

FAREHAM

BOROUGH COUNCIL

AGENDA

HOUSING SCRUTINY PANEL

Date: Thursday, 22 November 2018

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs K Mandry (Chairman)

Councillor S Dugan (Vice-Chairman)

Councillors I Bastable
J M Englefield
Mrs C L A Hockley
Ms S Pankhurst
Mrs K K Trott

Deputies: L Keeble
S Cunningham



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 20 September 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 Housing Scrutiny Panel (Pages 9 - 10)

To receive a presentation by the Head of Democratic Services which outlines the role and functions of the new Scrutiny Panel.

7. Executive Business (Pages 11 - 12)

To consider any item of business dealt with by the Executive since the last meeting of the Panel that falls under the remit of the Housing Portfolio. This will include any decisions taken by the Executive Member during the same time period.

(1) Appointment of Employer's Agent for Hampshire Rose and Bridge Rose Housing Development Sites (Pages 13 - 14)

(2) Housing Revenue Account Borrowing Programme Funding Bid (Pages 15 - 16)

8. Affordable Housing Update (Pages 17 - 18)

To receive a presentation by the Managing Director of Fareham Housing which provides Members with an update on Affordable Housing.

9. Fire Issues and Precautions Report (Pages 19 - 24)

To consider a report by the Managing Director of Fareham Housing on Fire Issues and Precautions.

10. Housing Association Scoping Report (Pages 25 - 28)

To provide Members with an opportunity to prepare a scoping report to enable Officers to extend an invitation to a Housing Association to attend a future meeting of the Panel.

11. Housing Scrutiny Panel Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the Housing Panel.



P GRIMWOOD
Chief Executive Officer
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www.fareham.gov.uk
05 November 2018

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