

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### POLICY AND RESOURCES SCRUTINY PANEL

**Date:** Thursday, 30 July 2020

**Time:** 6.00 pm

**Venue:** Teams Virtual Meeting

**Members:**

Councillor Mrs S M Bayford (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors M J Ford, JP  
I Bastable  
T Davies  
Mrs C L A Hockley  
J G Kelly

**Deputies:** Mrs L E Clubley  
R H Price, JP



**1. Apologies for Absence**

**2. Minutes (Pages 3 - 8)**

To confirm as a correct record the minutes of the meeting of the Policy and Resources Scrutiny Panel meeting held on 3 March 2020.

**3. Chairman's Announcements**

**4. Declarations of Interest and Disclosures of Advice or Direction**

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 Officer Delegated Decision No. 2195 - Nitrate Mitigation - Legal Agreement with Hampshire and Isle of Wight Wildlife Trust & Isle of Wight Council (Pages 9 - 34)**

A report by the Head of Democratic Services.



P GRIMWOOD  
Chief Executive Officer  
Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
22 July 2020

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