



**FAREHAM** BOROUGH  
COUNCIL

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## **Agenda Portchester Community Centre Task and Finish Panel**

**Date:** Monday, 21 May 2012

**Time:** 6:00pm

**Venue:** Vannes/Pulheim Room, Civic Offices, Fareham

**Members:** Councillor Mrs C L A Hockley (Chairman)

Councillor N J Walker (Vice - Chairman)

Councillors Miss S M Bell  
T M Cartwright  
R H Price, JP

County Councillor R Ellis

**Deputies:** L Keeble  
D J Norris

**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 Portchester Community Centre Task and Finish Panel held on 21 March 2012 ([pcctf-120321-m](#) refers).

**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. Exclusion of the 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 in accordance with Section 100A(4) of the Local Government Act 1972, 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 Act.

***Item which may be taken in private***

**7. Business Plan Evaluation**

To consider a report which provides an evaluation of the business plans submitted by Portchester Community Association and Portchester Community School for the management of the new Portchester Community Centre (exempt report).

P GRIMWOOD  
Chief Executive Officer

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11 May 2012

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