

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Wednesday, 23 September 2015

Time: 6.00pm

Venue: Collingwood Room - Civic Offices, Fareham

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

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 25 June 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. Minutes - Policy Development and Review Panels

To receive the minutes of the meetings of the Policy Development and Review Panels held since 18 June 2015 (minute 16 of the meeting of the Council held on 18 June 2015 refers):

- (i) Streetscene PDR Panel 16/7/15;
- (ii) Health and Housing PDR Panel 23/7/15;
- (iii) Public Protection PDR Panel 28/7/15.

7. Review of the Board's Work Programme

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

8. Review of Draft Medium Term Finance Strategy

To consider a report by the Director of Finance and Resources on the draft Medium Term Finance Strategy.

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 13 July 2015 and 7 September 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
15 September 2015

**For further information please contact:
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