

# AGENDA HEALTH AND PUBLIC PROTECTION SCRUTINY PANEL

Date: Tuesday, 20 June 2023

*Time:* 6.00 pm

**Venue:** Collingwood Room - Civic Offices

Members:

Councillor M J Ford, JP (Chairman)

Councillor Ms S Pankhurst (Vice-Chairman)

Councillors Mrs P M Bryant

Mrs T L Ellis

Miss T G Harper Mrs J Needham

Mrs K K Trott

Deputies: D J Hamilton

S Ingram



## 1. Apologies for Absence

# **2. Minutes** (Pages 5 - 10)

To confirm as a correct record the minutes of the meeting of the Health and Public Protection Scrutiny Panel held on 29 March 2023.

#### 3. Chairman's Announcements

#### 4. Declarations of Interest and Disclosures or 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. Executive Business** (Pages 11 - 12)

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

#### (1) Extension of Coastal Car Parking Charges (Pages 13 - 14)

# 7. Scrutiny of Portchester Crematorium Services (Pages 15 - 16)

To receive a presentation by Portchester Crematorium which will provide members with an opportunity to scrutinise the Crematorium's preparedness for maintaining an effective service for the residents of Fareham.

## **8. Opportunities Plan 2023-2027** (Pages 17 - 18)

To receive a presentation providing an overview of the Council's Opportunities Plan and how the Year 1 project proposals relate to the Health and Public Protection Portfolio.

# 9. Approval of Scoping report for scrutiny of Queen Alexandra Hospital services (Pages 19 - 20)

To consider a draft Scoping report for the scrutiny of the ability of Portsmouth Hospitals University NHS Trust to manage increasing demand on services from within Fareham and beyond, particularly with the development of Welborne Garden Village over a number of years.

#### 10. Health and Public Protection Scrutiny Panel Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the Health and Public Protection Panel.

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A WANNELL Chief Executive Officer

Civic Offices www.fareham.gov.uk 12 June 2023

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