



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Agenda Special Meeting of the Policy, Strategy and Finance Overview Panel

Date: Thursday, 8 May 2003

Time: 2.30pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor F G Devonshire (Chairman)

Councillor R H Price (Vice-Chairman)

Councillors J V Bryant
Mrs D M Burton-Jenkins
P J Davies
M F Godrich
Mrs D R Harrison

Deputies: T G Knight
D J Murray

For further information please contact the Committee Administrator:

Mr Peter Bowden

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1. Apologies for Absence

2. Chairman's Announcements

3. Declarations of Interest and Disclosures of 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.

4. Deputations

To receive any deputations of which notice has been lodged.

5. Establishment of New Overview Panel – Clean and Tidy Borough

As it is necessary, as a matter of urgency, to progress the Clean and Tidy Borough Review, the Council will be requested at its meeting on 8 May 2003 to establish a new overview panel comprising 5 members with terms of reference to monitor the implementation of the review.

Under the terms of the Constitution, the Executive and the Policy, Strategy and Finance Overview Panel are to be consulted on this proposal and the matter is therefore submitted for members' consideration at this meeting.

A A DAVIES
Chief Executive Officer

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2 May 2003
www.fareham.gov.uk