

# FAREHAM

## BOROUGH COUNCIL

### AGENDA SCRUTINY BOARD

**Date:** Thursday, 14 September 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 28 July 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, the Executive Member for Health and Public Protection**

To receive a presentation by the Executive Member for Health and Public Protection on the progress made and changes to the portfolio over the past year.

**7. Review of Work Programme 2017/18 (Pages 9 - 20)**

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 July 2017.

**(1) Minutes of meeting Thursday, 13 July 2017 of Streetscene Policy Development and Review Panel (Pages 21 - 24)**

**(2) Minutes of meeting Tuesday, 18 July 2017 of Planning and Development Policy Development and Review Panel (Pages 25 - 28)**

**(3) Minutes of meeting Thursday, 20 July 2017 of Housing Policy Development and Review Panel (Pages 29 - 32)**

**(4) Minutes of meeting Tuesday, 25 July 2017 of Health and Public Protection Policy Development and Review Panel (Pages 33 - 36)**

**(5) Minutes of meeting Wednesday, 26 July 2017 of Leisure and Community Policy Development and Review Panel (Pages 37 - 40)**

## 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 10 July 2017 and 4 September 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](http://www.fareham.gov.uk)  
5 September 2017

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