



FAREHAM BOROUGH
COUNCIL

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Agenda

Housing Policy Development and Review Panel

Date: Thursday, 19 July 2012

Time: 6.00pm

Venue: Collingwood Room, Civic Offices, Fareham

Members: Councillor Mrs M E Ellerton (Chairman)
Councillor D M Whittingham (Vice-Chairman)
Councillors Miss S M Bell
J M Englefield
N R Gregory
T G Knight
Mrs K K Trott

Deputies: G Fazackarley
D C S Swanbrow

For further information please contact:
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1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the Housing Policy Development and Review Panel meeting held on 24 May 2012 (attached - [hsg-120524-m](#)).

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. Review of the Work Programme for 2012/13

- * To consider a report by the Director of Community and Streetscene which invites the Panel to review the work programme for 2012/13 (attached - [hsg-120719-r04-mge](#)).

7. Collingwood House - Update

- * To consider a report by the Director of Community and Streetscene which provides an update on progress being made with the proposal to redevelop Collingwood House and summarises the outcome of the recent tenant and community consultation that has been carried out (attached - [hsg-120719-r01-afi](#)).

8. Home Improvement Agency - Update

- * To consider a report by the Director of Community and Streetscene which reviews the progress and outputs at the end of the first full year of the new working arrangements with the In Touch Home Improvement agency (HIA) and sets out the proposed Contract proposals for the service from 2013 onwards (attached - [hsg-120719-r02-mst](#)).

9. Review of the Council's Nominations Policy

- * To consider a report by the Director of Community and Streetscene which sets out the main issues to be considered in the review and proposes the establishment of a working group of members and officers to inform the review process and help form a revised Nominations Policy (attached - [hsg-120719-r03-etj](#)).

P GRIMWOOD
Chief Executive Officer

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11 July 2012