

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 29 June 2017

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors F Birkett
Mrs P M Bryant
S Cunningham
M J Ford, JP
Mrs C L A Hockley
Ms S Pankhurst
C J Wood

Deputies: B Bayford
Mrs M Brady
Mrs L E Clubley
Mrs T L Ellis
L Keeble
N J Walker



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 18 May 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. Presentation by, and Questioning of Two Saints

To receive a presentation and ask questions of representatives of Two Saints.

7. Review of the Work Programme 2017/18 (Pages 9 - 18)

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

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 May 2017.

(1) Minutes of meeting Tuesday, 16 May 2017 of Planning and Development Policy Development and Review Panel (Pages 19 - 22)

(2) Minutes of meeting Thursday, 25 May 2017 of Housing Policy Development and Review Panel (Pages 23 - 26)

(3) Minutes of meeting Tuesday, 30 May 2017 of Health and Public Protection Policy Development and Review Panel (Pages 27 - 30)

(4) Minutes of meeting Wednesday, 14 June 2017 of Streetscene Policy Development and Review Panel (Pages 31 - 34)

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 meetings are 15 May 2017 and 5 June 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
21 June 2017

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