

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 22 March 2018

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
A Mandry
Ms S Pankhurst

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



1. Apologies for Absence

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 11 January 2018.

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 Streetscene

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

7. Final Review of Work Programme 2017/18 and Draft Work Programme 2018/19 (Pages 11 - 52)

To consider a report by the Director of Finance and Resources which invites members to give a final review of the Board's work programme for 2017/18 and draft work programme for 2018/19.

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

To receive the minutes of the Policy Development and Review Panels held since 1st January 2018.

(1) Minutes of meeting Tuesday, 9 January 2018 of Planning and Development Policy Development and Review Panel (Pages 53 - 56)

(2) Minutes of meeting Tuesday, 16 January 2018 of Health and Public Protection Policy Development and Review Panel (Pages 57 - 60)

(3) Minutes of meeting Tuesday, 6 March 2018 of Health and Public Protection Policy Development and Review Panel (Pages 61 - 66)

(4) Minutes of meeting Wednesday, 17 January 2018 of Leisure and Community Policy Development and Review Panel (Pages 67 - 72)

(5) Minutes of meeting Thursday, 18 January 2018 of Housing Policy Development and Review Panel (Pages 73 - 76)

- (6) **Minutes of meeting Thursday, 8 March 2018 of Housing Policy Development and Review Panel** (Pages 77 - 80)
- (7) **Minutes of meeting Thursday, 25 January 2018 of Streetscene Policy Development and Review Panel** (Pages 81 - 84)

9. Executive Business (Pages 85 - 102)

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 4 December 2017, 8 January 2018, 5 February 2018 and 20 February 2018. (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
14 March 2018

**For further information please contact:
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