

FAREHAM

BOROUGH COUNCIL

AGENDA SCRUTINY BOARD

Date: Thursday, 28 June 2018

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor G Fazackarley (Chairman)

Councillor M J Ford, JP (Vice-Chairman)

Councillors Mrs P M Bryant
P J Davies
J M Englefield
Miss T G Harper
Mrs C L A Hockley
J G Kelly
Mrs K Mandry

Deputies: Mrs L E Clubley
T Davies
S Dugan
Ms S Pankhurst
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 17 May 2018.

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, Hampshire Fire and Rescue Service

To receive a presentation by, and ask questions of, Hampshire Fire and Rescue Service.

7. Review of Policy Development and Review Panels and Scrutiny Board Meetings (Pages 11 - 28)

To consider a report by the Head of Democratic Services on a review of the Policy Development and Review Panels and Scrutiny Board meetings.

8. Review of Work Programme 2018/19 (Pages 29 - 38)

To consider a report by the Director of Finance and Resources which invites members to review the Board's work programme for 2018/19.

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

To receive the minutes of the Policy Development and Review Panels held since 1 May 2018.

(1) Minutes of meeting Tuesday, 15 May 2018 of Planning and Development Policy Development and Review Panel (Pages 39 - 42)

(2) Minutes of meeting Thursday, 24 May 2018 of Housing Policy Development and Review Panel (Pages 43 - 46)

(3) Minutes of meeting Tuesday, 29 May 2018 of Health and Public Protection Policy Development and Review Panel (Pages 47 - 50)

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 meeting is 4 June 2018. (This will also include any decisions taken by individual Executive members during the same time period.)

A handwritten signature in black ink, appearing to read 'P Grimwood', written in a cursive style.

P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
20 June 2018

For further information please contact:
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