



FAREHAM BOROUGH
COUNCIL

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Agenda Scrutiny Board

Date: Thursday, 27 September 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 Scrutiny Board meetings held on 5 July 2012 and 6 July 2012 respectively (attached - [sb-120705-m](#) and [sb-120706-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. Presentation - Fareham & Gosport Clinical Commissioning Group

To receive a presentation from the Chief Officer of Fareham & Gosport Clinical Commissioning Group.

7. Review of the Youth Initiative at Genesis - Scoping Report

- * To consider a scoping report by the Director of Community and Streetscene (attached - [sb-120927-r02-mbo](#)).

8. Review of the Operation of First Bus Services across the Borough - Scoping Report

- * To consider a scoping report by the Director of Planning and Environment (attached - [sb-120927-r04-rfl](#)).

9. Medium Term Finance Strategy 2012/13

- * To consider a report by the Director of Finance and Resources which reviews the Finance Strategy and requests the Director of Finance to refer any comments of the Board to the Executive, when the strategy document is submitted for approval, at the Executive meeting on 1 October 2012 (attached - [sb-120927-r01-nwo](#)).

10. Local Support Scheme for Council Tax

- * To consider a report by the Director of Finance and Resources which invites comments from the Board prior to consideration of the Local Support for Council Tax report by the Executive on 1 October 2012 (attached - [sb-120927-r05-cqu](#)).

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

- * To consider a report by the Director of Finance and Resources which invites members to review the Board's work programme for 2012/13 (attached - [sb-120927-r03-awa](#)).

12. 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 16 July and 3 September 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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19 September 2012