



Dear Councillor

The next meeting of the **HEALTH AND HOUSING** Committee will be held at **6.30 pm** on **THURSDAY, 29 AUGUST 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**

ITEMS FOR DECISION

5. **CAPITAL MONITORING 2024/25** (Pages 11 - 38)
Report of the Director of Resources and Deputy Chief Executive enclosed
6. **POLICY ON CIVIL PENALTIES FOR SMOKE EMISSIONS** (Pages 39 - 52)
Report of the Chief Executive enclosed
7. **DISCRETIONARY PRIVATE SECTOR GRANT POLICY** (Pages 53 - 66)
Report of the Director of Economic Development and Planning enclosed

8. **HEALTH AND WELLBEING PARTNERSHIP** (Pages 67 - 104)

Report of the Director of Economic Development and Planning enclosed.

ITEMS FOR INFORMATION

9. **REVENUE OUTTURN 2023/24** (Pages 105 - 122)

Report of the Director of Resources and Deputy Chief Executive enclosed

10. **REVENUE MONITORING 2024/25** (Pages 123 - 132)

Report of the Director of Resources and Deputy Chief Executive enclosed

11. **MINUTES OF WORKING GROUPS** (Pages 133 - 136)

Minutes of the Strategic Housing Working Group dated 29 February 2024 enclosed

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

13. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

14. **HOMELESSNESS PREVENTION GRANT** (Pages 137 - 142)

Report of the Director of Economic Development and Planning enclosed

ITEMS FOR INFORMATION

15. **FUNERAL DIRECTOR VISITS BY RVBC FURTHER TO THE LEGACY INDEPENDENT FUNERAL DIRECTORS SCANDAL IN HULL AND EAST RIDING** (Pages 143 - 144)

Report of the Chief Executive enclosed

16. **HOUSING UPDATE** (Pages 145 - 146)

Report of the Director of Economic Development and Planning enclosed

17. **GRANTS UPDATE** (Pages 147 - 150)

18. **AFFORDABLE HOUSING COMPLETIONS - 2023/24** (Pages 151 - 156)

Report of the Director of Economic Development and Planning enclosed

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