

FAREHAM

BOROUGH COUNCIL

Minutes of the Health and Housing Policy Development and Review Panel

(to be confirmed at the next meeting)

Date: Thursday, 28 May 2015

Venue: Collingwood Room - Civic Offices, Fareham

PRESENT:

Councillor B Bayford (Chairman)

Councillor D L Steadman (Vice-Chairman)

Councillors: Mrs M E Ellerton, Mrs C L A Hockley, T G Knight, Mrs K K Trott and C J Wood

Also Present: Councillor Miss S M Bell, Executive Member for Leisure and Community (minute 2); Councillor T M Cartwright, MBE, Executive Member for Public Protection (minute 2); Councillor K D Evans, Executive Member for Planning and Development (minute 2); Councillor L Keeble, Chairman, Streetscene Policy Development and Review Panel (minute 2); Councillor Mrs K Mandry, Executive Member for Health and Housing (minute 2); Councillor R H Price, JP (minute 2); and Mrs B Le Seur, Chairman, Fareham Tenants' Forum.



1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. HEALTH UPDATE

The Panel received a presentation from the Chairman on local health priorities. The presentation included details of NHS England (South), NHS Services for Fareham, Fareham & Gosport Clinical Commissioning Group, Portsmouth Hospitals NHS Trust, University Hospital Southampton NHS Foundation Trust, Southern Health NHS Foundation Trust, South Central Ambulance Service NHS Foundation Trust, Fareham Community Hospital, Areas of Concern Primary Care, Areas of Concern – Acute Services and NHS Funding.

At the invitation of the Chairman, Councillors Evans, Cartwright, Price, Miss Bell, Mrs Mandry and Keeble addressed the Panel during the consideration of this item.

It was AGREED that:-

- (a) the Scrutiny Board be requested to hold the health service organisations to account and ensure that a full range of good quality health services are delivered locally and that full use is made of Fareham Community Hospital for the benefit of local residents;
- (b) the Scrutiny Board consider making representations to senior figures within the Health Service and the Member of Parliament for Fareham about the complex management arrangements and the inefficient use of Fareham Community Hospital;
- (c) an item be included in the members' newsletter requesting that members produce practical examples of issues raised with them concerning the provision (or lack of provision) of local health services; and
- (d) consideration also be given to the Council possibly identifying a particular site within the Welborne development for the establishment of GP services.

3. MINUTES

It was AGREED that:-

- (a) the minutes of the meeting of the Health and Housing Policy Development and Review Panel held on 12 March 2015 be confirmed and signed as a correct record; and
- (b) in future, when references to the officers were made in the minutes of meetings, the officers' names be included as well as their work designations.

4. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Councillors Mrs Hockley and Wood to the meeting following their recent appointment to the Panel, together with Mrs B Le Seur, the Chairman of the Fareham Tenants' Forum and Councillor Mrs K Mandry, the new Executive Member for Health and Housing.

5. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

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

6. DEPUTATIONS

There were no deputations made at this meeting.

7. REVIEW OF THE WORK PROGRAMME 2015/16

The Panel considered a report by the Director of Community on the Panel's work programme for 2015/16.

It was AGREED that the work programme for 2015/16, as shown in Appendix A to the report, be confirmed.

8. PRESENTATION - INTRODUCTION TO THE PANEL AND REVISED TERMS OF REFERENCE

The Panel received a presentation from the Director of Community which provided an introduction to the Panel and its revised terms of reference.

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

9. PRESENTATION - ACHIEVEMENTS, PRIORITIES AND CHALLENGES

The Panel received a presentation from the Director of Community on the service's achievements, priorities and challenges.

(Councillor Mrs Hockley left the meeting at 7.31pm)

As a result of this presentation and the previous one (minute 8), members were invited to give consideration to any additional items they would like to see added to the Panel's work programme.

It was AGREED that:-

- (a) the Director of Community be thanked for his report; and
- (b) further consideration be given to adding an item on the provision of affordable housing, including the planning system, viability studies, the right to buy scheme and caps on the provision of council housing.

(The meeting started at 6.00 pm
and ended at 7.52 pm).