

FAREHAM

BOROUGH COUNCIL

Minutes of the Scrutiny Board

(to be confirmed at the next meeting)

Date: Thursday, 15 September 2016

Venue: Collingwood Room - Civic Offices

PRESENT:

Mrs S M Bayford (Chairman)

S D Martin (Vice-Chairman)

Councillors: B Bayford, S Cunningham, M J Ford, JP, L Keeble, A Mandry,
Ms S Pankhurst and C J Wood

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. MINUTES

It was AGREED that the minutes of the Scrutiny Board meeting held on 23 June 2016 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced that it was the awards for South and South East in Bloom this evening at Ferneham Hall and she was hopeful that the success of previous years continued again for this year.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. REVIEW OF THE BOARD'S WORK PROGRAMME

The Board considered a report by the Director of Finance and Resources which reviewed the Board's work programme for 2016/17.

Members were invited to put forward any suggestions for any items they would like to see included. Councillor Ford stated that he would like a report providing an Update on Vanguard. The Director of Finance and Resources addressed the Board and advised them that a report on Vanguard is planned to go to the Executive at its meeting on 7 November 2016. He suggested that should any member wish to scrutinise this report then an item could be added onto the Board's work programme at a later date.

It was AGREED that the Board's work programme for 2016/17 be approved.

7. MINUTES OF MEETINGS OF POLICY DEVELOPMENT AND REVIEW PANELS

The Board was asked to receive the minutes of the Policy Development and Review Panels held since 1 May 2016.

(1) Minutes of meeting Tuesday, 17 May 2016 of Planning and Development Policy Development and Review Panel

The Chairman of the Planning and Development Policy Development and Review Panel, Councillor A Mandry was invited to present the minutes of the meeting held on 17 May 2016.

It was AGREED the minutes be received.

(2) Minutes of meeting Tuesday, 19 July 2016 of Planning and Development Policy Development and Review Panel

The Chairman of the Planning and Development Policy Development and Review Panel, Councillor A Mandry was invited to present the minutes of the meeting held on 19 July 2016.

It was AGREED the minutes be received.

(3) Minutes of meeting Tuesday, 24 May 2016 of Public Protection Policy Development and Review Panel

The Chairman of the Public Protection Policy Development and Review Panel, Councillor M J Ford, JP was invited to present the minutes of the meeting held on 24 May 2016.

It was AGREED the minutes be received.

(4) Minutes of meeting Tuesday, 26 July 2016 of Public Protection Policy Development and Review Panel

The Chairman of the Public Protection Policy Development and Review Panel, Councillor M J Ford, JP was invited to review the minutes of the meeting held on 26 July 2016.

It was AGREED the minutes be received.

(5) Minutes of meeting Thursday, 26 May 2016 of Health and Housing Policy Development and Review Panel

The Chairman of the Health and Housing Policy Development and Review Panel, Councillor B Bayford was invited to present the minutes of the meeting held on 26 May 2016.

It was AGREED the minutes be received.

(6) Minutes of meeting Thursday, 21 July 2016 of Health and Housing Policy Development and Review Panel

The Chairman of the Health and Housing Policy Development and Review Panel, Councillor B Bayford was invited to review the minutes of the meeting held on 21 July 2016.

Councillor Bayford referred to minute item 6, the Heath Update. He informed the Board that he gave a brief presentation on the role of the Health and Housing Panel with regards to Health provision within the Borough, and offered to present the same presentation to the Board members as health provision has been identified by the Board previously as an issue that needs to be address.

It was AGREED that:-

- (a) the minutes be received, and
- (b) the Chairman of Health and Housing provide a presentation to Board members at a briefing session to be confirmed.

(7) Minutes of meeting Wednesday, 1 June 2016 of Leisure and Community Policy Development and Review Panel

The Chairman of the Leisure and Community Policy Development and Review Panel, Councillor Ms S Pankhurst was invited to present the minutes of the meeting held on 1 June 2016.

It was AGREED the minutes be received.

(8) Minutes of meeting Wednesday, 27 July 2016 of Leisure and Community Policy Development and Review Panel

The Chairman of the Leisure and Community Policy Development and Review Panel, Councillor Ms S Pankhurst was invited to present the minutes of the meeting held on 27 July 2016.

It was AGREED the minutes be received.

(9) Minutes of meeting Thursday, 9 June 2016 of Streetscene Policy Development and Review Panel

The Chairman of the Streetscene Policy Development and Review Panel, Councillor L Keeble was invited to present the minutes of the meeting held on 9 June 2016.

It was AGREED the minutes be received.

(10) Minutes of meeting Thursday, 14 July 2016 of Streetscene Policy Development and Review Panel

The Chairman of the Streetscene Policy Development and Review Panel, Councillor L Keeble was invited to present the minutes of the meeting held on 14 July 2016.

Councillor Wood referred to minute item 7, Annual Report on Street Cleansing Service, and enquired as to what the Council's responsibility is with regard to the removal of weeds on the kerbside. The Director of Operations explained to the Board that the responsibility of the treatment of eradicating weeds was Hampshire County Council and that the Borough Council's responsibility is to clear up the weeds once they have been treated and have died, as part of the street sweeping service.

Councillor Ms Pankhurst asked for her thanks to be passed to the Operations Manager and his team for the hard work and extremely quick responses to reports of street cleansing issues.

It was AGREED the minutes be received.

8. EXECUTIVE BUSINESS

The Chairman invited members to indicate if they wished to consider any other item of business dealt with by the Executive since the last meeting of the Board. There were no other items of Executive Business considered.

(The meeting started at 6.00 pm
and ended at 6.23 pm).