

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 21 November 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
M J Ford, JP
J S Forrest
Miss T G Harper
P W Whittle, JP

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



1. Apologies for Absence

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 26 September 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. Presentation by, and Questioning of, the Executive Member for Health and Housing

To receive a presentation by the Executive member for Health and Housing on the performance of services within the Health and Housing portfolio over the last year and on future plans.

7. Review of the Board's Work Programme (Pages 5 - 14)

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. Costs Associated with the Preparation Work for the Welborne Development (Pages 15 - 26)

To consider a report by the Director of Planning and Environment on costs associated with the preparation work for the Welborne development.

9. Council Tax Support Year 2 (Pages 27 - 42)

To consider a report by the Director of Finance and Resources on the Local Council Tax Support Scheme.

10. Updates to the Constitution (Pages 43 - 86)

To consider a report by the Director of Regulatory and Democratic Services on an update to the Constitution.

11. 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 7 October 2013 and 4 November 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 November 2013

**For further information please contact:
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