

# FAREHAM

## BOROUGH COUNCIL

### AGENDA SCRUTINY BOARD

**Date:** Thursday, 14 January 2016

**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

**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 19 November 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. Preliminary Overall Review of Work Programme 2015/16 and Draft Work Programme 2016/17 (Pages 5 - 16)**

To consider a report by the Director of Finance and Resources, which gives a preliminary review of the Panel's work programme for 2015/16 and draft work for 2016/17.

**7. Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2016/17 (Pages 17 - 58)**

To consider a report by the Director of Finance and Resources on the Finance Strategy, Capital Programme, Revenue Budget and Council Tax for 2016/17.

**8. Presentation by, and Questioning of, the Executive Member for Public Protection**

To receive a presentation by the Executive Member for Public Protection on the performance of services within the Public Protection portfolio over approximately the last two years and on future plans.

**9. Housing Revenue Account Budget and Capital Plans 2016/17 (Pages 59 - 74)**

To consider a report by the Director of Finance and Resources on the Housing Revenue Account Budget and Capital Plans 2016/17.

**10. Review of Licensing Policy (Pages 75 - 92)**

To consider a report by the Head of Environmental Health which reviews the Licensing Policy.

## **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 7 December 2015 and 11 January 2016. (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)  
6 January 2016

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