

# FAREHAM

## BOROUGH COUNCIL

### AGENDA SCRUTINY BOARD

**Date:** Thursday, 23 June 2016

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor Mrs S M Bayford (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors B Bayford  
S Cunningham  
M J Ford, JP  
L Keeble  
A Mandry  
Ms S Pankhurst  
C J Wood

**Deputies:** R H Price, JP  
F Birkett  
Mrs M Brady  
J E Butts  
Mrs L E Clubley  
Mrs T L Ellis



Mrs C Heneghan

Mrs K K Trott

**For further information please contact:  
Democratic Services, Civic Offices, Fareham, PO16 7AZ  
Tel: 01329 236100  
democraticservices@fareham.gov.uk**

**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 May 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 by, and questioning of, the Executive Member for Health and Housing**

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

**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 Tuesday, 1 March 2016 of Planning and Development Policy Development and Review Panel (Pages 5 - 8)**

**(2) Minutes of Meeting Thursday, 3 March 2016 of Streetscene Policy Development and Review Panel (Pages 9 - 12)**

**(3) Minutes of Meeting Thursday, 8 March 2016 of Public Protection Policy Development and Review Panel (Pages 13 - 16)**

**8. Review of the Board's Work Programme (Pages 17 - 26)**

To consider a report by the Director of Finance and Resources which invites members to review the 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 meeting is 6 June 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)  
15 June 2016

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