

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 16 March 2017

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors B Bayford

S Cunningham

M J Ford, JP

L Keeble

A Mandry

Ms S Pankhurst

C J Wood

Deputies: F Birkett

Mrs M Brady

J E Butts

Mrs L E Clubley

Mrs T L Ellis

R H Price, JP

Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 31 January 2017.

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. Review of the Board's Work Programme (Pages 11 - 48)

To consider a report by the Director of Finance and Resources on a final review of the Board's Work Programme 2016/17 and draft Work Programme for 2017/18.

7. Presentation by, and questioning of, the Executive Member for Planning and Development

To receive a presentation by the Executive Member for Planning and Development on progress made and changes to the portfolio over the past 2 years.

8. Receive Minutes of Meeting of Policy Development and Review Panels

To receive the minutes of the Policy Development and Review Panels held since 1 January 2017.

(1) Minutes of meeting Tuesday, 10 January 2017 of Planning and Development Policy Development and Review Panel (Pages 49 - 52)

(2) Minutes of meeting Tuesday, 28 February 2017 of Planning and Development Policy Development and Review Panel (Pages 53 - 56)

(3) Minutes of meeting Tuesday, 17 January 2017 of Public Protection Policy Development and Review Panel (Pages 57 - 62)

(4) Minutes of meeting Wednesday, 18 January 2017 of Leisure and Community Policy Development and Review Panel (Pages 63 - 66)

(5) Minutes of meeting Wednesday, 1 March 2017 of Leisure and Community Policy Development and Review Panel (Pages 67 - 70)

(6) Minutes of meeting Thursday, 19 January 2017 of Health and Housing Policy Development and Review Panel (Pages 71 - 74)

(7) Minutes of meeting Thursday, 26 January 2017 of Streetscene Policy Development and Review Panel (Pages 75 - 78)

9. Executive Business

If requested by a member, to consider any item of business dealt with by the Executive, since the last meeting of the Board. The relevant Executive meeting(s) is 6 February 2017. (This will also include any decisions taken by individual Executive members during the same time period.)

P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
7 March 2017

For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk