

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 23 November 2017

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors F Birkett
Mrs P M Bryant
S Cunningham
M J Ford, JP
Mrs C L A Hockley
A Mandry
Ms S Pankhurst

Deputies: B Bayford
Mrs M Brady
Mrs L E Clubley
Mrs T L Ellis
L Keeble
N J Walker



1. Apologies for Absence

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 23 October 2017.

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 Policy and Resources

To receive a Presentation by, and Questioning of, the Executive Member for Policy and Resources.

7. Review of Work Programme 2017/18 (Pages 11 - 24)

To consider a report by the Director of Finance and Resources which invites members to review the Board's Work Programme for 2017/18.

8. Review of the Corporate Strategy and Corporate Priorities (Pages 25 - 70)

To consider a report by the Director of Finance and Resources on a Review of the Corporate Strategy and Corporate Priorities.

9. Receive the minutes of meetings of Policy Development and Review Panel

To receive the minutes of the Policy Development and Review Panels held since 1 September 2017.

(1) Minutes of meeting Wednesday, 6 September 2017 of Leisure and Community Policy Development and Review Panel (Pages 71 - 74)

(2) Minutes of meeting Wednesday, 8 November 2017 of Leisure and Community Policy Development and Review Panel (Pages 75 - 78)

(3) Minutes of meeting Thursday, 7 September 2017 of Streetscene Policy Development and Review Panel (Pages 79 - 82)

(4) Minutes of meeting Thursday, 2 November 2017 of Streetscene Policy Development and Review Panel (Pages 83 - 86)

- (5) **Minutes of meeting Tuesday, 12 September 2017 of Health and Public Protection Policy Development and Review Panel** (Pages 87 - 92)
- (6) **Minutes of meeting Thursday, 21 September 2017 of Housing Policy Development and Review Panel** (Pages 93 - 96)
- (7) **Minutes of meeting Tuesday, 7 November 2017 of Planning and Development Policy Development and Review Panel** (Pages 97 - 100)

10. 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 9 October 2017 and 6 November 2017. (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 November 2017

**For further information please contact:
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