

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
15 June 2016

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
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FAREHAM

BOROUGH COUNCIL

Minutes of the Scrutiny Board

(to be confirmed at the next meeting)

Date: Thursday, 19 May 2016

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs S M Bayford (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors: B Bayford, S Cunningham, L Keeble, A Mandry, C J Wood and
J E Butts (deputising for M J Ford, JP)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillors M J Ford, JP and Mrs S Pankhurst.

2. MINUTES

It was AGREED that the minutes of the Scrutiny Board held on 17 March 2016 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Chris Noble, Head of Project Integra to the meeting.

She also read out the following notice:

'In accordance with legislation, members of the public and press are able to audio and video record all meetings held in public by Fareham Borough Council.

I can confirm that there have been no requests to film any part of this meeting, however, should members of the public or press wish to do so, they must respect the wishes of other members of the public present who do not wish to be filmed.'

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PRESENTATION FROM HEAD OF PROJECT INTEGRA

The Board received a presentation from Chris Noble, the Head of Project Integra.

The presentation gave the Board an overview of Project Integra, the areas of work covered under the Partnership, the achievements that they have made and the challenges for the future.

Councillor Keeble requested that a Member visit to the Materials Recovery Facility and the Energy Recovery Facility be arranged again for this year. Chris Noble informed the Board that there were dates already set for this year for visits to both facilities and that Members would need to liaise with the Refuse, Recycling and Transport Manager regarding this.

It was AGREED that Chris Noble be thanked for his informative presentation.

7. MINUTES OF MEETINGS OF POLICY DEVELOPMENT AND REVIEW PANELS

The Board was asked to receive the minutes of the meetings of the Policy Development and Review Panels held since 1 March 2016.

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

The Chairman addressed the Board and explained that unfortunately there was no representative of the Leisure and Community Policy Development and Review Panel available to present the minutes, but advised members that she was happy for the to receive them if there were no questions arising from them.

It was AGREED the minutes be received.

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

The Chairman advised that the Chairman of the Public Protection Policy Development and Review Panel was unable to attend this meeting but would like to present the minutes of the Public Protection Policy Development and Review Panel meeting held on 8 March 2016 at the next meeting of the Scrutiny Board on 23 June 2016.

It was AGREED that the minutes be deferred to the meeting on 23 June 2016.

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

The Chairman of the Health and Housing Policy Development and Review Panel, Councillor B Bayford was invited to review the minutes of the meeting held on 10 March 2016.

It was AGREED that the minutes be received.

8. REVIEW OF THE BOARD'S WORK PROGRAMME 2016/17

The Board considered a report by the Director of Finance and Resources in which reviewed the work programme for 2016/17.

Councillor Mandry referred to Appendix B of the report which outlined progress on actions since the last meeting. He enquired as to whether the Director of Finance and Resources had followed up on the Board's request that the Executive Leader include an update on the Solent Local Enterprise Partnership (LEP) in his announcements at Council meetings. The Director of Finance and Resources confirmed that the Executive Leader is aware of the Board's request and has agreed to provide an update on the Solent (LEP) at Council meetings if there is something of significance that he feels Members should be aware of.

Councillor Mandry also requested an update on the trial being undertaken in Portchester with regards to tackling dog waste issues. The Director of Operations addressed the Board and explained that the trial has only been operating since the beginning of April and therefore it is too early to know whether it has made a significant impact or not. He did inform members that at the end of May they would be looking to review the publicity campaign for this trial to assess the effectiveness of it, and that this would be report to the Streetscene Panel. In addition to this he will provide a briefing note that can be presented to the Scrutiny Board to provide an update on the trial.

The Director of Finance and Resources also informed the Board that the Executive Leader had made the decision that the Scrutiny Board would be tasked with reviewing the Health and Housing Portfolio, giving particular attention to health provision, and suggested that an item titled 'Review of Corporate Strategy and Corporate Priorities' be added to the work programme for the September meeting.

It was AGREED that the Board:-

- (a) add a report on Review of Corporate Strategy and Corporate Priorities to the work programme for the September meeting;
- (b) note the progress on actions since the last meeting, as set out in Appendix A, and
- (c) subject to the inclusion of the report outline in (a) approve the work programme for 2016/17, as set out in Appendix B.

9. EXECUTIVE BUSINESS

The Chairman invited members to indicate if they wish to consider any other item of business dealt with by the Executive since the last meeting of the Board. There were no other items of Executive Business considered.

(The meeting started at 6.00 pm
and ended at 7.29 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Planning and Development Policy Development and Review Panel

(to be confirmed at the next meeting)

Date: Tuesday, 1 March 2016

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor A Mandry (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors: B Bayford, T J Howard, D C S Swanbrow and Mrs K K Trott

Also Present: Councillor R H Price, JP (Item 6)



1. APOLOGIES FOR ABSENCE

There were no apologies of absence given at this meeting.

2. MINUTES

It was AGREED that the minutes of the meeting of the Planning and Development Policy Development and Review Panel meeting held on the 21 January 2016 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PORTCHESTER SHOPPING VILLAGE - PETITION

The Panel received an update from the Director of Planning and Regulation regarding a recent petition received on the regeneration of Portchester Shopping Village.

At the invitation of the Panel Councillor R H Price JP addressed the Panel on this item.

Firstly we would like to thank those involved for submitting this petition.

In response we would like to explain that the Council has set up a series of Member Working Groups, one of which is focused on looking at the Regeneration of Portchester District Centre. It is very opportune that the 187 signatories have raised a number of important issues in relation to Portchester, and this will help inform the work of the Member Working Group. The Member Working Group, working with Officers, is tasked with formulating a vision for Portchester. The Council also intend to consult the local community on this draft vision.

The Director of Planning and Regulation also confirmed to the Panel that the first informal Executive Member Working Group meeting to progress the regeneration proposals for Portchester District Centre was to be held shortly.

It was AGREED that, the Panel note the content of the petition.

7. PERFORMANCE REVIEW: CONSERVATION SERVICES

The Panel considered a report by the Director of Planning and Regulation on a review of Conservation Services within the Borough.

The report was presented to the Panel by the Head of Development Management in the absence of the Conservation Planner. The Head of Development Management gave a detailed overview of the report, although the Panel agreed they would like to receive the presentation prepared by the Conservation Planner in person at a future meeting.

It was AGREED that, subject to a presentation on the recent Conservation Service caseload be given to a future meeting, the contents of the report be noted.

8. FINAL REVIEW OF WORK PROGRAMME 2015/16 AND DRAFT WORK PROGRAMME 2016/17

The Panel considered a report by the Director of Planning and Regulation on the final review of the Panel's work programme for 2015/16 and a draft work programme for 2016/17.

The Director of Planning and Regulation addressed the Panel to confirm that future Draft Conservation Areas Character Appraisals will be added to the work programme as unallocated items.

It was AGREED that: -

- (a) the review of the work programme for 2015/16, as shown in Appendices A and B to the report, be noted;
- (b) the proposed work programme for 2016/17, as shown in Appendix D of the report, be submitted to the Council for endorsement;
- (c) a presentation on recent Conservation Service caseload be presented to the Panel at the 17 May 2016 meeting; and
- (d) future Draft Conservation Area Character Appraisals be added to the work programme as unallocated items.

(The meeting started at 6.00 pm
and ended at 6.33 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Streetscene Policy Development and Review Panel

(to be confirmed at the next meeting)

Date: Thursday, 3 March 2016

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor L Keeble (Chairman)

Councillor Mrs S M Bayford (Vice-Chairman)

Councillors: J V Bryant, D J Norris, D C S Swanbrow and D M Whittingham

Also Present: Councillors Miss T G Harper Executive Member for Streetscene,
M J Ford, JP and Mrs K K Trott (Item 7)



1. APOLOGIES FOR ABSENCE

An apology of absence was received from Councillor J M Englefield.

2. MINUTES

It was AGREED that the minutes of the Streetscene Policy Development and Review Panel meeting held on 28 January 2016 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded the Panel that the Clean for the Queen event was taking place the following day, Friday 4 March 2016 between 10am – 3pm in Portchester Car Park and Precinct.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. FINAL REVIEW OF WORK PROGRAMME FOR 2015/16 AND DRAFT WORK PROGRAMME 2016/17

The Panel considered a report by the Director of Operations which gave a final review of the Panel's work programme for 2015/16 and the draft work programme for 2016/17.

The Director of Operations addressed the Panel and directed members to Appendix D of the report which set out the Panel's proposed work programme for 2016/17, and offered members another opportunity to put forward suggestions for the work programme. The Chairman suggested that an unallocated item be added onto the work programme for a Verbal Update on Vanguard.

It was AGREED that the Panel:-

- (a) approves the work programme 2015/16;
- (b) agrees, subject to the inclusion of the unallocated item of 'Verbal Update on Vanguard', the proposed work programme for 2016/17;
- (c) submits the proposed work programme for 2016/17 to the Council for endorsement.

7. MEMBERS OPEN FORUM

At the invitation of the Chairman, Councillors Ford, JP, Mrs K Trott and Miss T Harper, Executive member for Streetscene joined the Panel for this item.

The Chairman invited Councillor Ford to present his question to the Panel, and his question was:

“Whilst understanding that our recycling rates are pretty good in comparison with other authorities in the County, they are pretty static over recent time. I wonder what initiatives we are considering to help drive the rate up? Is there a forum with say project INTEGRA partners for discussing specific initiatives and authorities across the country for the exchange of ideas?”

The Recycling Co-Ordinator provided the following response:

“There are a number of initiatives undertaken by Fareham Borough Council, both singly and in conjunction with Project Integra, to promote recycling. These are:

- Bin Collection Calendars – which are delivered to each household in the autumn providing information on bin collection dates and how/what to recycle;
- Pledge to Recycle – Web-based campaign was developed to encourage people to take a Pledge to recycle. All Pledges were entered into a free prize draw to win a hamper donated by Sainsbury’s;
- Flat Bags – bags have been delivered to flats for them to store recyclables in an effort to reduce the incidents of plastic bags going into the recycling bin;
- Talks and Presentations – to groups, schools etc;
- RCV Livery – the refuse collection vehicles will be fitted with new recycling and food waste messages over the next few weeks.
- Bulky Waste – Fareham Borough Council is working closely with Project Integra to send more furniture for re-use, rather than collecting it as bulky waste. When a customer calls to book a bulky waste collection they will be asked a number of questions to see if the item is suitable for re-use, and if so they will be invited to arrange a free collection with a local re-use charity.
- Champions – Project Integra through Hampshire County Council are running a scheme with volunteer ‘champions’ who promote messages about food waste and home composting. They will pass on tips and advice through giving talks, attending local events or contributing articles for websites or community newsletters.

The Chairman then invited Councillor Mrs Trott to present her question to the Panel.

Her question was:

“I remember that you responded to a resident who complained about the litter situation at the Jct. 11 motorway by e-mail earlier this year. You pointed out the safety implications for litter pickers but it was cleared.

Most unfortunately both sides of the slipway are in a really bad state with unsightly littering particularly bad again on the upward slope, the western side. This also extends down the slope towards Southampton.

Littering is particularly bad next to the lay-by. Could we not have a bin there to encourage proper disposal? How often are those areas litter picked? Is there a regular cleaning regime?"

The Operations Manager provided the following response:

'Officers are aware of the build-up of litter at the lay-bys near the motorway junction. As previously discussed, due to the speed limits in force here we need to arrange appropriate traffic management before we are able to undertake the litter clearance safely and must also book the necessary lane closures with the Highway authority. These arrangements are currently being made and a date will soon be set for this work.

The requirement for traffic management came about as a result of a fatal accident involving a litter picker working for a private company in 2007. The private company assumed all safety issues were sound with good risk assessments and method statements and expected the 3rd party driver to be at fault. However, the company was pursued by the Health & Safety Executive for a lack of traffic management. Despite an appeal at the High Court they received a significant fine and thus a precedent has been set by the Courts. Further to this event and from October 2014, not complying with Chapter 8 (Safety at Street Works) was made a criminal offence.

The Operations team currently undertake a major tidy up of the junction on two occasions per annum that includes litter picking, grass cutting and the cutting back of overgrowth. Further litter picks are arranged in between these operations as and when there is a build-up of debris. The traffic management is expensive (up to £1,250 per occasion) and Officers are looking at securing a few dates through the year, rather than as and when, so that we do not have to wait for the traffic management companies to find some time to fit us in. However, this may prove problematic due to the need to co-ordinate lane closures with the Highway authority so as not to conflict with any separate road works nearby and the requirement of a minimum notice period of two weeks prior to works commencing.

The suggestion to install a litter bin at each layby is not without issue. The bins are likely to be filled on a regular basis as the lorry drivers that park here would most likely take the opportunity to clear out their cabs and use this facility for their waste disposal. Indeed bins were installed here a number of years ago and were removed for this very reason. In addition, the provision of bins would not negate the need to litter pick the debris that is discarded by passing cars or wind-blown onto the adjacent verges. Therefore, the proposal to install litter bins would introduce an additional high frequency operation that would not solve the main issue of litter on the verges."

The Chairman thanked officers and members for their participation in the Members Open Forum.

(The meeting started at 6.00 pm
and ended at 7.06 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Public Protection Policy Development and Review Panel

(to be confirmed at the next meeting)

Date: Tuesday, 8 March 2016

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs M E Ellerton (Chairman)

Councillor J V Bryant (Vice-Chairman)

Councillors: G Fazackarley

Also Present: Councillor T M Cartwright, MBE, Executive Member for Public Protection



1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors; J M Englefield, Mrs S Pankhurst and R J Price, JP.

2. MINUTES

It was AGREED that the minutes of the Public Protection Policy Development and Review Panel held on 10 November 2016 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. AIR QUALITY ACTION PLAN UPDATE

The Panel considered a report by the Director of Planning and Regulation on an update of the Air Quality Action Plan.

In addition to the report the Panel were informed that since the introduction of the Eclipse Bus Service in 2012 there has been an increase of 24% in passengers using buses throughout the peninsula.

The Panel enquired as to whether there is any data on how many people own electric or hybrid cars in the Borough. The Head of Environmental Health agreed to investigate whether there is any data stored with regards to electric/hybrid car ownership.

It was AGREED that the Panel note the content of the report and the progress that has been made to date in respect of Local Air Quality Management.

7. ANNUAL UPDATE ON COMMUNITY SAFETY PARTNERSHIP

The Panel considered a report by the Director of Planning and Regulation which gave an annual update on the Community Safety Partnership.

The Panel enquired as to whether there have been any incidents with regards to modern day slavery within the Borough. The Head of Environmental Health reported that there have been a few cases investigated in the Borough and that the Environmental Health Service is working very closely with the Immigration Service on tackling this issue.

It was AGREED that the Panel note the performance made by Fareham's Community Safety Partnership and the risks and challenged it faces in the future.

8. FINAL REVIEW OF WORK PROGRAMME 2015/16 AND DRAFT OF THE WORK PROGRAMME 2016/17

The Panel considered a report by the Director of Planning and Regulation which gave a final review of the work programme for 2015/16 and the draft work programme for 2016/17.

The Director of Planning and Regulation directed the Panels attention to Appendix C of the report which contained the proposed work programme for 2016/17. He invited the Panel to put forward any further suggestions of items they would like to include, but no suggestions were raised.

It was AGREED that the Panel:-

- (a) reviewed the outcome of the work programme for 2015/16;
- (b) approve the proposed work programme for 2016/17; and
- (c) submit the proposed work programme for 2016/17 to the Council.

(The meeting started at 6.00 pm
and ended at 6.35 pm).

FAREHAM

BOROUGH COUNCIL

Report to Scrutiny Board

Date **23 June 2016**

Report of: **Director of Finance and Resources**

Subject: **REVIEW OF WORK PROGRAMME 2016/17**

SUMMARY

Items for the draft work programme of the Board for the year were agreed by the Board at its meeting on 17 March 2016 and endorsed by the Council at its meeting on 28 April 2016. The Board reviewed the work programme at its last meeting on 19 May 2016.

RECOMMENDATION

The Board is now invited to further review the work programme for 2016/17.

INTRODUCTION

1. At the meeting of the Board on 17 March 2016, members agreed items for the draft work programme of the Board for the current year, 2016/17. The work programme was subsequently confirmed by the Council at its meeting on 28 April 2016 and reviewed at the last meeting of the Board on 19 May 2016. The Board's work programme is set out in Appendix A to this report.
2. The progress on actions since the last meeting of the Board is attached at Appendix B for information.

REVISIONS TO THE WORK PROGRAMME

3. Members are asked to note the following revisions to the work programme:
 - (i). The report on Annual Review of Community Safety Partnership which was scheduled for this meeting has now been removed from the work programme; and
 - (ii). A report titled 'Review of the Corporate Strategy and Corporate Priorities has been added to the work programme for the September meeting.

RISK ASSESSMENT

4. There are no significant risk considerations in relation to this report

CONCLUSION

5. The Board is now invited to further review its work programme for 2016/17.

Background Papers:

Reference Papers:

Enquiries:

For further information on this report please contact Andrew Wannell. (Ext 4620)

SCRUTINY BOARD – DRAFT WORK PROGRAMME 2016/17

DATE	SCRUTINY BOARD ITEM
19 May 2016	Review of Work Programme 2016/17 Presentation from Head of Project Integra Receive minutes of meetings of Policy Development and Review Panels
23 June 2016	Review of Work Programme 2016/17 Presentation by, and questioning of, the Executive Member for Health and Housing Receive minutes of meetings of Policy Development and Review Panels
15 September 2016	Review of Work Programme 2016/17 Review of the Medium Term Finance Strategy Review of Corporate Strategy and Corporate Priorities Receive minutes of meetings of Policy Development and Review Panels
24 November 2016	Review of Work Programme 2016/17 Presentation by, and questioning of, the Executive Member for Leisure and Community Receive the minutes of meetings of Policy Development and Review Panels
12 January 2017	Preliminary overall review of work programme 2016/17 and draft 2017/18 Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2017/18 Housing Revenue Account Budget and Capital Plans 2017/18 Receive minutes of meetings of Policy Development and Review Panels
16 March 2017	Final review of work programme 2016/17 and draft work programme 2017/18 Presentation by, and questioning of, the Executive Member for Planning and Development Receive minutes of meetings of Policy Development and Review Panels

Items to be assigned:

- Review of the implementation of the universal credit system and its impact on the residents of Fareham
- Minutes of meetings of the Portchester Crematorium Joint Committee (as appropriate)

SCRUTINY BOARD WORK PROGRAMME - PROGRESS SINCE LAST MEETING**APPENDIX B**

Date of Meeting	Subject	Type of Item	Action by Board	Outcome	Link Officer
19 May 2016	Presentation from the Head of Project Integra	Scrutiny	<p>The Board received a presentation from Chris Noble, the Head of Project Integra.</p> <p>The presentation gave the Board an overview of Project Integra, the areas of work covered under the Partnership, the achievements that they have made and the challenges for the future.</p> <p>Councillor Keeble requested that a Member visit to the Materials Recovery Facility and the Energy Recovery Facility be arranged again for this year. Chris Noble informed the Board that there were dates already set for this year for visits to both facilities and that Members would need to liaise with the Refuse, Recycling and Transport Manager regarding this.</p> <p>It was AGREED that Chris Noble be thanked for his informative presentation.</p>		
	Minutes of Meetings of Policy Development and Review Panels	Scrutiny	<p>The Board were asked to receive the minutes of the meetings of the Policy Development and Review Panels held since 1 March 2016.</p> <p>(1) Minutes of meeting Wednesday, 2 March 2016 of Leisure and Community</p>		Andrew Wannell

			<p>Policy Development and Review Panel</p> <p>The Chairman addressed the Board and explained that unfortunately there was no representatives of the Leisure and Community Policy Development and Review Panel available to present the minutes, but advised members that she was happy for them to receive them if there were no questions arising from them.</p> <p>It was AGREED that the minutes be received.</p> <p>(2) Minutes of meeting Tuesday 8 March 2016 of Public Protection Policy Development and Review Panel</p> <p>The Chairman advised that the Chairman of the Public Protection Policy Development and Review Panel was unable to attend this meeting but would like to present the minutes of the Public Protection Policy Development and Review Panel meeting held on 8 March 2016 at the meeting of the Scrutiny Board on 23 June 2016.</p> <p>It was AGREED that the minutes be deferred to the meeting on 23 June 2016.</p> <p>(3) Minutes of meeting Thursday 10 March 2016 of Health and Housing Policy Development and Review Panel</p>	<p>Complete</p> <p>Minutes put on agenda for 23 June 2016</p>	
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			<p>The Chairman of the Health and Housing Policy Development and Review Panel, Councillor B Bayford was invited to review the minutes of the meeting held on 10 March 2016.</p> <p>It was AGREED that the minutes be received.</p>	Complete	
	Review of the Board's Work Programme	Review	<p>The Board considered a report by the Director of Finance and Resources in which the work programme for 2016/17.</p> <p>Councillor Mandry referred to Appendix B of the report which outlined progress on actions since the last meeting. He enquired as to whether the Director of Finance and Resources had followed up on the Board's request that the Executive Leader include an update on the Solent Local Enterprise Partnership (LEP) in his announcements at Council meetings. The Director of Finance and Resources confirmed that the Executive Leader is aware of the Board's request and has agreed to provide an update on the Solent (LEP) at Council meetings if there is something of significance that he feels Members should be aware of.</p> <p>Councillor Mandry also requested an update in the trial being undertaken in Portchester with regards to tackling dog waste issues. The Director of Operations addressed that Board and explained that</p>		Andrew Wannell

			<p>the trial has only been operating since the beginning of April and therefore it is too early to know whether it has made a significant impact or not. He did inform members that at the end of May they would be looking to review the publicity campaign for this trial to assess the effectiveness of it, and that this would be reported to the Streetscene Panel. In addition to this he will provide a briefing note that can be presented to the Scrutiny Board to provide an update on the trial.</p> <p>The Director of Finance and Resources also informed the Board that the Executive Leader had made the decision that the Scrutiny Board would be tasked with reviewing the Health and Housing Portfolio, giving particular attention to health provision, and suggested that an item titled 'Review of Corporate Strategy and Corporate Priorities' be added to the work programme for the September meeting.</p> <p>It was AGREED that the Board:-</p> <p>(a) add a report on Review of Corporate Strategy and Corporate Priorities to the work programme for the September meeting;</p> <p>(b) note the progress on actions since the last meeting, as set out in Appendix A; and</p>		
				Complete	
				Complete	

			(c) subject to the inclusion of the report outlined in (a) approve the work programme for 2016/17,as set out in Appendix B.	Complete	
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