



Dear Councillor

The next meeting of the **HEALTH AND HOUSING** Committee will be held at **6.30 pm** on **THURSDAY, 24 OCTOBER 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. **FEES AND CHARGES 2025/26** (Pages 11 - 28)

Report of the Director of Resources and Deputy Chief Executive enclosed

#### **ITEMS FOR INFORMATION**

6. **CAPITAL MONITORING 2024/25** (Pages 29 - 54)

Report of the Director of Resources and Deputy Chief Executive enclosed

7. **REVENUE MONITORING 2024/25** (Pages 55 - 66)

Report of the Director of Resources and Deputy Chief Executive enclosed

8. **CLITHEROE MARKET UPDATE** (Pages 67 - 76)

Report of the Director of Economic Development and Planning enclosed

9. **2023/2024 YEAR-END PERFORMANCE INFORMATION**

Report of the Chief Executive to follow

10. **MINUTES OF WORKING GROUPS**

There are no items under this heading

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

There are no items under this heading

12. **EXCLUSION OF PRESS AND PUBLIC**

**ITEMS FOR DECISION**

13. **COMMITMENT OF COMMUTED SUM MONIES** (Pages 77 - 82)

Report of the Director of Economic Development and Planning enclosed

14. **GRANTS UPDATE** (Pages 83 - 86)

**ITEMS FOR INFORMATION**

15. **HOUSING UPDATE** (Pages 87 - 92)

Report of the Director of Economic Development and Planning enclosed

Electronic agendas sent to members of Health and Housing – Councillor Mark Hindle (Chairman), Councillor Stephen Atkinson, Councillor John Atherton, Councillor Anthony (Tony) Austin, Councillor Rosemary (Rosie) Elms, Councillor Steve Farmer, Councillor William Holden, 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.

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