

# FAREHAM

BOROUGH COUNCIL

## AGENDA

### LEISURE AND COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL

**Date:** Wednesday, 6 November 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  
N R Gregory  
T G Knight  
Mrs S Pankhurst  
R H Price, JP

**Deputies:** Mrs K K Trott  
D M Whittingham



**1. Apologies for Absence**

**2. Minutes (Pages 1 - 4)**

To confirm as a correct record the minutes of the meeting of the Leisure and Community Policy Development and Review Panel held on 4 September 2013.

**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 - Update on the future of Westbury Manor Museum**

To receive a presentation from Dr Janet Owen, Head of Museums and Arts, (Hampshire County Council) which updates members on the future proposals regarding Westbury Manor Museum.

**7. Review of Work Programme (Pages 5 - 8)**

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

**8. 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 matter to be dealt with involves the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

**Item which may be taken in private**

**9. Ferneham Hall Performance Review 2012/13 (Pages 9 - 14)**

To consider a report by the Director of Community which provides a summary of the financial performance of Ferneham Hall for the financial year 2012/2013 (confidential report).

P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
29 October 2013

**For further information please contact:  
Democratic Services, Civic Offices, Fareham, PO16 7AZ  
Tel:01329 236100  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**