

Agenda Scrutiny Board

Date: Thursday, 5 July 2012

Time: 6:00pm (Please note meeting start time)

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 Scrutiny Board meeting held on 31 May 2012 (attached - <u>sb-120531-m</u>).

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. Annual Report on the Performance of the Fareham Community Safety Partnership

* To consider a report by the Director of Regulatory and Democratic Services which provides members with an overview of the Fareham Community Safety Partnership, the work undertaken and its performance to date (attached - sb-120705-r01-nba).

7. Review of the Portchester Crematorium Joint Committee - Scoping Report

* To consider a scoping report by the Director of Finance and Resources (attached - sb-120705-r03-awa)

8. Review of the Fareham and Gosport Clinical Commissioning Group - Scoping Report

* To consider a scoping report by the Director of Community and Streetscene (attached - sb-120705-r02-mge).

9. 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 the Board's work programme for 2012/13 (attached - <u>sb-120705-r04-awa</u>).

10. 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 11 June and 18 June 2012. (This will also include any decisions taken by individual Executive members during the same time period).

P GRIMWOOD Chief Executive Officer

Civic Offices Civic Way Fareham PO16 7AZ www.fareham.gov.uk

26 June 2012