

FAREHAM

BOROUGH COUNCIL

AGENDA

LEISURE AND COMMUNITY SCRUTINY PANEL

Date: Monday, 23 September 2019

Time: 4.00 pm

Venue: Council Chamber - Civic Offices

Members:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors Mrs S M Bayford

S Dugan

J M Englefield

M J Ford, JP

Mrs K K Trott

Deputies: K A Barton

R H Price, JP



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the Leisure and Community Scrutiny Panel meeting held on the 05 June 2019.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive and declarations of interest from Members in accordance with the 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. Design and Costs for Remodelling Ferneham Hall (Pages 9 - 12)

To receive a presentation from the Director of Leisure and Community outlining in detail the concept design and budget costs for remodelling Ferneham Hall.

7. Award of Contract - Operator of Remodelled Entertainment Venue (Pages 13 - 16)

To receive a presentation from the Director of Leisure and Community outlining details of the procurement exercise, tender evaluations and preferred operator for the remodelled entertainment venue.

8. Executive Business (Pages 17 - 18)

To consider any items of business dealt with by the Executive since the last meeting of the Panel, that fall under the remit of the Leisure and Community Portfolio. This will include any decisions taken by individual Members during the same time period.

(1) Community Fund Application - Friends Through Pain (Pages 19 - 22)

9. Leisure and Community Scrutiny Panel Priorities

To provide an opportunity for Members to consider the Scrutiny Panel priorities for Leisure and Community.



P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
13 September 2019

**For further information please contact:
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