

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

## HOUSING POLICY DEVELOPMENT AND REVIEW PANEL

**Date:** Thursday, 24 May 2018

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor Mrs K Mandry (Chairman) and S Dugan (Chairman)

Councillor

Councillors I Bastable  
S Cunningham  
Mrs C L A Hockley  
Ms S Pankhurst  
Mrs K K Trott

**Deputies:** J S Forrest



**1. Apologies for Absence**

**2. Minutes (Pages 5 - 8)**

To confirm as a correct record the minutes of the Housing Policy Development and Review Panel meeting held on 08 March 2018.

**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. Introduction to the Panel, Achievements, Priorities and Challenges (Pages 9 - 10)**

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

**7. Annual Review of Discretionary Housing Payments (Pages 11 - 24)**

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

**8. Review of the Work Programme (Pages 25 - 28)**

To consider a report by the Managing Director of Fareham Housing, which invites the Panel to review the work programme for 2018/19.



P GRIMWOOD  
Chief Executive Officer  
Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
16 May 2018

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