

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 19 November 2015

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor D C S Swanbrow (Chairman)

Councillor Mrs S M Bayford (Vice-Chairman)

Councillors B Bayford
Mrs M E Ellerton
Mrs C L A Hockley
L Keeble
A Mandry
Mrs S Pankhurst
P W Whittle, JP

Deputies: J V Bryant
R H Price, JP
D L Steadman
N J Walker



1. Apologies for Absence

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 23 September 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. Question and Answer Session with Solent Local Enterprise Partnership

To participate in a question and answer session with representatives of the Solent Local Enterprise Partnership.

7. Minutes of Meetings of Policy Development and Review Panels

To receive the minutes of the meetings of the Policy Development and Review Panels held since 28 July 2015:

- (1) **Minutes of meeting Wednesday, 29 July 2015 of Leisure and Community Policy Development and Review Panel (Pages 5 - 8)**
- (2) **Minutes of meeting Wednesday, 9 September 2015 of Leisure and Community Policy Development and Review Panel (Pages 9 - 12)**
- (3) **Minutes of meeting Thursday, 10 September 2015 of Streetscene Policy Development and Review Panel (Pages 13 - 18)**
- (4) **Minutes of meeting Monday, 14 September 2015 of Planning and Development Policy Development and Review Panel (Pages 19 - 22)**
- (5) **Minutes of meeting Thursday, 24 September 2015 of Health and Housing Policy Development and Review Panel (Pages 23 - 28)**
- (6) **Minutes of meeting Thursday, 22 October 2015 of Streetscene Policy Development and Review Panel (Pages 29 - 32)**
- (7) **Minutes of meeting Tuesday, 3 November 2015 of Planning and Development Policy Development and Review Panel (Pages 33 - 36)**
- (8) **Minutes of meeting Wednesday, 4 November 2015 of Leisure and Community Policy Development and Review Panel (Pages 37 - 40)**

8. Review of the Board's Work Programme (Pages 41 - 50)

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

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 12 October 2015 and 2 November 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 November 2015

**For further information please contact:
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