

# FAREHAM

## BOROUGH COUNCIL

### AGENDA SCRUTINY BOARD

**Date:** Thursday, 26 September 2013

**Time:** 6:00 pm

**Venue:** 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 G Harper  
P W Whittle, JP

**Deputies:** M J Ford, JP  
T J Howard  
T G Knight  
D J Norris  
Mrs S Pankhurst  
R H Price, JP  
D L Steadman  
D M Whittingham



**1. Apologies for Absence**

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

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 4 July 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. Medium Term Finance Strategy 2013/14 (Pages 5 - 40)**

To consider a report by the Director of Finance and Resources on the Medium Term Finance Strategy 2013/14.

**7. Scrutiny Board Work Programme 2013/14 (Pages 41 - 48)**

To consider a report by the Director of Finance and Resources, which invites members to review the Board's work programme for 2013/14.

**8. Project Integra Strategic Board Minutes 4/7/13 (Pages 49 - 54)**

As part of the review of Project Integra, the Policy Review and Scrutiny Committee was disbanded and the scrutiny function delegated to the partner authorities. It was decided that the minutes of the meetings of the Project Integra Strategic Board would be circulated to the Chairman of each partner authority's Scrutiny Committee for review.

Members are therefore invited to consider the minutes of the meeting of the Project Integra Strategic Board held on 4 July 2013.

**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 8 July 2013 and 2 September 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](http://www.fareham.gov.uk)  
18 September 2013

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