

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 22 January 2015

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

A Mandry

Mrs S Pankhurst

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 meeting of the Scrutiny Board held on 20 November 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 Planning and Development

To receive a presentation by the Executive Member for Planning and Development on the performance of services within the Planning and Development portfolio over the last year and on future plans.

7. Motion to Council Under Standing Order 15

The following motion was proposed by Councillor Mrs K K Trott at the meeting of the Council on 11 December 2014:

"I propose that Fareham Borough Council resolves to write to the Secretary of State for Communities and Local Government to confirm that the Council believes that the Government's Right to Buy Policy represents poor value for money and that Local Authorities should be given the option to suspend the Right to Buy Policy in their local areas."

The Mayor advised that as the subject of the motion comes within the terms of the Executive, then the motion would stand referred without discussion to an appropriate meeting of the Executive. As part of this process, the Executive must consult the Scrutiny Board and so the Scrutiny Board is now required to consider the matter and pass its views to the Executive.

8. Housing Revenue Account Budget and Capital Plans 2015/16 (Pages 5 - 20)

To consider a report by the Director of Finance and Resources on the Housing Revenue Account Budget and Capital Plans 2015/16.

9. Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2015/16 (Pages 21 - 106)

To consider a report by the Director of Finance and Resources on the Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2015/16.

10. Preliminary Overall Review of the Scrutiny Board's Work Programme 2014/15 and Draft Programme for 2015/16 (Pages 107 - 120)

To consider a report by the Director of Finance and Resources on the preliminary overall review the Board's work programme for 2014/15 and draft programme for 2015/16.

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 1 December 2014 and 5 January 2015. (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
14 January 2015

**For further information please contact:
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