

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 9 February 2015

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor T G Knight (Chairman)

Councillor G Fazackarley (Vice-Chairman)

Councillors P J Davies
Miss T G Harper
D L Steadman
P W Whittle, JP
N R Gregory

Deputies: L Keeble
D J Norris



1. Apologies

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the Audit and Governance Committee meeting held on 24 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.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Proposed Changes to the Scheme of Delegation to Officers in Respect of the Planning Committee and the Planning Committee Deputation Scheme (Pages 5 - 18)

To consider a report by the Monitoring Officer on the proposed changes to the Scheme of Delegation to Officers in respect of the Planning Committee and the Planning Committee Deputation Scheme.

7. Review of the Constitution (Pages 19 - 22)

To consider a report by the Monitoring Officer on a review of the Constitution.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
30 January 2015

**For further information please contact:
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