

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 17 March 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
Ms 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 14 January 2016.

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. Final Review of Work Programme 2015/16 and Draft Work Programme for 2016/17 (Pages 5 - 28)

To consider a report by the Director of Finance and Resources which reviewed the Board's work programme for 2015/16 and suggests a draft work programme for 2016/17.

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 19 November 2015.

(1) Minutes of meeting Tuesday, 12 January 2016 of Planning and Development Policy Development and Review Panel (Pages 29 - 32)

(2) Minutes of meeting Tuesday, 1 March 2016 of Planning and Development Policy Development and Review Panel (Pages 33 - 36)

(3) Minutes of meeting Wednesday, 20 January 2016 of Leisure and Community Policy Development and Review Panel (Pages 37 - 42)

(4) Minutes of meeting Thursday, 28 January 2016 of Streetscene Policy Development and Review Panel (Pages 43 - 46)

(5) Minutes of meeting Thursday, 3 March 2016 of Streetscene Policy Development and Review Panel (Pages 47 - 50)

(6) Minutes of meeting Thursday, 21 January 2016 of Health and Housing Policy Development and Review Panel (Pages 51 - 56)

8. Presentation by, and Questioning of, the Executive Member for Streetscene

To receive a presentation by the Executive Member for Streetscene on the performance of services within the Streetscene portfolio over approximately the last

two years and on future plans.

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 1 February 2016 and 7 March 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
9 March 2016

**For further information please contact:
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