FAREHAM BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

- Date: Thursday, 22 December 2016
- *Time:* 4.00 pm
- Venue: Collingwood Room Civic Offices

Members:

- Councillor Mrs S M Bayford (Chairman)
- Councillor S D Martin (Vice-Chairman)
- Councillors B Bayford 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



1. Apologies for Absence

2. Minutes (Pages 3 - 6)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 24 November 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. Call-In of Executive Decision No. 1855: Traffic Management (Pages 7 - 22)

A report by the Head of Democratic Services.

7. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

P GRIMWOOD Chief Executive Officer

Civic Offices <u>www.fareham.gov.uk</u> 14 December 2016

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