

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 19 May 2016

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members: Members to be appointed at the Annual Council meeting held on 12 May 2016.



1. Apologies for Absence

2. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 17 March 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. Presentation from Head of Project Integra

To receive a presentation from the Head of Project Integra.

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 01 March 2016.

(1) Minutes of meeting Wednesday, 2 March 2016 of Leisure and Community Policy Development and Review Panel (Pages 7 - 10)

(2) Minutes of meeting Tuesday, 8 March 2016 of Public Protection Policy Development and Review Panel (Pages 11 - 14)

(3) Minutes of meeting Thursday, 10 March 2016 of Health and Housing Policy Development and Review Panel (Pages 15 - 18)

8. Review of the Board's Work Programme 2016/17 (Pages 19 - 28)

To consider a report by the Director of Finance and Resources which invites members to review the Scrutiny Board's work programme for 2016/17.

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 11 April 2016 and 16 May 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
11 May 2016

**For further information please contact:
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