

FAREHAM

BOROUGH COUNCIL

Minutes of the Scrutiny Board

(to be confirmed at the next meeting)

Date: Thursday, 3 July 2014

Venue: Collingwood Room - Civic Offices, Fareham

PRESENT:

Councillor D C S Swanbrow (Chairman)

Councillor Mrs K Mandry (Vice-Chairman)

Councillors: Mrs S M Bayford, Miss S M Bell, Mrs M E Ellerton,
M J Ford, JP, N R Gregory and A Mandry and R H Price, JP
(deputising for P W Whittle, JP)

Also Present: Councillor Mrs C L A Hockley, Executive Member for Leisure
and Community (minute 6)



1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor P W Whittle, JP.

(Councillor M J Ford, JP submitted a retrospective apology for absence for the meeting on 20 March 2014).

2. MINUTES

It was AGREED that the minutes of the meeting of the Scrutiny Board held on 20 March 2014 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made an announcement concerning the wild flower meadows in the Borough.

It was AGREED that Matt Wakefield, the Horticulture Development Officer and his team be thanked for the splendid job they were doing.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

In accordance with Standing Orders and the Council's Code of Conduct, Councillor R H Price, JP declared a non-pecuniary interest in the Annual Report on the Performance of the Community Safety Partnership (minute 7 below refers).

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PRESENTATION BY, AND QUESTIONING OF, THE EXECUTIVE MEMBER FOR LEISURE AND COMMUNITY

The Board received a presentation by the Executive member for Leisure and Community on the performance of services within the Leisure and Community portfolio over the last year and on future plans. The presentation included details of the Council's Corporate Priorities relating to Leisure and Community, the Management Team, Finances, Leisure Development Services, Leisure Development Projects, the Leisure Development Team, Community Development Services, the Community Development Team, Countryside Services, the Countryside Team, Ferneham Hall and Achievements.

The Executive Member for Leisure and Community and the Director of Community answered members' questions concerning the presentation.

It was AGREED that the Executive Member for Leisure and Community be thanked for her presentation.

7. ANNUAL REPORT ON THE PERFORMANCE OF THE COMMUNITY SAFETY PARTNERSHIP

Councillor R H Price declared a non-pecuniary interest in this item, stating that he was a member of Fareham Community Safety Partnership, representing Hampshire Fire and Rescue Authority. Councillor Price indicated that he had consulted the Council's Monitoring Officer about his declaration and remained in the room during the consideration of the item.

The Board considered a report by the Director of Community on the performance of the Community Safety Partnership. The report provided members with an overview of the work undertaken by Fareham Community Safety Partnership and the Partnership's performance to date.

The Community Safety Manager presented the report and answered members' questions thereon.

It was AGREED that the performance and progress made by Fareham's Community Safety Partnership and the risks and challenges it faces in the future be noted

8. REVIEW OF THE BOARD'S WORK PROGRAMME

The Board considered a report by the Director of Finance and Resources on the Board's work programme for 2014/15.

It was AGREED that:-

- (a) the officers be requested to arrange for the Board to receive a report on the progress of the Vanguard programme and that the report include details of the interventions being carried out, what they have achieved and details of costs and savings;
- (b) an item on the Vanguard programme be placed on the Board's work programme for 25 September 2014;
- (c) subject to (b) above, the programme items as set out in Appendix A to the report be confirmed; and
- (d) the progress on actions since the last meeting, as set out in Appendix B to the report, be noted.

9. EXECUTIVE BUSINESS

The Chairman invited members to indicate if they wished to consider any other item of business dealt with by the Executive since the last meeting of the Board. There were no other items of Executive business considered.

(The meeting started at 6.00 pm
and ended at 7.41 pm).