

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### HEALTH AND HOUSING POLICY

### DEVELOPMENT AND REVIEW PANEL

**Date:** Thursday, 26 May 2016

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor B Bayford (Chairman)

Councillor F W Birkett (Vice-Chairman)

Councillors S D Martin  
Mrs S Pankhurst  
D L Steadman  
Dr M Brady  
Mrs C Heneghan

**Deputies:** Councillor Mrs K K Trott  
Councillor C J Wood  
Councillor Mrs C L A Hockley



**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 Thursday 10 March 2016.

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

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

**7. Health Update**

To receive a verbal update from the Chairman of the Health and Housing Policy Development and Review Panel on Local Strategic Health Issues.

**8. Annual Review of Discretionary Housing Payments (Pages 5 - 16)**

To consider the annual report by the Head of Housing, Revenues & Benefits on the Council's Discretionary Housing Payments Scheme.

**9. Affordable Housing Programme Update**

To receive a verbal update from the Head of Housing, Revenues & Benefits on the Council's Affordable Housing Programme

**10. Review of the Work Programme 2016/17 (Pages 17 - 20)**

To consider a report by the Director of Operations, which invites the Panel to review the work programme for 2016/17

P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
17 May 2016

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