FAREHAM BOROUGH COUNCIL

AGENDA HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL

Date:	Thursday, 19 January 2017
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Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor B Bayford (Chairman)

- Councillor F Birkett (Vice-Chairman)
- Councillors Mrs M Brady Mrs C Heneghan S D Martin Ms S Pankhurst D L Steadman
- Deputies: Mrs C L A Hockley Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the Health and Housing Policy Development and Review Panel meeting held on 17 November 2016.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from Members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Health Update

To receive a verbal update by the Chairman of the Health & Housing Policy Development and Review Panel on Local Strategic Health Issues.

7. Presentation on Hampshire Joint Strategy Needs Assessment

To receive a presentation from the Health Protection Principal from Hampshire County Council, on Hampshire's Joint Strategy Needs Assessment.

8. Council Housing Repairs and Maintenance Report (Pages 9 - 14)

To consider a report by the Director of Operations on Council Housing Repairs and Maintenance.

9. Preliminary Review of the Work Programme 2016/17 and draft Work Programme for 2017/18 (Pages 15 - 20)

To consider a report by the Director of Operations, which gives a preliminary overall review of the Panel's Work Programme 2016/17 and the draft Work Programme 2017/18.

P GRIMWOOD Chief Executive Officer Civic Offices <u>www.fareham.gov.uk</u> 11 January 2017

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