

# FAREHAM

## BOROUGH COUNCIL

### AGENDA SCRUTINY BOARD

**Date:** Thursday, 15 September 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:** Mrs M Brady

Mrs L E Clubley

F Birkett

Mrs T L Ellis

J E Butts

Mrs C Heneghan

R H Price, JP



**1. Apologies for Absence**

**2. Minutes (Pages 1 - 4)**

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 23 June 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. Review of the Board's Work Programme (Pages 5 - 14)**

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

**7. Minutes of Meetings of Policy Development and Review Panels**

To receive the minutes of the Policy Development and Review Panels held since 1 May 2016.

**(1) Minutes of meeting Tuesday, 17 May 2016 of Planning and Development Policy Development and Review Panel (Pages 15 - 18)**

**(2) Minutes of meeting Tuesday, 19 July 2016 of Planning and Development Policy Development and Review Panel (Pages 19 - 22)**

**(3) Minutes of meeting Tuesday, 24 May 2016 of Public Protection Policy Development and Review Panel (Pages 23 - 26)**

**(4) Minutes of meeting Tuesday, 26 July 2016 of Public Protection Policy Development and Review Panel (Pages 27 - 30)**

**(5) Minutes of meeting Thursday, 26 May 2016 of Health and Housing Policy Development and Review Panel (Pages 31 - 34)**

**(6) Minutes of meeting Thursday, 21 July 2016 of Health and Housing Policy Development and Review Panel (Pages 35 - 38)**

**(7) Minutes of meeting Wednesday, 1 June 2016 of Leisure and Community Policy Development and Review Panel (Pages 39 - 42)**

**(8) Minutes of meeting Wednesday, 27 July 2016 of Leisure and Community Policy Development and Review Panel (Pages 43 - 46)**

**(9) Minutes of meeting Thursday, 9 June 2016 of Streetscene Policy Development and Review Panel (Pages 47 - 50)**

**(10) Minutes of meeting Thursday, 14 July 2016 of Streetscene Policy Development and Review Panel (Pages 51 - 54)**

**8. 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 July 2016 and 5 September 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)  
6 September 2016

**For further information please contact:  
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