

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 23 January 2014

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 meeting of the Scrutiny Board meeting held on 21 November 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. Preliminary Overall Review of the Board's Work Programme for 2013/14 and Draft Programme for 2014/15 (Pages 5 - 18)

To consider a report by the Director of Finance and Resources which invites members to review the Board's work programme for 2013/14 and to give initial consideration to a draft work programme for 2014/15.

7. Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2014/15 (Pages 19 - 114)

To consider a report by the Director of Finance and Resources on the Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2014/15.

8. Housing Revenue Account Budget and Capital Plans 2014/15 (Pages 115 - 132)

To consider a report by the Director of Finance and Resources on the Housing Revenue Account Budget and Capital Plans 2014/15.

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 2 December 2013 and 6 January 2014. (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
15 January 2014

**For further information please contact:
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