FAREHAM BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

- Date: Thursday, 18 May 2017
- *Time:* 6.00 pm
- Venue: Collingwood Room Civic Offices
- *Members:* Members to be appointed at the Annaul Council meeting held on 11 May 2017.



1. Apologies for Absence

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 16 March 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 Work Programme 2017/18 (Pages 11 - 22)

To consider a report by the Director of Finance and Resources which invites members to review the Board's work programme for 2017/18.

7. Presentation by Chief Inspector Sharon Woolrich on the Review of Police Performance in Hampshire

To receive a presentation and ask questions of Chief Inspector Sharon Woolrich, from Hampshire Police, on a recent review of the Police Performance in Hampshire.

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

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

- (1) Minutes of meeting Tuesday, 7 March 2017 of Public Protection Policy Development and Review Panel (Pages 23 - 26)
- (2) Minutes of meeting Thursday, 9 March 2017 of Health and Housing Policy Development and Review Panel (Pages 27 - 30)

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 is 3 April 2017. (This will also include any decisions taken by individual Executive members during the same time period.)

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P GRIMWOOD Chief Executive Officer Civic Offices <u>www.fareham.gov.uk</u> 9 May 2017

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