

FAREHAM

BOROUGH COUNCIL

Minutes of the Scrutiny Board

(to be confirmed at the next meeting)

Date: Thursday, 29 June 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs S M Bayford (Chairman)

(Vice-Chairman)

Councillors: F Birkett, S Cunningham, Mrs C L A Hockley, Ms S Pankhurst, C J Wood, Mrs T L Ellis (deputising for M J Ford, JP), L Keeble (deputising for S D Martin) and N J Walker (deputising for Mrs P M Bryant)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillors Mrs P M Bryant, M J Ford, JP and S D Martin.

2. MINUTES

It was AGREED that the minutes of the Scrutiny Board meeting held on 18 May 2017 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PRESENTATION BY, AND QUESTIONING OF TWO SAINTS

The Board received a verbal presentation from, and asked questions of; James McDermott, Regional Director, and Georgina Shane, Contract and Performance Manager, from Two Saints.

Members were given a background information pack on the provision and support for people sleeping rough in Fareham.

The Verbal presentation given to the Board included:

- An update of services in Fareham and Gosport
- A summary of the role of Two Saints and its contractual arrangements
- Joint working with other agencies to tackle rough sleeping
- Outlined accommodation at 101 Gosport Road, Acton Lodge, outreach and community support
- Support programmes, expectations on service users and how success is measured
- Drugs and alcohol policy
- An overview of the homelessness situation in Fareham
- Challenges experienced
- Additional services that could be offered if additional funding were available
- Two Saints and Fareham Borough Council's existing close working relationship and how this could be improved to deliver better services for the homeless.

It was AGREED that James McDermott and Georgina Shane were thanked for their informative presentation.

7. REVIEW OF THE WORK PROGRAMME 2017/18

The Board considered a report by the Director of Finance and Resources which reviewed the Board's work programme for 2017/18.

Members were asked to note the renaming of the presentation scheduled for the 23 November 2017 meeting, which reflects the new Executive portfolio title.

Members were also asked to note that the previously unallocated item titled 'Review of the Corporate Strategy and Corporate Priorities' has been allocated to the November 2017 meeting.

In regards the unallocated item titled 'Vanguard Update', members agreed that this would be allocated to either the January 2018 or March 2018 meeting.

The Board AGREED that:

- (a) the presentation scheduled for the 23 November 2017 meeting which has been renamed to reflect the new Executive Portfolio tile, be noted;
- (b) the previously unallocated item titled 'Review of the Corporate Strategy and Corporate Priorities' be assigned to the 23 November 2017 meeting; and
- (c) the unallocated item titled 'Vanguard Update', will be assigned to either the January 2018 or March 2018 meeting.

8. RECEIVE MINUTES OF MEETINGS OF POLICY DEVELOPMENT AND REVIEW PANELS

The Board was asked 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

The Vice-Chairman of the Planning and Development Policy Development and Review Panel, Councillor N J Walker, was invited to present the minutes of the meeting held on 16 May 2017.

It was AGREED the minutes be received.

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

The Chairman of the Housing Policy Development and Review Panel, Councillor F Birkett, was invited to present the minutes of the meeting held on 25 May 2017.

It was AGREED the minutes be received.

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

The Vice-Chairman of the Health and Public Protection Policy Development and Review Panel, Councillor Mrs T Ellis, was invited to present the minutes of the meeting held on 30 May 2017.

It was AGREED that the minutes be received.

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

The Vice-Chairman of the Streetscene Policy Development and Review Panel, Councillor L Keeble, was invited to present the minutes of the meeting held on 14 June 2017.

It was AGREED the minutes be received.

9. EXECUTIVE BUSINESS

The Chairman invited members to indicate if they wished to consider any other item of business dealt with by the Executive since the last meeting of the Board.

There were no other items of Executive Business considered.

(The meeting started at 6.00 pm
and ended at 6.59 pm).