

HOUSING & HEALTH ADVISORY COMMITTEE

Minutes of the meeting held on 11 June 2019 commencing at 7.00 pm

Present: Cllr. Maskell (Chairman)

Cllrs. Dr. Canet, Clack, Perry Cole, G. Darrington, Foster, Griffiths, Harrison, Osborne-Jackson, Piper and Roy

An apology for absence was received from Cllr. Coleman

Cllrs. P. Darrington and Eyre were also present.

1. Appointment of Chairman

Resolved: That Cllr Maskell be appointed Chairman of the Advisory Committee for 2019/20.

(Cllr Maskell in the Chair)

2. Appointment of Vice Chairman

Resolved: That Cllr Coleman be appointed Vice Chairman of the Advisory Committee for 2019/20.

3. Minutes

Resolved: That the Minutes of the meeting of the Housing and Health Advisory Committee held on 27 February 2019 be approved and signed by the Chairman as a correct record, subject to Cllr. Dr Canet's attendance being recorded.

4. Declarations of Interest

No additional declarations of interest were made.

5. Actions from Previous Meetings

There were none.

6. Update from Portfolio Holder

The Housing and Health Portfolio Holder advised that he had chaired the first Health Liaison Board, which focused on Dementia and Mental Health. The Committee was advised that having taken legal advice the Council had formed its

Housing & Health Advisory Committee - 11 June 2019

own Housing Company - Quercus Housing, to further contribute to meeting the District's housing need.

7. Referrals from Cabinet or the Audit Committee

There were none.

8. Role of the Advisory Committee and Key Challenges

Members received a [presentation](#) and report advising them as to the role of the Committee and the areas of responsibility including the key issues and challenges facing those areas, and took the opportunity to ask questions of clarification. Further to the presentation and report the Committee were asked to note the Committee's Terms of Reference and to seek clarification if necessary.

Resolved: That the report be noted.

9. To note minutes of the Health Liaison Board

Resolved: The Minutes were noted.

10. Work Plan

The work plan was noted with the inclusion of Primary Care Networks for the November 2019 meeting.

THE MEETING WAS CONCLUDED AT 8.45 PM

CHAIRMAN