

# FAREHAM

## BOROUGH COUNCIL

### AGENDA SCRUTINY BOARD

**Date:** Thursday, 25 September 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 Mrs S M Bayford

Miss S M Bell

Mrs M E Ellerton

M J Ford, JP

N R Gregory

A Mandry

P W Whittle, JP

**Deputies:** J V Bryant

Miss T G Harper

T J Howard

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 3 July 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. Review of Draft Medium Term Finance Strategy (Pages 5 - 38)**

To consider a report by the Director of Finance and Resources on the Review of the Draft Medium Term Finance Strategy.

**7. Progress Report on the Vanguard Project (Pages 39 - 62)**

To consider a report by the Director of Finance and Resources on the progress of the Vanguard Project.

**8. Review of the Board's Work Programme (Pages 63 - 70)**

To consider a report by the Director of Finance and Resources which invites members to review the Board's work programme for 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 7 July 2014 and 1 September 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](http://www.fareham.gov.uk)  
17 September 2014

**For further information please contact:  
Democratic Services, Civic Offices, Fareham, PO16 7AZ  
Tel:01329 236100  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**