FAREHAM BOROUGH COUNCIL

AGENDA HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL

Date:	Thursday, 21 January 2016
Time:	6.00 pm
Venue:	Collingwood Room - Civic Offices
<i>Members:</i> 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 C J Wood
Deputies:	Councillor D M Whittingham Councillor D J Norris



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 12 November 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 Chairman for Health and Housing on Local Strategic Health Issues.

7. Rough Sleeper Update (Pages 5 - 18)

To receive a verbal update by the Senior Housing Officer (Options) on progress made against action resulting from the Rough Sleeper Working Group, as set out in Appendix A.

8. Affordable Housing Update

To receive a verbal report by the Director Operations on Affordable Housing.

9. Tenant Engagement (Pages 19 - 22)

To consider a report by the Tenant Involvement Officer on Tenant Engagement.

10. Council Housing Repairs and Maintenance Report (Pages 23 - 28)

To Consider a report by the Planned Maintenance Manager on Council Housing Repairs and Maintenance

11. Preliminary Review of Work Programme 2015/16 and Draft Work Programme 2016/17 (Pages 29 - 34)

To consider a report by the Director of Operations which reviews the Panel's Work Programme for the remainder of the current year 2015/16 and gives preliminary consideration to the draft Work Programme for 2016/17.

P GRIMWOOD Chief Executive Officer Civic Offices <u>www.fareham.gov.uk</u> 13 January 2016

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