

FAREHAM

BOROUGH COUNCIL

AGENDA

HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL

Date: Thursday, 17 July 2014

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs M E Ellerton (Chairman)

Councillor D L Steadman (Vice-Chairman)

Councillors Miss S M Bell
N R Gregory
T J Knight
Mrs K K Trott
D M Whittingham

Deputies: P J Davies
G Fazackarley



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 13 March 2014.

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 report by the Executive Member for Health and Housing on Local Strategic Health Issues.

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. Affordable Housing Programme 2015-18 (Pages 7 - 18)

To consider a report by the Director of Community on the Affordable Housing Programme 2015-18.

9. Collingwood Court Update

To receive a presentation by the Director of Community on an update on Collingwood Court.

10. Development Opportunities (Pages 19 - 32)

To consider a report by the Director of Community on Development Opportunities.

11. Review of the Work Programme 2014/15 (Pages 33 - 36)

To consider a report by the Director of Community on a Review the Work Programme for 2014/15.

P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
9 July 2014

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**

FAREHAM

BOROUGH COUNCIL

Minutes of the Health and Housing Policy Development and Review Panel

(to be confirmed at the next meeting)

Date: Thursday, 13 March 2014

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs M E Ellerton (Chairman)

Councillor T G Knight (Vice-Chairman)

Councillors: Miss S M Bell, N R Gregory, D L Steadman, Mrs K K Trott and
D M Whittingham

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. MINUTES

The Chairman addressed the Panel on this item to give an update on item 7 of the minutes, regarding the Homeswapper Event that was held at Ferneham Hall on 4 February 2014. 20 residents attended the event, with the majority of them being tenants affected by the removal of the spare room subsidy (RSRS). During the event there were 4 applications made for the discretionary housing payment, 2 of which were successful, 1 unsuccessful and 1 which resulted in an increase in their benefit payment. 3 tenants also registered on the Homeswapper site. Although there were no swaps made during the event, it was felt that the event was a worthwhile exercise and it is hoped that it will be repeated in the future.

It was AGREED that the minutes of the Health and Housing Policy Development and Review Panel held on 16 January 2014, be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Caroline Holmes, Head of Revenue and Benefits, to the meeting and explained to the Panel that Caroline will now be attending the Panel meetings in her newly appointed role of Head of Housing, Revenue and Benefits.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest or disclosures of advice or direction made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. HEALTH UPDATE

The Panel received a verbal report by the Director of Community on local strategic health issues. He informed the Panel that the Executive Member for Health and Housing had recently attended the Clinical Commissioning Group meeting, in which there were two important papers presented to the Group.

The first paper was concerning the Better Care Fund which should come into effect by 2015/16, the second paper was concerning the Clinical Commissioning Group's 5 year plan which will focus on health improvements across Fareham and Gosport.

The Director of Community advised the Panel that the Chairman of the Clinical Commissioning Group has offered to attend a future meeting of the Panel.

It was AGREED that the Director of Community be thanked for his report.

7. FAREHAM PASSIVE HOUSE SCHEME UPDATE

The Panel received a presentation by the Senior Housing Officer (Enabling) which gave an update on three proposed housing schemes.

The Panel were shown plans of the proposed 2 bedroom “passivhaus” properties in Coldeast Close. It was explained to the Panel that the properties are simplistic in design in order for the properties to be affordable to build. Questions were asked as to how the properties were to be heated. It was explained to members that the construction method used in building the properties would ensure that the properties were very well insulated, had cold bridging and no air gaps, this would help ensure that once occupied they should maintain a temperature of between 18-20°C without the need for additional heating. Each property would be equipped with a mechanical heat recovery system and additional top up heating; the type of top up heating to be provided is yet to be decided.

The Panel was also shown plans for a new proposed sheltered housing scheme at Coldeast, which is currently in for planning permission. The scheme is proposing to contain 11 two bed properties and 25 one bed properties. The Panel commented that the proposed development was well placed and attractive however concern was raised in regards to parking, as it was felt that there is not the provision in the plans for adequate parking.

An update was also given on the proposed scheme in Palmerston Avenue for 16 flats. Members were informed that the original planning application for this development has been withdrawn as concern was raised by the Planning Committee that there was no provision for parking. The plans for this scheme have now been revised but as yet no planning applications have been submitted.

It was AGREED that the Senior Housing Officer (Enabling) be thanked for his presentation.

8. COLLINGWOOD COURT UPDATE

The Panel considered a verbal report by the Director of Community which gave an update on Collingwood Court.

The Director of Community informed the Panel that the building has now been officially named as Collingwood Court and that a stone dedicated to the late Alderman Crouch has been laid on the site by his wife. The project is currently about 6 weeks behind schedule; this was due to the long spell of bad weather at the beginning of the year. However completion of the new building is still planned for March 2015.

It was AGREED that the Director of Community be thanked for his verbal report.

9. HOMELESSNESS STRATEGY 2014-17

The Panel considered a report by the Director of Community on the Homelessness Strategy for 2014-17.

The Panel were given an overview of the changes to the homelessness strategy since 2010. The report gave details of the changes that have occurred since the 2010 strategy was produced; the achievements made from the action plan set out in the 2010 strategy and outlined the main priorities for 2014-17.

The Panel discussed the issue of rough sleepers which has become more apparent recently. It was explained to the Panel that 101 Gosport Road has now taken a tougher approach and excluding those who break the rules for longer periods of time.

It was AGREED that the Panel recommend to the Executive that the draft Homelessness and Housing Options Strategy for 2014-17 and Action Plan, as set out in Appendix A of the report be approved.

10. FINAL REVIEW OF WORK PROGRAMME FOR 2013/14 AND DRAFT FOR 2014/15

The Panel considered a report by the Director of Community which gave a final review of the Work Programme for 2013/14 and the draft Work Programme for 2014/15.

Members were reminded that due to the Annual Council meeting taking place in late May, the Panel meeting scheduled for 8 May 2014 falls within the current municipal year. The first meeting of the new municipal year will therefore take place on 17 July 2014. In light of this, it was proposed that the meeting scheduled for 8 May 2014 be cancelled.

Members were asked to note the proposed work programme for 2014/15 as set out in Appendix C of the report, and were invited to make suggestions for inclusions onto the work programme. The following items were suggested:

- Update on Rent Arrears
- Condition of Housing Stock
- Presentation by Chairman of Clinical Commissioning Group on the CCG 5 Year Plan

It was AGREED that:-

- (a) the outcomes of the Panel's work programme for 2013/14 be noted;
- (b) the proposed work programme for 2014/15, with the addition of the suggested items above, as shown in Appendix A attached to these minutes be approved; and

- (c) the proposed work programme for 2014/15, be submitted to the Council for endorsement.
- (d) the Panel meeting scheduled for 8 May 2014 be cancelled.

(The meeting started at 6.00 pm
and ended at 7.05 pm).

APPENDIX A

**HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL
PROPOSED WORK PROGRAMME FOR 2014/15**

<u>MEETING DATES FOR 2014/15</u>	<u>ITEMS</u>
17 July 2014	<ul style="list-style-type: none"> • Review of Work Programme 2014/15 • Health Update • Affordable Housing Programme 2015-18 • Development Opportunities • Collingwood Court Update
11 September 2014	<ul style="list-style-type: none"> • Review of Work Programme 2014/15 • Health Update • Disabled Facilities Grants 2014-16
13 November 2014	<ul style="list-style-type: none"> • Review of Work Programme 2014/15 • Health Update • Review of Homelessness • Welfare Reform Update
15 January 2015	<ul style="list-style-type: none"> • Preliminary Review of Work Programme 2014/15 and Draft 2015/16 • Health Update • Annual Review of Housing Waiting List & Allocations Policy • Annual Review of Discretionary Housing Payments
12 March 2015	<ul style="list-style-type: none"> • Final Review of Work Programme 2014/15 and Draft 2015/16 • Health Update • Annual Review of Homelessness Action Plan

Unallocated Items: Update on Rent Arrears
Condition of Housing Stock
Presentation by the Chairman of the Clinical
Commissioning Group on the CCG 5 Year Plan

FAREHAM

BOROUGH COUNCIL

Report to Health and Housing Policy Development Review Panel

Date **17 July 2014**

Report of: **Director of Community**

Subject: **AFFORDABLE HOUSING PROGRAMME 2015 - 2018**

SUMMARY

This Council has a corporate objective to enable the delivery of 500 new affordable homes by 2017.

In January 2014 the Homes and Communities Agency (HCA) announced the bidding criteria for the new Affordable Homes Programme to support the delivery of new affordable homes up to 2018. The deadline for applications was 30th April 2014.

With approval from the Executive the Council has bid for funding to help support the delivery of 4 new housing schemes which collectively will provide circa 65 new homes. Appropriate budgets have also been set for the 'firm' schemes included in the bid.

This report provides sets out the nature of the Council's bid and provides an update of the schemes included.

RECOMMENDATION

That the Panel acknowledges;

- The decisions taken by the Executive in April 14 to set budgets for all 'firm' schemes
- The nature of the bid which has been submitted to the HCA and the commitments that will be entered into should the bid be successful
- The current status of the Council's Affordable Housing Programme.

INTRODUCTION

1. The Council has a corporate objective to enable the provision of 500 new affordable homes by 2017. In addition to enabling new housing through planning policy and working in partnership with local Registered Providers, the Council has also started to build new homes to increase and renew its existing housing stock. Over the past two years, 5 general purpose homes have been completed and a new 40 unit scheme for older people (Collingwood Court) is due for completion in early 2015.
2. Proposals have been drawn up for four new affordable housing schemes, which collectively will provide 65 new homes for rent, catering for a range of housing need.
3. The majority of funding required to build the new homes will need to be met from the Council's Housing Revenue Account. However, the Homes and Communities Agency (HCA) has recently announced a new Affordable Homes Programme to help fund development between 2015 and 2018. The Council is eligible to apply for this funding and with the approval of the Executive a bid has been made through the Wayfarer Partnership. This is a consortium of local housing providers which the Council joined in 2013. The deadline for applying for funding was 30th April 2014 and it is expected that the outcome of the bids will be announced towards the end of July 2014.
4. This report provides details of the housing schemes included in the bid. The majority are schemes for which detailed proposals have been prepared and are referred to in the bid as 'firm' schemes. The HCA also invited bids for 'indicative' schemes (i.e. those where proposals are still being worked on). The Council has applied for funding to support three 'firm' schemes and one 'indicative' scheme. There is also the potential to apply for funding for other schemes as these come forward through a process the HCA refers to as Continuous Market Engagement (CME) but the details this process have not yet been published.

FIRM SCHEMES

5. The Council has prepared detailed proposals for three separate housing schemes. For each scheme planning permission has either been secured already or is in the process of being secured. Once built the developments will achieve a net gain of 58 new Council owned affordable homes for rent.
6. If the bid for funding is successful the Council will need to comply with the timeframes detailed herein to ensure the funding is secured. All other details included in the bid will also need to be complied to, including unit size, type, tenure, build cost and proposed rent levels.
7. The three firm schemes are:
 - Palmerston Avenue – 16 x 1 bedroom flats in central Fareham
 - Coldeast Close – 6 highly energy efficient family homes in Sarisbury
 - Coldeast Sheltered Scheme – 36 older person's flats in Park Gate

Palmerston Avenue

8. The Council owns a small parcel of land adjoining the shopping centre at the bottom of

Palmerston Avenue. A report was submitted to the Executive in June 2013 detailing proposals to develop 16 x 1 bedroom apartments. The Executive approved a budget of £1,600,000 for the scheme to be built. Unfortunately planning permission was not secured as the scheme was perceived to suffer from insufficient parking.

9. Revised proposals have been drafted which improve the design and achieve planning policy compliant parking provision on site. Close consultation has taken place with planning officers throughout the re-design process and an application for planning permission has been submitted.
10. The revised design, combined with increases to current build cost trends has resulted in the need to increase the budget for this development by £250,000, bringing the projected total capital development cost to £1,850,000. The Executive have approved the revised budget and the development is forecast to commence in autumn 2014.
11. A successful bid to the HCA would help to subsidise development costs. A sum of £320,000 has been applied for.

Coldeast Sheltered Scheme, Park Gate

12. As part of the planning negotiations for the Coldeast Hospital development land was secured by the Council to provide a new sheltered housing scheme.
13. Outline approval was granted in 2011 which showed provision of 40 self-contained flats with associated communal spaces. Unfortunately if built the outline proposal would have presented a number of challenges and resulted in a low quality housing scheme. The proposals have therefore been revised significantly which take a fundamentally different approach to the buildings position and design.
14. A detailed planning application was granted full approval In April 2014 to construct a 36 unit scheme providing a mixture of 1 bedroom and 2 bedroom flats. Each unit will provide modern, high quality accommodation with good internal spaces and private balconies. All residents will have access to communal living spaces including, lounge, gardens, washing facilities and mobility scooter store.
15. The approved budget is £5,500,000 and building is forecast to commence in spring 2015. A bid has been made to the HCA requesting funding of £720,000. It is important to note that as the development will take place on land secured at nil cost to the Council via planning negotiation, the HCA may decline to provide additional funding.

Coldeast Close, Sarisbury

16. By purchasing 2 family homes in Coldeast Close the Council secured developable land suitable for 6 x 2 bedroom houses. A planning application has been submitted to build a row of 'Passivhaus' homes. These are highly energy efficient homes which utilise solar gain and high levels of thermal insulation to minimise the requirement for external sources of heating. The design and building processes require meticulous attention to detail and as such present certain challenges.
17. If built these will be the first certified Passivhaus homes in the area. As the Welborne plan requires a percentage of all new homes to be Passivhaus standard, this

development will be an exemplar to inform future development of the new community.

18. The budget approved to fund this development is £854,000. Due to the unknown nature of this development there is an increased level of contingency included in our cost projections. The scheme is forecast to commence in spring 2015.
19. A successful bid to the HCA for grant funding would help to subsidise development costs and a bid of £120,000 has been applied for.

INDICATIVE SCHEMES

20. The requirements for bidding for indicative schemes are more flexible than with firm schemes as it is acknowledged the proposals are at a much earlier stage and could be subject to change. Consequently the HCA limited the proportion of 'indicative' schemes that could be submitted. The Council included one indicative scheme into the bid to the 2015 -2018 programme.

123 Bridge Road, Park Gate

21. The Council recently purchased 123 Bridge Road, Sarisbury from the HCA. The existing dwelling and the associated grounds provide an opportunity for residential development. An architect has been appointed and is in the process of working up detailed proposals. At this stage it is understood the site may be able to accommodate up to 7 new homes subject to planning approval.
22. The site has been included as an 'indicative' scheme in the Council's bid for funding via the Affordable Homes Programme 2015-2018. £140,000 has been applied for however it is important to acknowledge that as the HCA have already contributed to financing this scheme, by paying for development consultancy services up to planning permission, that their appetite to provide additional funding may be limited. The Executive has not yet been asked to set a budget to bring this scheme forward.

WORKING IN PARTNERSHIP

23. In the autumn of 2013, the Council joined the Wayfarer Partnership as a provisional member. This is a housing development consortium of local Registered Providers led by Radian Housing Association. Other members include First Wessex, Greenoak Housing Association, Havant Housing Association, Petersfield Housing Association, Raven Housing Trust, Rosemary Simmons Housing Trust, and Southampton City Council. There are a number of advantages to being part of the Partnership, which help to streamline procurement processes and ensure good value for money when appointing services from Architects, Surveyors and Building Contractors. The Partnership works collaboratively when bidding for funding from the HCA. This affords its members greater influence and flexibility than could otherwise be assured when working independently.

FINANCIAL IMPLICATIONS

24. The cost of delivering the three firm schemes is currently projected to be £8,204,000. This can be funded from the Council's Housing Revenue Account, but will consume the bulk of the head room within the existing HRA borrowing cap and until replenished,

will restrict the Council's ability to build new homes in the future. Therefore it is important for the Council to apply for HCA grant funding and to continue to lobby central government for the HRA borrowing cap to be lifted in order to help fund future delivery of affordable housing.

25. All new homes built in this programme will be let on an Affordable Rent. This is where rents are set at up to 80% of the open market rental value having regard to the Local Housing Allowance. The Council has the option to seek approval from the HCA to convert a proportion of existing properties over to this more expensive form of tenure. However, whilst doing so would increase the rental income to the Council it would also reduce the number of homes available at Social Rents and could result in neighbours renting identical properties from the Council paying significantly different rents. This would have an impact upon the overall balance of Borough's affordable housing stock and as such there are no proposals to introduce rent conversions at this time.

CONCLUSION

26. The Council has drafted proposals for the development of 58 units of accommodation to meet a range of housing needs. One smaller scheme is also in the pipeline with all units expected to come forward between 2015 and 2018. Collectively the sites form the bulk of the Council's development programme up to 2018 and will help to meet one of the Council's corporate priorities.

27. A bid totalling £1,280,000 has been made to the HCA via the Affordable Homes Programme 2015 -2018 which if awarded will be used to support the proposed developments and result in their being greater capacity for the Council to fund further development.

Background Papers:

Report to the Executive 7th April 2014: Proposed Affordable Housing Programme 2015 - 2018

Reference Papers:

Homes and Communities Agency - Affordable Homes Programme 2015 – 2018 Prospectus (January 2014).

Appendices:

A: Site location of Palmerston Avenue and architects impression of proposed flats at Palmerston Avenue.

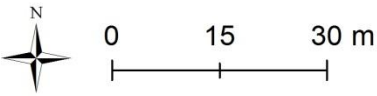
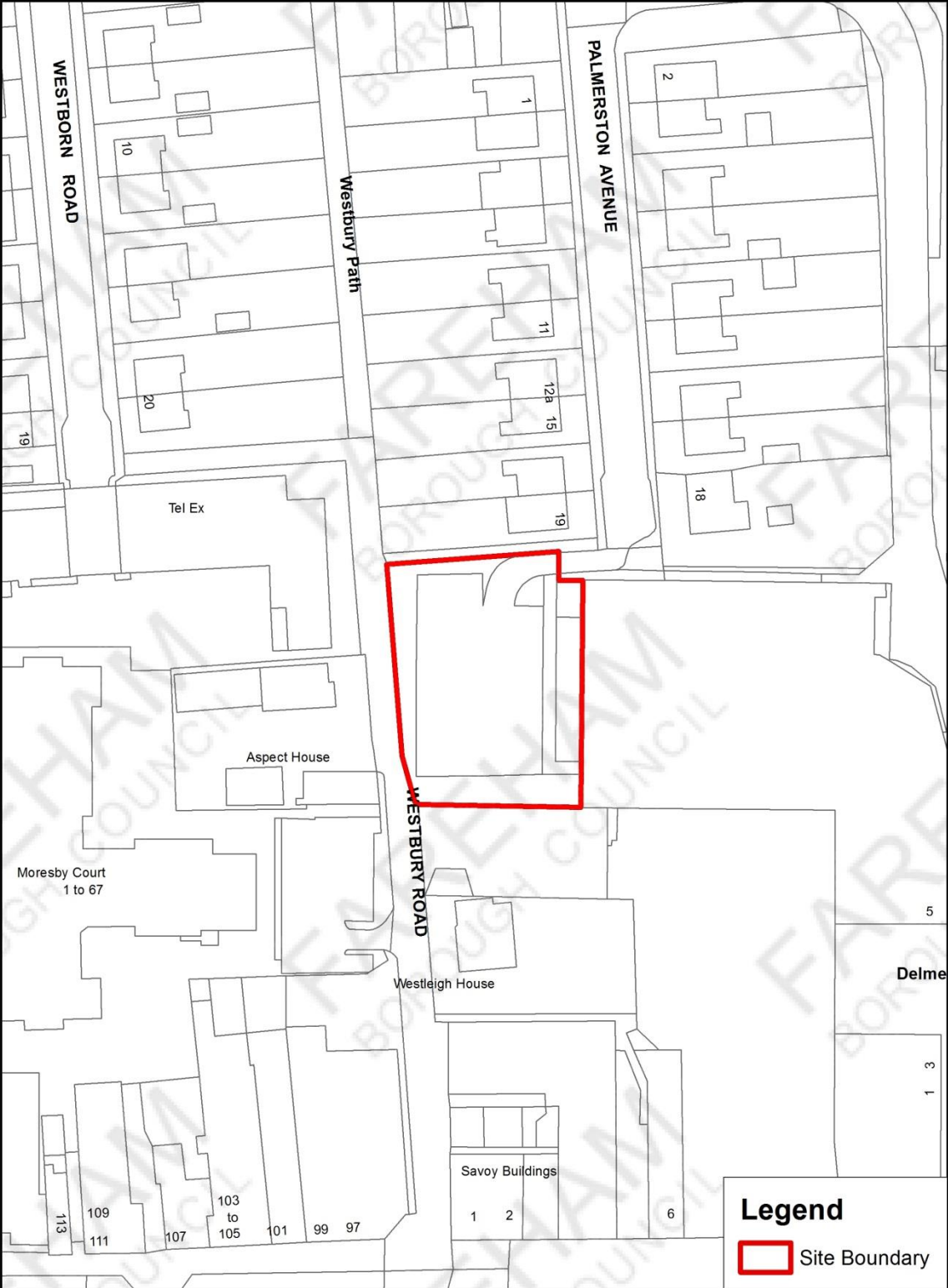
B: Site location of Coldeast sheltered housing scheme and architects impression of proposed sheltered housing scheme.

C: Site location of Coldeast Close and architects impression of proposed 'Passivhaus' scheme at Coldeast Close.

Enquiries:

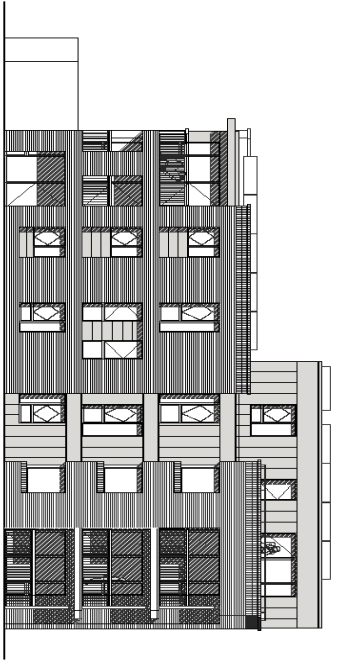
For further information on this report please contact Edward Till. (Ext 4489)

**APPENDIX A
PALMERSTON AVENUE**

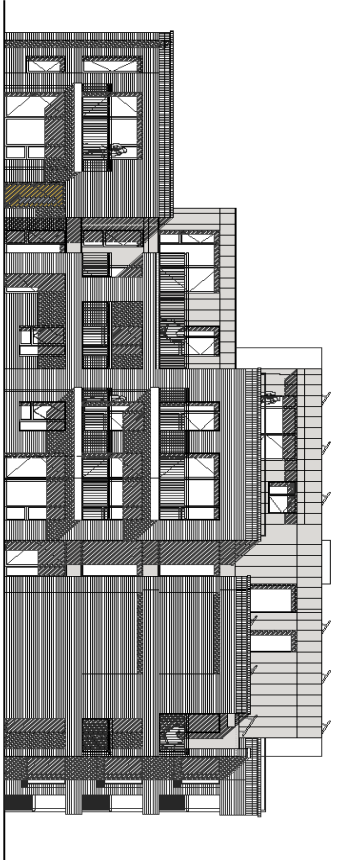


FAREHAM
BOROUGH COUNCIL

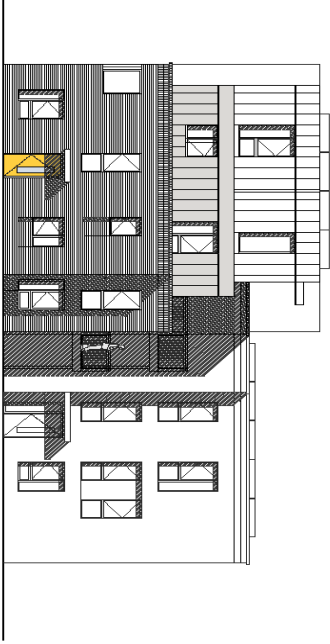
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PROPOSED SOUTH ELEVATION



PROPOSED WEST ELEVATION

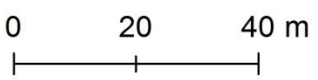
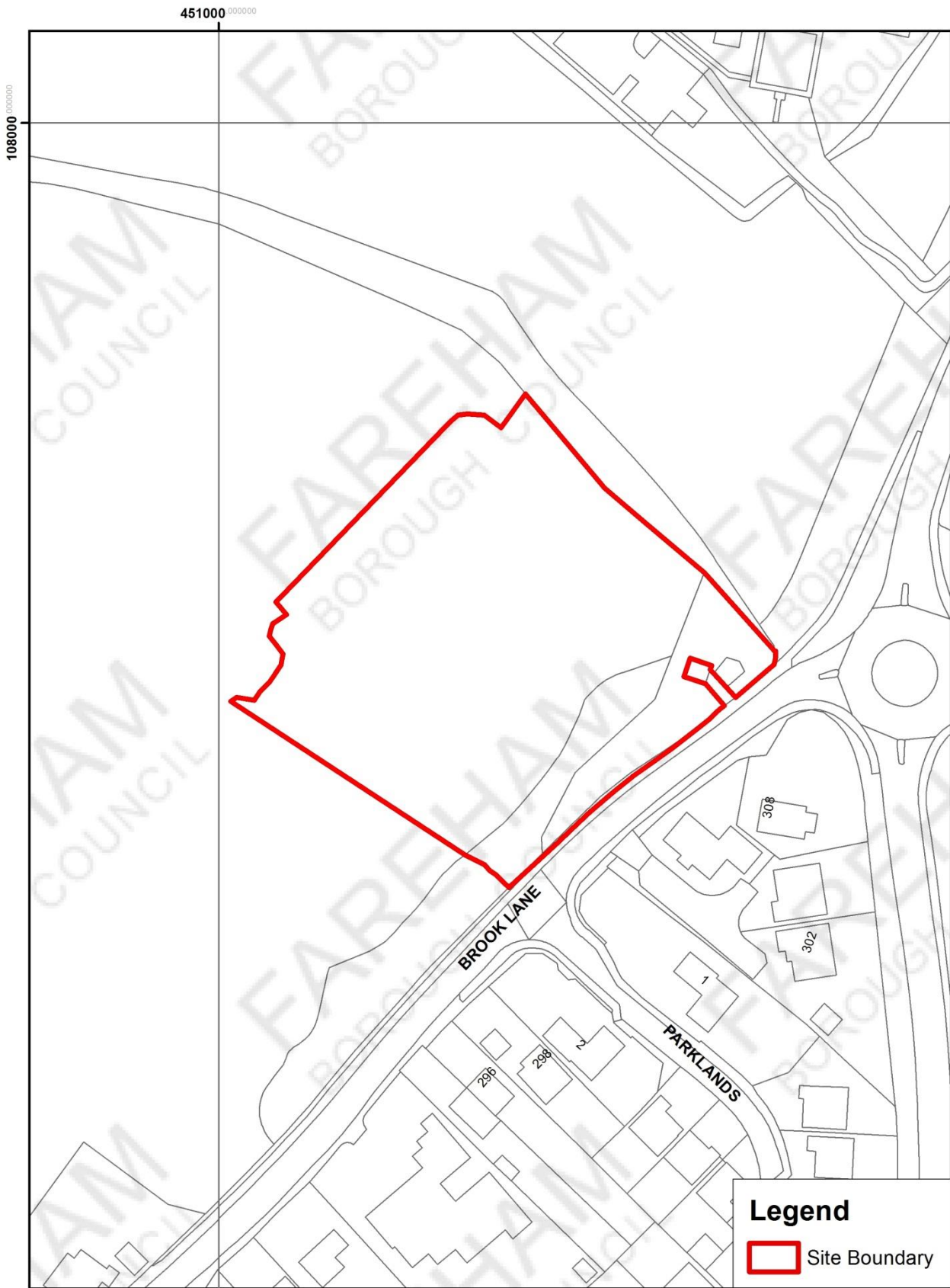


PROPOSED NORTH ELEVATION



PROPOSED EAST ELEVATION

APPENDIX B
COLDEAST SHELTERED HOUSING SCHEME

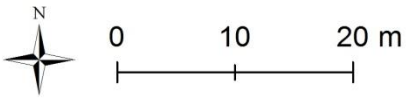
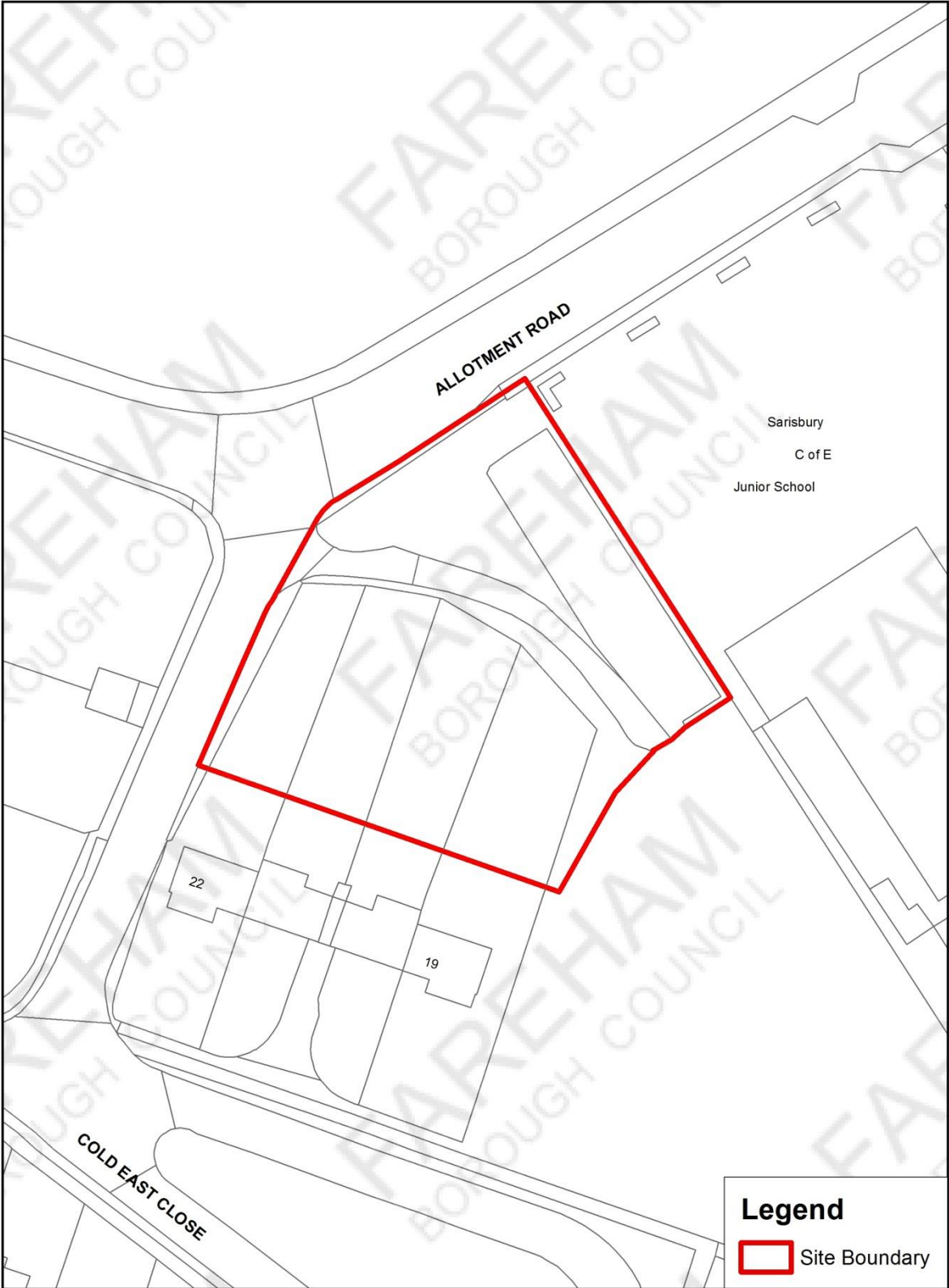


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**APPENDIX C
COLDEAST CLOSE PASSIVHAUS**



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FAREHAM

BOROUGH COUNCIL

Report to Health and Housing Policy Development Review Panel

Date **17 July 2014**

Report of: **Director of Community**

Subject: **DEVELOPMENT OPPORTUNITIES**

SUMMARY

The Council has a corporate objective to enable the delivery of 500 new affordable homes by 2017.

A number of sites in the Council's ownership have been identified as suitable for the development of new affordable homes. With Executive approval officers are currently investigating the potential of these sites and preparing detailed development proposals.

The purpose of this report is to provide an overview of the sites to the Panel and to advise of the next steps that will be taken.

RECOMMENDATION

That the content of the report be noted for future reference as the sites come forward.

INTRODUCTION

1. The Council has a corporate objective to enable the provision of 500 new affordable homes by 2017. In addition to enabling new housing through planning policy, the Council has a history of working in partnership with local Registered Providers making use of Council land for new affordable homes to be built. More recently the Council has started to make use of its assets to build new Council owned homes.
2. Council land assets are reviewed on an ongoing basis to assess and identify potential development opportunities. This report details a number of sites located within the Borough where it has been determined that a potential for future housing development exists.
3. The purpose of this report is to inform the Panel of these opportunities. In April 2014 each site was earmarked by the Executive as for development (subject to planning approval). This has ensured the sites remain complete whilst officers investigate and prepare detailed development proposals for consideration.

SITE 1 – HOLLY CLOSE, SARISBURY

4. An area of Council owned land has been identified which offers the potential for residential development. The land is situated at the bottom end of Holly Close and currently accommodates a communal resident car park, an area of unused scrubland and a block of 4 Council owned 2 bedroom flats. The car park is not well situated for its purpose and appears to be under used. In consequence residents are parking cars fully on pavements outside their homes, which is not a desirable solution. Initial feasibility work indicates that it may be possible to deliver additional units of housing whilst also achieving a more appropriate parking strategy for local residents.
5. To protect the integrity of the site whilst detailed proposals are worked on, the Council has taken steps to prohibit the existing residents of the 4 flats from activating their Right to Buy their homes. With Executive approval a notice has been served on the current tenants which will remain in place for 5 years. The residents have been consulted on the process and will continue to be kept informed to ensure they are not adversely affected.
6. Any development is likely to be sensitive inasmuch as it would affect local residents of Holly Close. Therefore consultation with local residents at the appropriate time will be key to the success of any proposed redevelopment.

SITE 2 – REAR OF MENIN HOUSE, FAREHAM NORTH WEST

7. Menin House is a block comprising studio apartments and 1 bedroom flats. There is a surface area to the rear which accommodates several blocks of garages. The garages are in a mixed state of repair. Some have been sold but the majority remain in Council ownership. Initial investigations suggest that there is significant potential to provide new homes on the garage site. Work is underway to establish proposals for the redevelopment of this area including a review of the future use of Menin House.

SITE 3 – REAR OF CASTLE VIEW ROAD, PORTCHESTER

8. There is a block of garages situated on Castle View Road. The site backs on to a local allotment. Initial feasibility work indicates that the area could accommodate circa 3 family homes. Further investigation is underway to establish the development potential

of the site.

SITE 5 - NEWTOWN, PORTCHESTER

12. A garage block comprising of 2 units, both of which remain in Council ownership. Feasibility work indicates that by utilising the area currently accommodating the garages and a small corner of maintained grass to the north, a development of 1 residential unit could be achieved. At this early stage it is thought that the site would be most suitable for a bungalow. Further investigation is undertaken to establish the development potential of the site.

RISK ASSESSMENT

13. There are no significant risks associated with this report

CONCLUSION

14. The Council has identified a number of sites where there is a potential to deliver additional units of affordable housing. Steps have been taken to secure the sites and work is underway to firm up proposals so that applications for planning permission can be made.
15. Work is being done to identify further sites on land in Council ownership. Information on these will be brought to the Panel once the initial feasibility work has been completed.

Background Papers:

Executive Briefing Paper, 7th April 2014, Future Affordable Housing Development Opportunities

Reference Papers:

There are no reference papers associated with this report

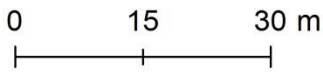
Appendices:

- A:** Site location of Holly Close and illustrations showing site potential
- B:** Site location of Menin House and illustrations showing site potential
- C:** Site location of Castle View Road and illustrations showing site potential
- D:** Site location of Newtown and illustrations showing site potential

Enquiries:

For further information on this report please contact Edward Till. (Ext 4489)

APPENDIX A – HOLLY CLOSE, SARISBURY



FAREHAM
BOROUGH COUNCIL

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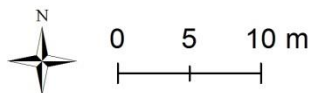
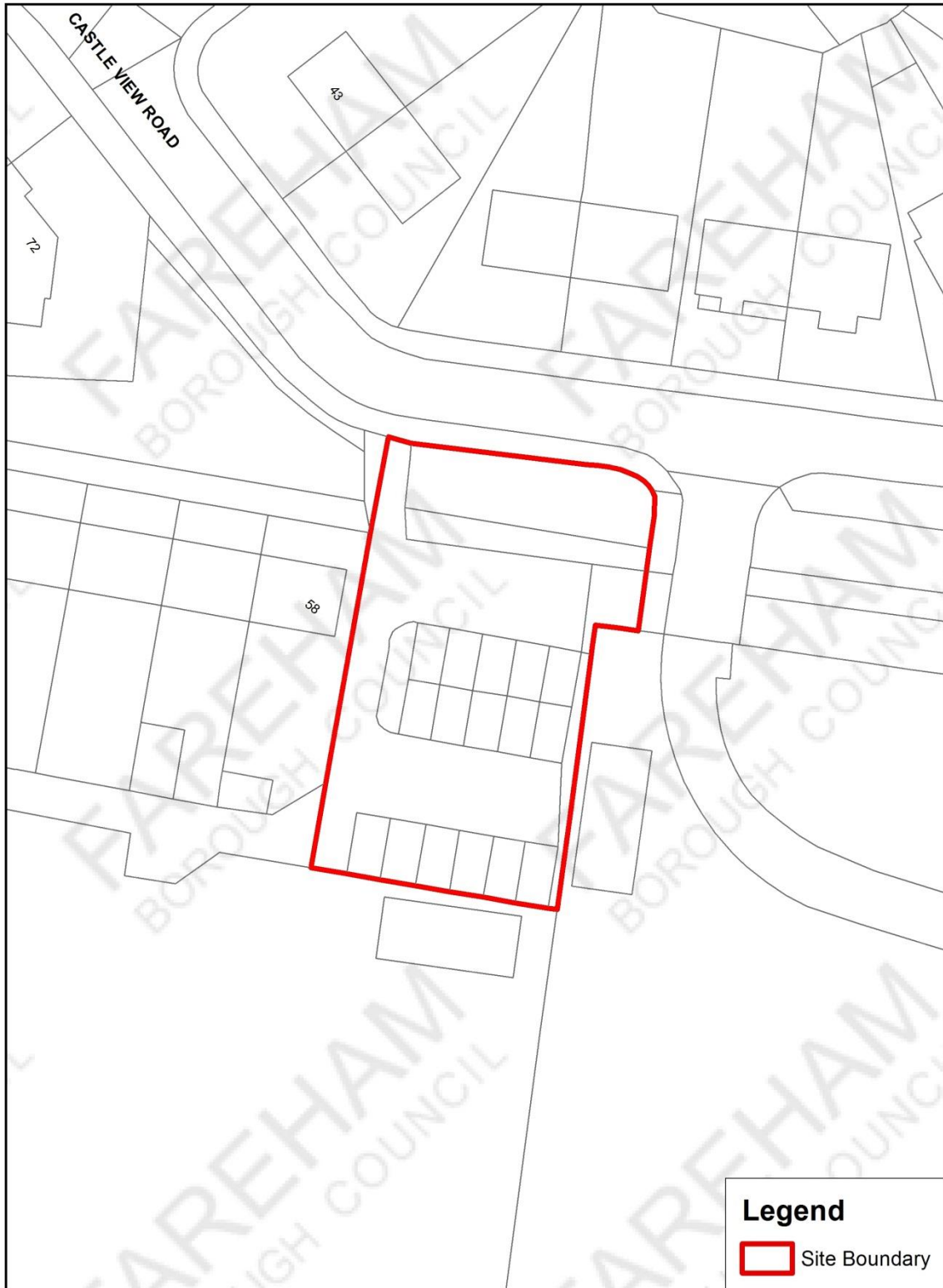


APPENDIX B: LAND TO REAR OF MENIN HOUSE, FAREHAM NORTH WEST



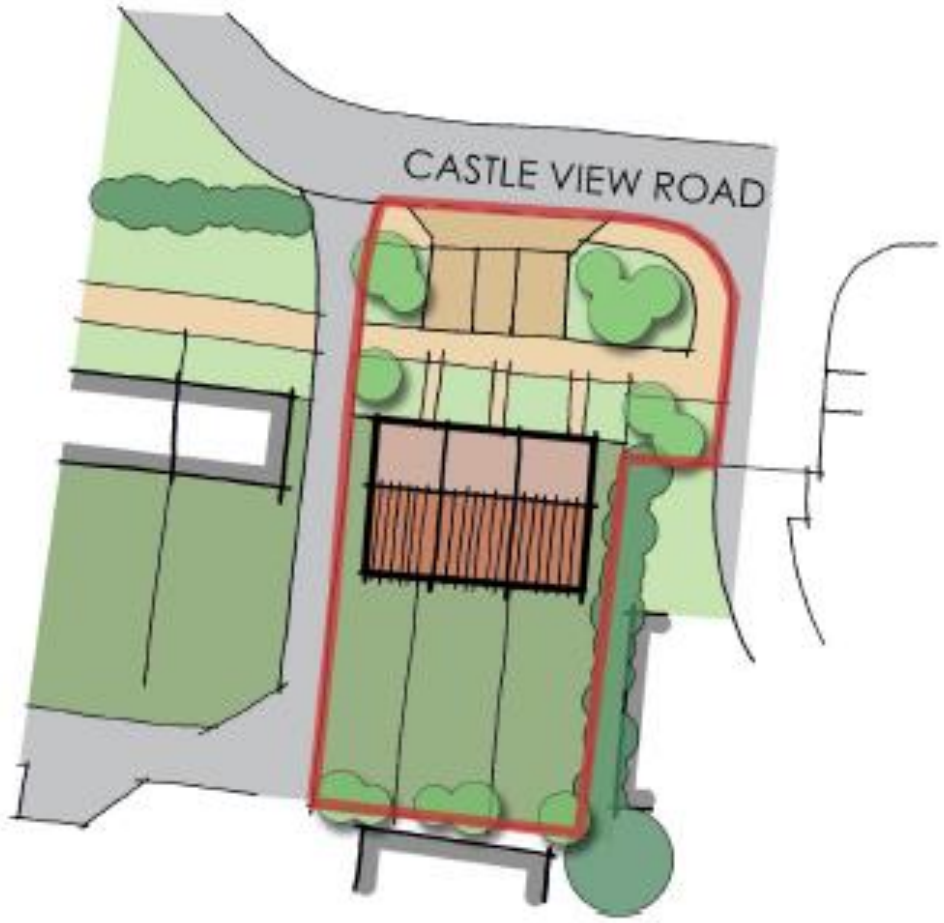


APPENDIX C – CASTLE VIEW ROAD, PORTCHESTER

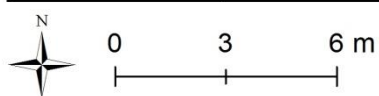
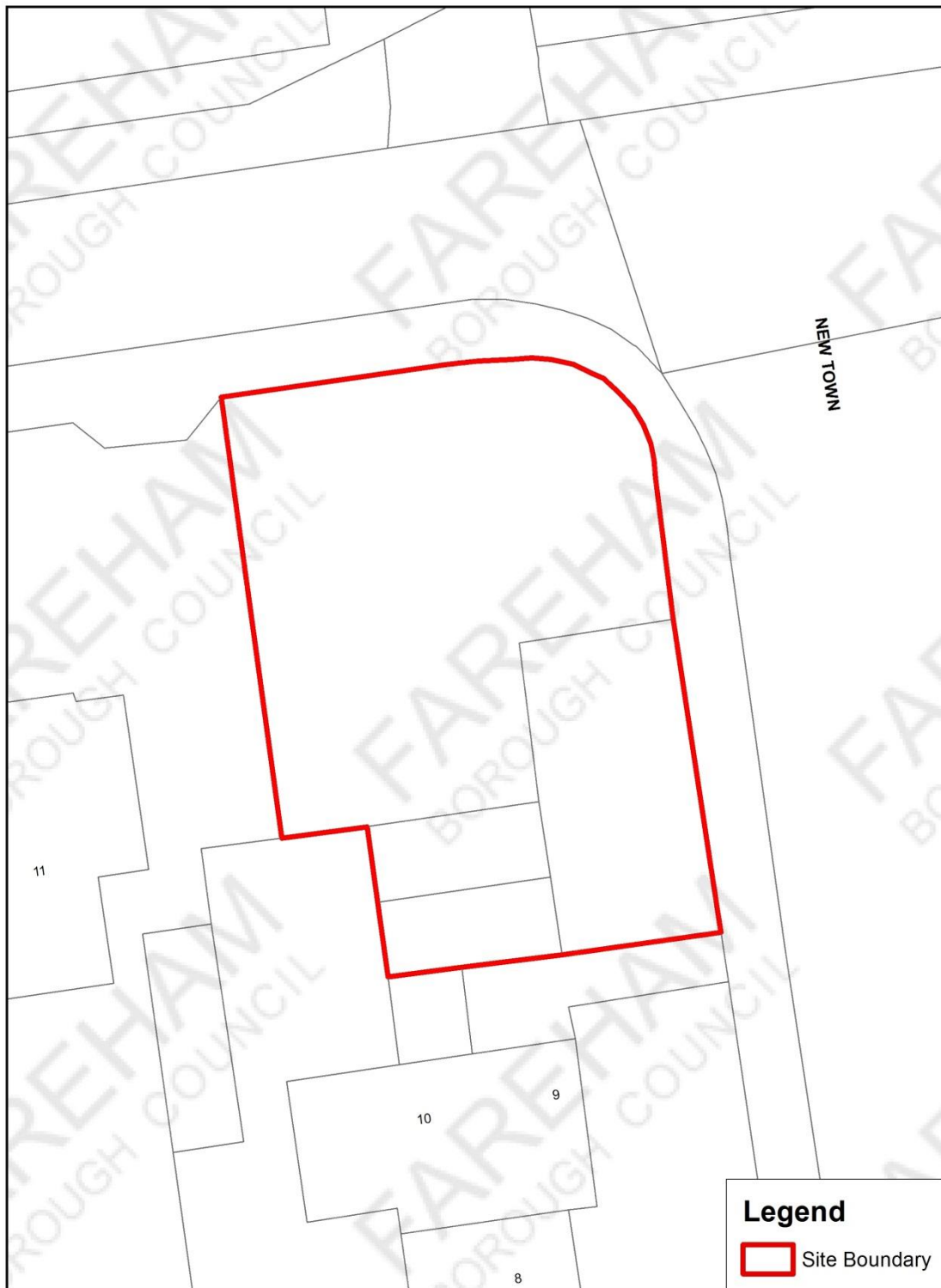


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BOROUGH COUNCIL

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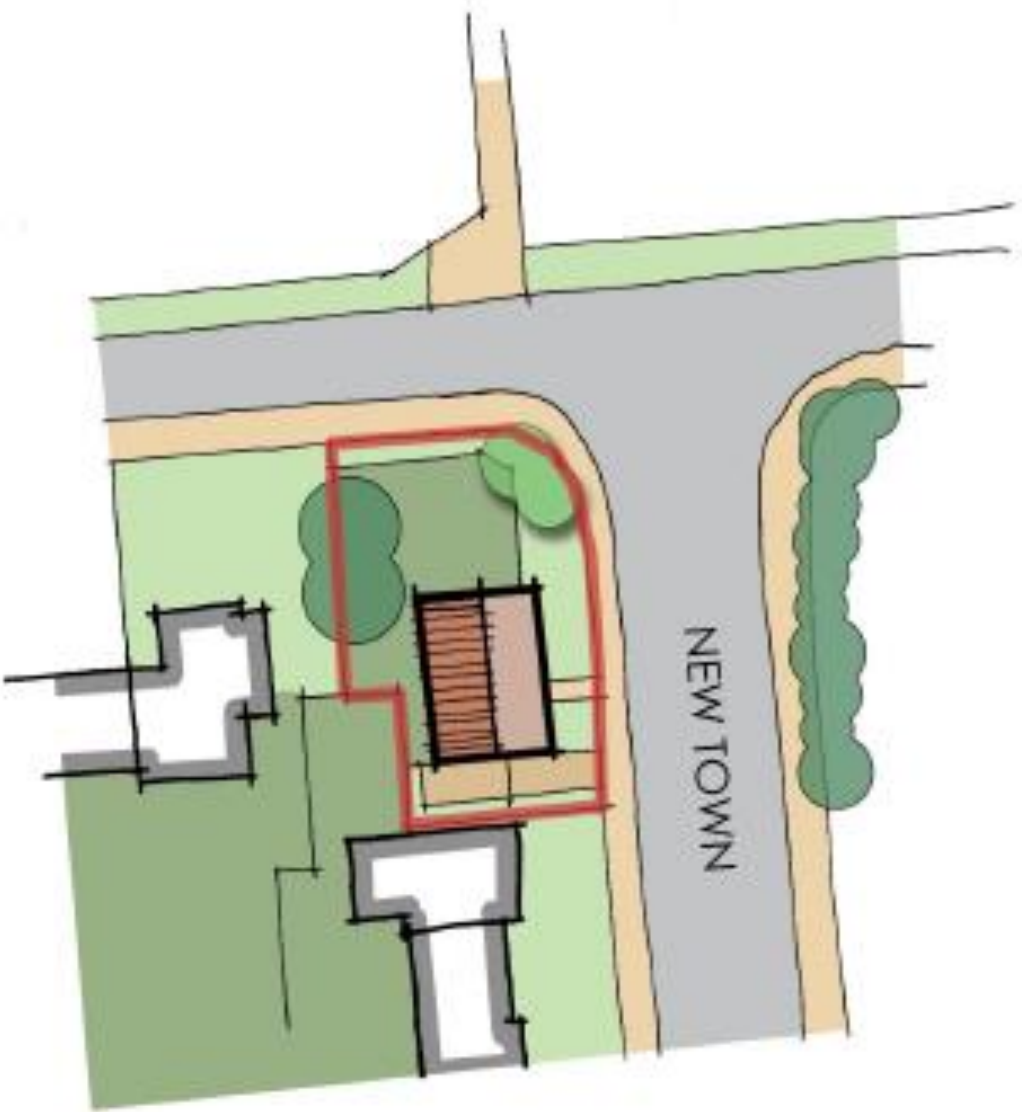


APPENDIX D – NEWTOWN, PORTCHESTER



FAREHAM
BOROUGH COUNCIL

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FAREHAM

BOROUGH COUNCIL

Report to Health and Housing Policy Development Review Panel

Date 17 July 2014

Report of: Director of Community

Subject: REVEIW OF WORK PROGRAMME 2014/15

SUMMARY

At its meeting on 13 March 2014, the Health and Housing Policy Development and Review Panel agreed to a draft Work Programme for 2014/15. This programme was subsequently submitted to and noted by the Council on 23 April 2014.

RECOMMENDATION

Members are now invited to review the Work Programme for the year 2014/15.

INTRODUCTION

1. At the last meeting of the Panel on 13 March 2014, members agreed a draft Work programme for 2014/15 which was subsequently submitted and noted by the Council at its meeting on 23 April 2014.

REVISIONS TO THE WORK PROGRAMME FOR 2014/15

2. Members are requested to endorse the decision to amend the Work Programme as detailed below:-
 - (i) the Presentation by the Chairman of the Clinical Commissioning Group has been added onto the Work Programme for 11 September 2014.
 - (ii) an item titled 'Introduction to the Role of the Panel' has been added to the work programme for this meeting.

RISK ASSESSMENT

3. There are no significant risk considerations in relation to this report

CONCLUSION

4. The Panel is invited to review and agree the proposed Work Programme for 2014/15 and as appropriate, add to the draft programme and proposed additional items agreed generally by the Panel or put forward by individual members and accepted by the Panel.

Appendix A – Health and Housing Policy Development and Review Panel Draft Work Programme for 2014/15

Background Papers:

None

Reference Papers:

Health and Housing Policy Development and Review Panel – 13 March 2014 – Minutes

Policy Development and Review Panels to Council – 25 April 2014 - Minutes

Enquiries:

For further information on this report please contact Martyn George. (Ext 4400)

**HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL
PROPOSED WORK PROGRAMME FOR 2014/15**

<u>MEETING DATES FOR 2013/14</u>	<u>ITEMS</u>
17 July 2014	<ul style="list-style-type: none"> • Review of the Work Programme 2014/15 • Health Update • Introduction to the Role of the Panel • Affordable Housing Programme 2015-18 • Development Opportunities • Collingwood Court Update
11 September 2014	<ul style="list-style-type: none"> • Review of Work Programme 2014/15 • Health Update • Disabled Facilities Grants 2014-16 • Presentation by the Chairman of the Clinical Commissioning Group on the CCG 5 Year Plan
13 November 2014	<ul style="list-style-type: none"> • Review of Work Programme 2014/15 • Health Update • Review of Homelessness • Welfare Reform Update
15 January 2015	<ul style="list-style-type: none"> • Preliminary Review of Work Programme 2014/15 and Draft Work Programme 2015/16 • Health Update • Annual Review of Housing Waiting list & Allocations Policy • Annual Review of Discretionary Housing Payments
12 March 2015	<ul style="list-style-type: none"> • Final Review of Work Programme 2014/15 and Draft Work Programme 2015/16 • Health Update • Annual Review of Homelessness Action Plan

Unallocated Items: Update on Rent Arrears
Condition of Housing Stock

