

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### LEISURE AND COMMUNITY SCRUTINY PANEL

**Date:** Wednesday, 31 May 2023

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors Mrs S M Bayford

R Bird

M J Ford, JP

Miss T G Harper

Mrs K K Trott

**Deputies:** Ms C Bainbridge

Mrs P M Bryant



**1. Apologies for Absence**

**2. Minutes (Pages 5 - 8)**

To confirm as a correct record the Minutes of the Leisure and Community Scrutiny Panel meeting held on the 10 May 2023.

**3. Chairman's Announcements**

**4. Declarations of Interest and Disclosures of Advice or Directions**

To receive and declarations of interest from Members in accordance with the 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. Exclusion of Public and Press**

To consider whether it is in the public interest to exclude the public and representatives of the press for this item on the grounds that, the matter to be dealt with under item 7 of the agenda involves the likely disclosure of exempt information as defined in Paragraph 3 Part 1 of Schedule 12A of the Local Government Act.

**7. Award of Contract Fareham Live (Pages 9 - 24)**

To receive a report from the Director of Leisure and Community which seeks approval to award a contract to operate Fareham Live on behalf of the Council.

**8. Executive Business (Pages 25 - 26)**

To consider any items of business dealt with by the Executive since the last meeting of the Panel, that falls under the remit of Leisure and Community Portfolio. This will include any decisions taken by individual Members during the same time period.

**(1) Cams Alders Vision - Conclusion (Pages 27 - 28)**

**(2) Hampshire Cultural Trust (Pages 29 - 30)**

**9. Leisure and Community Scrutiny Panel Priorities**

To provide an opportunity for Members to consider the Scrutiny Panel priorities for Leisure and Community.



A WANNELL  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
22 May 2023

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