



FAREHAM BOROUGH
COUNCIL

www.fareham.gov.uk

Agenda Scrutiny Board

Date: Thursday, 22 November 2012

Time: 6:00pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor D C S Swanbrow (Chairman)

Councillor Mrs K Mandry (Vice - Chairman)

Councillors Miss S M Bell
J V Bryant
Mrs M E Ellerton
J S Forrest
N R Gregory
Miss T Harper
P W Whittle, JP

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

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100**

democraticservices@fareham.gov.uk

1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the Scrutiny Board meeting held on 27 September 2012 (attached - [sb-120927-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 - Portchester Crematorium Joint Committee

To receive a presentation from representatives of the Portchester Crematorium Joint Committee.

7. Review of the Environment Agency - Scoping Report

To consider a scoping report by the Director of Regulatory and Democratic Services and Director of Planning and Environment concerning the Environment Agency ([sb-121122-r02-gwh](#)).

8. 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-121122-r01-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 1 October and 5 November 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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14 November 2012