

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

## LEISURE AND COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL

**Date:** Wednesday, 15 January 2014

**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 6 November 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 - Fareham Leisure Centre**

To receive a presentation from Sports Leisure Management Ltd which outlines proposals for refurbishing and upgrading the wet side facilities (swimming pool and changing facilities).

**7. Presentation - Fareham Savers Credit Union Review**

To receive a presentation by the Community Development Manager which reviews Fareham Savers Credit Union.

**8. Review of Community Buildings - Results of Titchfield CATs Area and Western Wards CATs Needs Assessment (Pages 5 - 42)**

To consider a report by the Director of Community which presents the outcome of the needs assessment for those wards in the Titchfield CATs area and Western Wards CATs area and recommends that a master plan to deliver the identified needs be prepared.

**9. Preliminary Overall Review of Work Programme for 2013/14 and Draft Work Programme for 2014/15 (Pages 43 - 48)**

To consider a report by the Director of Community which reviews the Panel's work programme for 2013/14 and considers a draft programme for 2014/15.

P GRIMWOOD  
Chief Executive Officer

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