

# FAREHAM

## BOROUGH COUNCIL

### **Report to Health and Housing Policy Development Review Panel**

**Date**                    **17 July 2014**

**Report of:**            **Director of Community**

**Subject:**              **REVEIW OF WORK PROGRAMME 2014/15**

#### **SUMMARY**

At its meeting on 13 March 2014, the Health and Housing Policy Development and Review Panel agreed to a draft Work Programme for 2014/15. This programme was subsequently submitted to and noted by the Council on 23 April 2014.

#### **RECOMMENDATION**

Members are now invited to review the Work Programme for the year 2014/15.

## **INTRODUCTION**

1. At the last meeting of the Panel on 13 March 2014, members agreed a draft Work programme for 2014/15 which was subsequently submitted and noted by the Council at its meeting on 23 April 2014.

## **REVISIONS TO THE WORK PROGRAMME FOR 2014/15**

2. Members are requested to endorse the decision to amend the Work Programme as detailed below:-
  - (i) the Presentation by the Chairman of the Clinical Commissioning Group has been added onto the Work Programme for 11 September 2014.
  - (ii) an item titled 'Introduction to the Role of the Panel' has been added to the work programme for this meeting.

## **RISK ASSESSMENT**

3. There are no significant risk considerations in relation to this report

## **CONCLUSION**

4. The Panel is invited to review and agree the proposed Work Programme for 2014/15 and as appropriate, add to the draft programme and proposed additional items agreed generally by the Panel or put forward by individual members and accepted by the Panel.

## **Appendix A – Health and Housing Policy Development and Review Panel Draft Work Programme for 2014/15**

### **Background Papers:**

None

### **Reference Papers:**

Health and Housing Policy Development and Review Panel – 13 March 2014 – Minutes

Policy Development and Review Panels to Council – 25 April 2014 - Minutes

### **Enquiries:**

For further information on this report please contact Martyn George. (Ext 4400 )

**HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL  
PROPOSED WORK PROGRAMME FOR 2014/15**

<u>MEETING DATES FOR 2013/14</u>	<u>ITEMS</u>
17 July 2014	<ul style="list-style-type: none"> <li>• Review of the Work Programme 2014/15</li> <li>• Health Update</li> <li>• Introduction to the Role of the Panel</li> <li>• Affordable Housing Programme 2015-18</li> <li>• Development Opportunities</li> <li>• Collingwood Court Update</li> </ul>
11 September 2014	<ul style="list-style-type: none"> <li>• Review of Work Programme 2014/15</li> <li>• Health Update</li> <li>• Disabled Facilities Grants 2014-16</li> <li>• Presentation by the Chairman of the Clinical Commissioning Group on the CCG 5 Year Plan</li> </ul>
13 November 2014	<ul style="list-style-type: none"> <li>• Review of Work Programme 2014/15</li> <li>• Health Update</li> <li>• Review of Homelessness</li> <li>• Welfare Reform Update</li> </ul>
15 January 2015	<ul style="list-style-type: none"> <li>• Preliminary Review of Work Programme 2014/15 and Draft Work Programme 2015/16</li> <li>• Health Update</li> <li>• Annual Review of Housing Waiting list &amp; Allocations Policy</li> <li>• Annual Review of Discretionary Housing Payments</li> </ul>
12 March 2015	<ul style="list-style-type: none"> <li>• Final Review of Work Programme 2014/15 and Draft Work Programme 2015/16</li> <li>• Health Update</li> <li>• Annual Review of Homelessness Action Plan</li> </ul>

**Unallocated Items:** Update on Rent Arrears  
Condition of Housing Stock