

FAREHAM

BOROUGH COUNCIL

AGENDA

LEISURE AND COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL

Date: Wednesday, 16 January 2013

Time: 6:00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Miss S M Bell (Chairman)

Councillor M J Ford, JP (Vice-Chairman)

Councillors Mrs P M Bryant
J M Englefield
T G Knight
Mrs S Pankhurst
R H Price, JP

Deputies: N R Gregory
Mrs K Mandry
Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting of the Leisure and Community Policy Development and Review Panel held on 7 November 2012.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures or 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 - Proposals for Skatepark at Wicor Recreation Ground

To receive a presentation from (to be confirmed) on proposals for a skatepark at Wicor Recreation Ground.

7. Presentation - Proposals for Indoor Skating Facility

To receive a presentation from (to be confirmed) regarding proposals for an indoor skating facility in the Borough.

8. Presentation - Community Action Fareham

To receive a presentation from the Chief Executive of Community Action Fareham on the topic of volunteering in the community.

**9. Community Action Fareham - Review of Service Level Agreement (SLA)
(Pages 7 - 22)**

To consider a report by the Director of Community which sets out the main achievements of Community Action Fareham (CAF) in delivering their core activity under their current service level agreement arrangements (1 April 2010 to 31 March 2013).

10. Presentation - Portchester Community Centre and Wicor Recreation Ground Changing Rooms

To receive a presentation from the Leisure Development Manager which updates members on proposals regarding Portchester Community Centre and Wicor Recreation Ground Changing Room.

11. Preliminary Review of Work Programme for 2012/13 and Draft Programme for 2013/14 (Pages 23 - 28)

To consider a report by the Director of Community which reviews the Panel's work programme for 2012/13 and considers a draft programme for 2013/14.

P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
8 January 2013

**For further information please contact:
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