

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### HEALTH AND HOUSING POLICY

### DEVELOPMENT AND REVIEW PANEL

**Date:** Thursday, 11 September 2014

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor Mrs M E Ellerton (Chairman)

Councillor D L Steadman (Vice-Chairman)

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

**Deputies:** P J Davies  
G Fazackarley



**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 17 July 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. Presentation on the Clinical Commissioning Group's 5 Year Plan**

To receive a presentation by the Chairman of the Clinical Commissioning Group on the CCG's 5 Year Plan.

**7. Health Update**

To receive a verbal report by the Executive Member for Health and Housing on Local Strategic Health Issues.

**8. Disabled Facilities Grants 2014-16 (Pages 5 - 8)**

To consider a report by the Director of Community on the Disabled Facilities Grants for 2014-16.

**9. Supporting People - Changes to Budget and Commissioned Services (Pages 9 - 12)**

To consider a report by the Director of Community on Supporting People – Changes to Budget and Commissioned Services.

**10. Review of the Work Programme 2014/15 (Pages 13 - 16)**

To consider a report by the Director of Community, which invites the Panel to review the Work Programme for 2014/15.

P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
3 September 2014

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