



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Agenda Housing Overview Panel

Date: Thursday, 6 November 2003

Time: 6:00pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor M F Godrich (Chairman)
Councillor Mrs M R Nadolski (Vice-Chairman)
Councillors Mrs M E Ellerton
Miss C S Hester
D J Norris
D L Steadman
Mrs K K Trott

**Co-opted
Member:** M A Prior

Deputies: Mrs D R Harrison
D C Savage

For further information please contact the Committee Administrator:
Mr Chris Beckett
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1. Apologies for Absence**2. Minutes**

To confirm as a correct record the minutes of the meeting of the Panel held on 11 September 2003. ([ho-030911-m](#)).

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. Sheltered Scheme Pilot Remodelling Programme

* To consider a report by the Director of Housing on the Sheltered Scheme Pilot Remodelling Programme (attached – [ho-031106-r06-cne](#)).

7. Allocations Scheme

To receive a verbal update from the Director of Housing on changes to the proposed Allocations Scheme following discussions with the Office of the Deputy Prime Minister. Members' attention is drawn to the report considered by the Executive at its meeting on 27 October 2003 – xho-031027-r03-ata.

8. Review of Lettings Policy – Frosthole Close

* To consider a report by the Director of Housing on the review of the lettings policy at Frosthole Close, Fareham (attached – [ho-031106-r05-jsh](#)).

9. Medical Points Scheme

To receive a verbal report by the Director of Housing on the implications of the Health Authority ending its medical assessment service for applicants to the Housing Register.

10. Drugs and Alcohol External Scrutiny

* To consider a report by the Director of Housing on the first meeting of the Drugs and Alcohol Scrutiny Working Group held on 17 October 2003 (attached – [ho-031106-r04-dbl](#)).

11. Performance Monitoring

- * To consider a report by the Director of Housing containing the information relating to performance monitoring requested by the Panel (attached – [ho-031106-r02-scl](#)).

12. Overview Panel – Work Programme

- * To review the work programme for the Overview Panel and update as necessary (attached – [ho-031106-r01-cbe](#)).

A A DAVIES
Chief Executive Officer

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28 October 2003