FAREHAM BOROUGH COUNCIL

AGENDA HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL

Date:	Thursday, 12 March 2015
Time:	6:00 pm
Venue:	Collingwood Room - Civic Offices
<i>Members:</i> 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 15 January 2015.

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. Final Review of the Work Programme 2014/15 and Draft Work Programme 2015/16 (Pages 7 - 24)

To consider a report by the Director of Community which gives a final review to the 2014/15 work programme and the draft 2015/16 work programme.

8. Annual Review of Homelessness Action Plan (Pages 25 - 40)

To consider a report by the Director of Community on an Annual Review of the Homelessness Action Plan.

9. Changes to the Sheltered Housing Service (Pages 41 - 46)

To consider a report by the Director of Community on Changes to the Sheltered Housing Service.

10. Presentation - Affordable Housing Enabling Programme - Annual Update

To receive a presentation by the Director of Community on an Annual Update to the Affordable Housing Enabling Programme.

P GRIMWOOD Chief Executive Officer

Civic Offices <u>www.fareham.gov.uk</u> 4 March 2015 For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel:01329 236100 <u>democraticservices@fareham.gov.uk</u>