

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 24 November 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: F Birkett

Mrs M Brady

J E Butts

Mrs L E Clubley

Mrs T L Ellis

R H Price, JP

Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 15 September 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. Vanguard Update (Pages 11 - 42)

To consider a report by the Director of Finance and Resources which provides an update on the Vanguard Interventions.

7. Review of the Medium Term Finance Strategy (Pages 43 - 84)

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

8. Review of the Board's Work Programme (Pages 85 - 94)

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. Minutes of Meetings of Policy Development and Review Panel

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

(1) Minutes of meeting Tuesday, 6 September 2016 of Planning and Development Policy Development and Review Panel (Pages 95 - 98)

(2) Minutes of meeting Wednesday, 7 September 2016 of Leisure and Community Policy Development and Review Panel (Pages 99 - 102)

(3) Minutes of meeting Thursday, 8 September 2016 of Streetscene Policy Development and Review Panel (Pages 103 - 106)

(4) Minutes of meeting Thursday, 22 September 2016 of Health and Housing Policy Development and Review Panel (Pages 107 - 110)

(5) Minutes of meeting Thursday, 20 October 2016 of Streetscene Policy Development and Review Panel (Pages 111 - 116)

10. Executive Business (Pages 117 - 124)

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 10 October 2016 and 7 November 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
16 November 2016

**For further information please contact:
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