



FAREHAM BOROUGH
COUNCIL

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Agenda

Leisure and Community Policy Development and Review Panel

Date: Wednesday, 7 November 2012

Time: 6.00pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor Miss S M Bell (Chairman)

Councillor M J Ford, JP (Vice - Chairman)

Councillors Mrs P M Bryant
J M Englefield
T G Knight
Mrs S Pankhurst
R H Price, JP

Deputies: N R Gregory
Mrs K Mandry
Mrs K K Trott

For further information please contact:
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1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the meeting of the Leisure and Community Policy Development and Review Panel held on 5 September 2012 (attached - [I&c-120905-m](#)).

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. Review of Work Programme for 2012/13

- * To consider a report by the Director of Community and Streetscene which reviews the Panel's proposed work programme for 2012/13 (attached - [I&c-121107-r01-mge](#)).

7. London 2012 Olympic and Jubilee Celebrations (from Fareham's Perspective)

- * To consider a report by the Director of Community and Streetscene which provides an update on the events and initiatives that were delivered in Fareham as part of the London 2012 Olympic Games and the Queens Diamond Jubilee celebrations (attached - [I&c-121107-r03-ewa](#)).

8. Review of Tourist information

- * To consider a report by the Director of Community and Streetscene which reviews the current arrangements for the management of the Tourist Information Centre and seeks to explore potential future arrangements for the service (attached - [I&c-121107-r04-mbo](#)).

9. Wicor Recreation Ground

- * To consider a report by the Director of Community and Streetscene which provides an update on the on the measures proposed for the car park at the Wicor Recreation Ground (attached - [I&c-121107-r05-gsa](#)).

10. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds

that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Item which may be taken in private

11. Ferneham Hall Performance Review 2011/12

- * To consider a report by the Director of Community and Streetscene which provides a summary of the financial performance of Ferneham Hall for the financial year 2011/12 ([confidential report](#)).

P GRIMWOOD
Chief Executive Officer

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30 October 2012