

# AGENDA HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL

Date: Thursday, 23 May 2013

*Time:* 6:00 pm

Venue: Collingwood Room - Civic Offices

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: G Fazackarley

D C S Swanbrow

D M Whittingham



## 1. Apologies for Absence

## **2. Minutes** (Pages 1 - 6)

To confirm as a correct record the minutes of the Health and Housing Policy Development and Review Panel meeting held on 14 March 2013.

#### 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.** Hampshire Health & Wellbeing Strategy (Pages 7 - 28)

To consider a report by the Director of Community on the Hampshire Health & Wellbeing Strategy.

#### 7. Introduction to the Role of the Panel

To consider a presentation by the Director of Community on an introduction to the Role of the Panel.

# 8. Review of Work Programme 2013/14 (Pages 29 - 32)

To consider a report by the Director of Community which reviews the Work Programme for 2013/14.

## 9. Review of Sheltered Housing Stock (Pages 33 - 40)

To consider a report by the Director of Community on a review of the Sheltered Housing Stock.

## **10. Development of Land at Palmerston Avenue** (Pages 41 - 44)

To consider a report by the Director of Community on the Development of Land at Palmerston Avenue.

P GRIMWOOD Chief Executive Officer

Civic Offices www.fareham.gov.uk 15 May 2013

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