

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### HEALTH AND HOUSING POLICY

### DEVELOPMENT AND REVIEW PANEL

**Date:** Thursday, 15 January 2015

**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  
N R Gregory  
Mrs K K Trott  
Miss S M Bell  
D M Whittingham

**Deputies:** P J Davies

D J Norris



**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 November 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. Annual Review of Housing Waiting List & Allocations Policy**

To receive a verbal update by the Director of Community on the annual review of Housing Waiting List & Allocations Policy.

**8. Presentation - Local Housing Company**

To receive a presentation from the Director of Community on the Local Housing Company.

**9. Preliminary Review of Work Programme 2014/15 and Draft Work Programme 2015/16 (Pages 7 - 12)**

To consider a report by the Director of Community, which preliminary reviews the work programme for 2014/15 and the draft work programme for 2015/16.

P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
7 January 2015

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