

RUSHMOOR BOROUGH COUNCIL

COMMUNITY POLICY AND REVIEW PANEL

at the Council Offices, Farnborough on **Thursday, 29th March, 2018 at 7.00 pm**

To:

Cllr M.D. Smith (Chairman) Cllr S.J. Masterson (Vice-Chairman)

> Cllr M.S. Choudhary Cllr R.M. Cooper Cllr J.H. Marsh Cllr Marina Munro Cllr J.J. Preece Cllr M.J. Roberts Cllr P.F. Rust

Enquiries regarding this agenda should be referred to the Panel Administrator: Marion Young, Democratic and Customer Services, Email: marion.young@rushmoor.gov.uk Tel: 01252 398827.

AGENDA

1. **MINUTES –** (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 25th January, 2018 (copy attached).

2. FRIMLEY SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP (STP) AND INTEGRATED CARE SYSTEM –

Sir Andrew Morris, former Chief Executive of NHS Frimley Heath Foundation Trust, to provide an update on the Frimley STP and Integrated Care System.

3. E-CONSULT INITIATIVE –

Dr Andy Whitfield, Chair and Clinical Lead of NHS North East Hampshire and Farnham Clinical Commissioning Group (CCG), to update the Panel on the e-consult initiative.

4. **HOUSING AND HOMELESSNESS STRATEGY UPDATE –** (Pages 5 - 34)

To consider Report No. 1807 (copy attached), which provides the Panel with an update on the progress of the delivery of the Housing and Homelessness Strategy 2018-2022. The Report will be presented by Zoe Paine, Strategy and Enabling Manager.

5. WORK PROGRAMME – (Pages 35 - 42)

To note the Community Policy and Review Panel's work programme for 2017/18 (copy attached).

MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Panel Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Panel Administrator fifteen working days prior to the meeting.
