

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Housing Policy Development and Review Panel

**(to be confirmed at the next meeting)**

**Date:** Thursday, 19 July 2018

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor Mrs K Mandry (Chairman)

Councillor S Dugan (Vice-Chairman)

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

**Also  
Present:**



**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2. MINUTES**

It was AGREED that the minutes of the Housing Policy Development and Review Panel meeting held on 29 May 2018 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. AFFORDABLE HOUSING UPDATE**

The Panel received a presentation by the Affordable Housing Strategic Lead which informed Members of the work that is underway to progress the development of some of the Fareham Housing sites. Further details of the priorities over the coming months was also provided. A copy of the presentation is attached to these minutes as Appendix A.

The presentation also outlined the recently announced government plans to help Local Authorities in areas of high affordability pressure to increase housing supply. The plans include a relaxation of the Local Authority Housing Revenue Account borrowing cap that will allow councils to bid for additional funds if they meet qualification criteria. This is an issue that Members raised concerns about at the last meeting.

It was AGREED that the Panel notes the information contained in the report and the Affordable Housing Strategic Lead was thanked for providing an informative presentation.

**7. COUNCIL HOUSING REPAIRS AND MAINTENANCE REPORT**

The Panel considered a report by the Managing Director of Fareham Housing which provided an update on Council Housing Repairs and Maintenance.

Members commented that it is very rare that they receive complaints from residents regarding the repairs and maintenance service which is indicative of the good service that is provided.

The Panel sought, and received, assurances that for the larger blocks of flats in the Borough, the same level of support and guidance on fire safety issues is provided to leaseholders as it is for tenants.

It was AGREED that the Panel notes the content of the report.

**8. PROPOSED CHANGES TO THE COUNTY COUNCIL FUNDED SOCIAL INCLUSION SERVICES IN FAREHAM**

The Panel considered a report by the Managing Director of Fareham Housing which outlined the proposed changes to the County Council funded social inclusion services in Fareham.

The report gave an overview of the current provision of services and provided details of the proposed changes that are currently under public consultation. If implemented, changes will take effect from Autumn 2019.

Following the conclusion of the consultation period, a further report will be brought to the Panel, outlining the options available to Fareham. At the request of Members, this will include information on the 'Housing First' approach to managing homelessness.

It was AGREED that the Panel notes the content of the report.

**9. REVIEW OF THE WORK PROGRAMME**

The Panel considered a report by the Managing Director of Fareham Housing which reviews the Work Programme for 2018/19.

Members were advised that the Housing Strategy that the Member Working Group has been developing over the last 18 months is now ready for referral to the Executive for permission to go out to consultation. As the Strategy moves through the approval and adoption process, it will be possible to start scheduling some of the unallocated items into the work programme.

Following a general discussion of Housing Association tenancy services, Members requested that Vivid Housing Association be included in the invitation to attend a future meeting of the panel to present an update on services.

It was AGREED that the Work Programme 2018/19 be approved.

(The meeting started at 6.00 pm  
and ended at 7.30 pm).