

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Tuesday, 31 January 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

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

1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the Special Scrutiny Board meeting held on 22 December 2016.

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. Preliminary Overall Review of Work Programme 2016/17 and Draft 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 2016/17 and draft work programme for 2017/18.

7. Presentation by, and questioning of, the Executive Member for Leisure and Community

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

8. Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2017/18 (Pages 21 - 76)

To consider a report by the Director of Finance and Resources on the Finance Strategy, Capital Programme, Revenue Budget and Council Tax for 2017/18.

9. Housing Revenue Account Budget and Capital Plans 2017/18 (Pages 77 - 88)

To consider a report by the Director of Finance and Resources on the Housing Revenue Account Budget and Capital Plans for 2017/18.

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

To receive the minutes of the Policy Development and Review Panels held since 1 November 2016.

(1) Minutes of meeting Tuesday, 8 November 2016 of Planning and Development Policy Development and Review Panel (Pages 89 - 92)

- (2) Minutes of meeting Wednesday, 9 November 2016 of Leisure and Community Policy Development and Review Panel (Pages 93 - 96)**
- (3) Minutes of meeting Tuesday, 15 November 2016 of Public Protection Policy Development and Review Panel (Pages 97 - 100)**
- (4) Minutes of meeting Thursday, 17 November 2016 of Health and Housing Policy Development and Review Panel (Pages 101 - 104)**

11. 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 7 November 2016 and 5 December 2016. (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
23 January 2017

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