FAREHAM BOROUGH COUNCIL

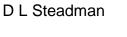
AGENDA SCRUTINY BOARD

Date: Thursday, 20 March 20 ⁻

- *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





1. Apologies for Absence

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 23 January 2014.

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 Public Protection

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

7. Scrutiny Board Work Programme - Review of 2013/14 and Draft for 2014/15 (Pages 5 - 16)

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 consider a draft programme for 2014/15.

8. 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 10 February 2014 and 3 March 2014. (This will also include any decisions taken by individual Executive members during the same time period.)

P GRIMWOOD Chief Executive Officer

Civic Offices <u>www.fareham.gov.uk</u> 12 March 2014

> For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel:01329 236100 <u>democraticservices@fareham.gov.uk</u>