



# FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

## Agenda Leisure Overview Panel

**Date:** Wednesday, 10 December 2003

**Time:** 6:00pm

**Venue:** The Collingwood Room, Civic Offices, Fareham

**Members:** Councillor T G Knight (Chairman)  
Councillor J V Bryant (Vice-Chairman)  
Councillors Mrs J M Eastman  
Mrs M E Ellerton  
J S Forrest  
Mrs M R Nadolski  
R H Price

**Deputies:** Councillors Mrs R A Godrich  
J M Englefield

For further information please contact the Committee Administrator:  
Mrs Pam Buckingham  
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## **1. Apologies for Absence**

## **2. Minutes**

- \* To confirm as a correct record the minutes of the Leisure Overview Panel meeting held on 12 November 2003 ([attached le-031112-m](#))

## **3. Chairman's Announcements**

## **4. Declarations of Interest**

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. Revenue Budget and Service Performance Plans 2004/2005**

- \* To consider a report by the Director of Leisure and the Environment and the Director of Finance and Resources on the Revenue budget and Service Performance Plans for 2004/2005 (attached [le-031210-r01-sha](#))

## **7. Overview Panel Work Programme – 2003/2004**

- \* To review the Panel's Work Programme for 2003/4 and update as necessary (attached [le-031210-r02-jke](#))

A A DAVIES  
Chief Executive Officer

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2 December 2003