

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 21 March 2013

Time: 6:00 pm

Venue: Collingwood Room - Civic Offices

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 G Harper
P W Whittle, JP

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



1. Apology for Absence

2. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 23 January 2013.

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. Question and Answer Session with Representatives of First Bus

To participate in a question and answer session with representatives of First Bus.

7. Presentation by the Chairman of the Genesis Centre Executive Committee

To receive a presentation from the Chairman of the Genesis Centre Executive Committee.

8. Safeguarding Policy (Pages 7 - 44)

To consider a report by the Director of Finance and Resources reviewing the Board's work programme for 2013/13 and considering the draft work programme for 2013/14.

9. Review of the Board's Work Programme (Pages 45 - 68)

To consider a report by the Director of Finance and Resources reviewing the Board's work programme for 2012/13 and considering the draft work programme for 2013/14.

10. 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 11 February and 4 March 2013. (This will also include any decisions taken by individual Executive members during the same time period.)

P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
13 March 2013

**For further information please contact:
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