



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Agenda Planning and Transportation Overview Panel

Date: Tuesday, 9 December 2003

Time: 6:00pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor Mrs D R Harrison (Chairman)
Councillor Mrs R A Godrich (Vice-Chairman)
Councillors B Bayford
P J Davies
D L Steadman
D C S Swanbrow
Mrs K K Trott

Deputies: Mrs D M Burton-Jenkins
FG Devonshire

**Co-opted
Member:** Mr N J Walker

For further information please contact the Committee Administrator:
Mrs Pam Buckingham
Tel: 01329 824590
pbuckingham@fareham.gov.uk

1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the meeting of the Planning and Transportation Overview Panel held on 11 November 2003 (attached [pt-031111-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 Planning and Transportation and the Director of Finance and Resources on the Revenue Budget and Service Performance Plans for 2004/2005 (attached [pt-031209-r01-jmo](#))

7. Overview Panel Work Programme – 2003/2004

- * To review the Work Programme for the Overview Panel and update as necessary ([attached pt-031209-r02-jwi](#))

A A DAVIES
Chief Executive Officer

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28 November 2003