



FAREHAM BOROUGH
COUNCIL

www.fareham.gov.uk

Agenda Scrutiny Board

Date: Friday 6 July 2012

Time: 5:00pm (**Please note 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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Tel: 01329 236100
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1. Apologies for Absence

2. Chairman's Announcements

3. 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.

4. Deputations

To receive any deputations of which notice has been lodged.

5. Call-in of Executive Decision 2012/13 -31: Award of Lease for the New Portchester Community Centre

- * To consider a report by the Director of Regulatory and Democratic Services which advises of a call-in relating to a decision made at the special meeting of the Executive on 18 June 2012 regarding the offer of a lease for the new Portchester Community Centre - (attached [sb-120706-r05-gwh](#)) (*Appendices A, B and C contain exempt information as defined in Paragraph 3 of part 1 of Schedule 12A of the Local Government Act 1972*).

6. 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.

P GRIMWOOD
Chief Executive Officer

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28 June 2012