

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 19 March 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 Scrutiny Board meeting held on 22 January 2015.

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 Policy and Resources

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

7. Final Review of the Board's Work Programme for 2014/15 and Draft for 2015/16 (Pages 5 - 32)

To consider a report by the Director of Finance and Resources which invites members to review the Board's work programme for 2014/15 and to consider a draft programme for 2015/16.

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 2 February 2015 and 2 March 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
11 March 2015

**For further information please contact:
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