



**FAREHAM** BOROUGH  
COUNCIL

[www.fareham.gov.uk](http://www.fareham.gov.uk)

## **Agenda**

### **Health and Housing Policy Development and Review Panel**

**Date:** Thursday, 15 November 2012

**Time:** 6.00pm

**Venue:** Collingwood Room, Civic Offices, Fareham

**Members:** Councillor Mrs M E Ellerton (Chairman)

Councillor T G Knight (Vice-Chairman)

Councillors Miss S M Bell  
P J Davies  
N R Gregory  
D L Steadman  
Mrs K K Trott

**Deputies:** J M Englefield  
G Fazackarley  
D C S Swanbrow

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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 13 September 2012 (attached - [hsg-120913-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 which invites the Panel to review the work programme for 2012/13 (attached - [hsg-120913-r01-mge](#)).

**7. Fareham's Tenancy Strategy**

- \* To consider a report by the Director of Community on Fareham's Tenancy Strategy (attached - [hsg-121115-r03-ish](#)).

**8. Nomination Policy Review**

- \* To consider a report by the Director of Community on the Nomination Policy Review (attached - [hsg-120913-r02-eti](#)).

**9. Delivery of New Affordable Housing – Annual Report**

- \* To consider a report by the Director of Community on the Delivery of New Affordable Housing Annual Report (attached - [hsg-120913-r04-mst](#)).

P GRIMWOOD  
Chief Executive Officer

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7 November 2012