



# FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

## Agenda Housing Overview Panel

**Date:** Monday, 8 December 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  
Tel: 01329 824599  
[cbeckett@fareham.gov.uk](mailto:cbeckett@fareham.gov.uk)

**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-031106-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. Housing General Fund Budgets and Service Plans 2004/05**

- \* To consider a report by the Director of Housing and the Director of Finance and Resources on the Housing General Fund Budgets and Service Plans for 2004/05 (attached – [ho-031208-r01-mli](#)).

**7. Housing Stock Options Project Group**

- \* To consider a report by the Director of Housing on the proposed establishment of a Housing Stock Options Project Group (attached – [ho-031208-r02-dbl](#)).

A A DAVIES  
Chief Executive Officer

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27 November 2003