

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 11 January 2018

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
N J Walker
Mrs T L Ellis
L Keeble



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 November 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. Preliminary Review of the Work Programme 2017/18 and Draft Work Programme 2018/19 (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, and to give consideration for the draft work programme for 2018/19.

7. Medium Term Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2018/19 (Pages 25 - 102)

To consider a report by the Director of Finance and Resources on the Medium Term Finance Strategy, Capital Programme, Revenue Budget and Council Tax for 2018/19.

8. Housing Revenue Account Budget and Capital Plans 2018/19 (Pages 103 - 114)

To consider a report by the Director Finance and Resources on the Housing Revenue Account Budget and Capital Plans for 2018/19.

9. Members' Allowances Scheme Review (Pages 115 - 124)

To consider a report by the Head of Democratic Services on a Review of Members' Allowances following the Independent Remuneration Panel meeting.

10. Receive Minutes of Meetings of Policy Development and Review Panels

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

(1) Minutes of meeting Tuesday, 14 November 2017 of Health and Public Protection Policy Development and Review Panel (Pages 125 - 130)

(2) Minutes of meeting Thursday, 16 November 2017 of Housing Policy Development and Review Panel (Pages 131 - 134)

11. 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 4 December 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
3 January 2018

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