

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### HEALTH AND HOUSING POLICY

### DEVELOPMENT AND REVIEW PANEL

**Date:** Thursday, 18 July 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 - 4)**

To confirm as a correct record the minutes of the Health and Housing Policy Development and Review Panel meeting held on 23 May 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. Presentation on Fareham's Eco-Housing Exemplar**

To consider a presentation by the Director of Community on Fareham's Eco-Housing Exemplar.

**7. The Government's Green Deal (Pages 5 - 20)**

To consider a report by the Director of Community on the Government's Green Deal

**8. Floating Support Services for Older Persons (Pages 21 - 24)**

To consider a report by the Director of Community on Floating Support Services for Older Persons

**9. Affordable Housing Programme (Pages 25 - 42)**

To consider a report by the Director of Community on the Affordable Housing Programme Annual Report.

**10. Review of Tenancy Agreements (Pages 43 - 78)**

To consider a report by the Director of Community which reviews the Tenancy Agreements.

**11. Review of the Work Programme 2013/14 (Pages 79 - 82)**

To consider a report by the Director of Community, which invites the Panel to review the Work Programme for 2013/14.

P GRIMWOOD  
Chief Executive Officer

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

10 July 2013

**For further information please contact:  
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