

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### HEALTH AND HOUSING POLICY

### DEVELOPMENT AND REVIEW PANEL

**Date:** Thursday, 28 May 2015

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor B Bayford (Chairman)

Councillor D L Steadman (Vice-Chairman)

Councillors Mrs M Ellerton

T G Knight

Mrs C L A Hockley

Mrs K K Trott

C J Wood

**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 12 March 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 presentation by the Chairman on local health priorities.

**7. Review of the Work Programme 2015/16** (Pages 7 - 10)

To consider a report by the Director of Community, which invites the Panel to review the Work Programme for 2015/16.

**8. Presentation - Introduction to the Panel and revised Terms of Reference**

To receive a presentation by the Director of Community on an Introduction to the Panel and revised Terms of Reference.

**9. Presentation - Achievements, Priorities and Challenges**

To receive a presentation by the Director of Community on the Achievements, Priorities and Challenges for the Panel.

P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
20 May 2015

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