



FAREHAM BOROUGH
COUNCIL

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Agenda Scrutiny Board

Date: Thursday, 31 May 2012

Time: 6.00pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor D C S Swanbrow (Chairman)

Councillor N R Gregory (Vice - Chairman)

Councillors Miss S M Bell
J V Bryant
Mrs M E Ellerton
J S Forrest
Miss T Harper
Mrs K Mandry
P W Whittle, JP

Deputies: Mrs S M Bayford
M J Ford, JP
T J Howard
Mrs S Pankhurst
R H Price, JP
D M Whittingham

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 held on 22 March 2012 (attached - [sb-120322-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. New Standards Regime Arrangements

- * To consider a report by the Director of Regulatory and Democratic Services which requests the Boards comments on the revised Role of the Chairman and the Functions of the Audit and Governance Committee (attached - [sb-120531-r03-gwh](#)).

7. Governance Arrangements

- * To consider a report by the Director of Regulatory and Democratic Services which highlights the Executive Leader and Executive governance arrangements that are currently in place within the Council and options available to the Council, under the Localism Act 2011, to change its governance arrangements (attached - [sb-120531-r01-lus](#)).

8. Review of the Board's Work Programme for 2012/13

- * To consider a report by the Director of Finance and Resources which requests members to review and endorse the proposed work programme for 2012/13 (attached - [sb-120331-r02-awa](#)).

9. 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 2 April 2012 and 14 May 2012. (This will also include any decisions taken by individual Executive members during the same time period).

P GRIMWOOD
Chief Executive Officer

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23 May 2012