic Development and Planning enclosed
13. **PEST CONTROL INCOME 2019 - 2023** (Pages 121 - 122)
Report of the Chief Executive enclosed
14. **MINUTES OF WORKING GROUPS**
There are no items under this heading
15. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
There are no items under this heading
16. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

17. **REQUEST TO WAIVER LAND CHARGE REQUIREMENT** (Pages 123 - 126)
Report of the Director of Economic Development and Planning enclosed

ITEMS FOR INFORMATION

18. **UPDATE ON AFFORDABLE HOUSING COMMUTED SUMS** (Pages 127 - 130)
Report of the Director of Economic Development and Planning enclosed

19. **CURRENT HOMELESSNESS AND REFUGEE CASES UPDATE** (Pages 131 - 132)

Report of the Director of Economic Development and Planning enclosed

20. **GRANTS UPDATE** (Pages 133 - 136)

Electronic agendas sent to members of Health and Housing – Councillor Mark Hindle (Chairman), Councillor Jan Alcock JP, Councillor Stephen Atkinson, Councillor John Atherton, Councillor Anthony (Tony) Austin, Councillor Rosemary (Rosie) Elms, Councillor Steve Farmer, Councillor Donna O'Rourke, Councillor Charles McFall, Councillor Malcolm Peplow, Councillor Rachael Ray, Councillor Mary Robinson (Vice-Chair), Councillor Lee Street, Councillor Kieren Spencer and Councillor Nicholas Stubbs.

Contact: Democratic Services on 01200 414408 or committee.services@ribblevalley.gov.uk