



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Agenda Policy, Strategy and Finance Overview Panel

Date: Thursday, 24 July 2003

Time: 6.00pm

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
M F Godrich
Mrs D R Harrison
D J Murray

Deputies: P J Davies
T G Knight

For further information please contact the Committee Administrator:

Mr Peter Bowden

Tel: 01329 824588

pbowden@fareham.gov.uk

1. Apologies for Absence

2. Minutes

** To confirm as a correct record, the minutes of the meetings of the Panel held on 20 March and 8 May 2003 (attached – [ps-030320-m](#) and [ps-030508-m](#) respectively).

3. Chairman's Announcements

4. 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.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Youth Strategy Action Plan

(Minute 6 of 20 March, 2003)

* To consider a progress report by the Director of Corporate and Community Strategy which provides an update for members on the progress that has been made in relation to the Youth Strategy Action Plan. The report outlines the progress made by both the Borough Council and key external agencies involved in developing youth initiatives (attached – [ps-030724-r01-jmi](#)).

7. Annual Review of Audit Findings and Performance

(Minute 4 of 20 March, 2003)

* To consider a report by the Director of Finance and Resources on the work carried out from the 2002/03 Internal Audit Plan. Any views from the Panel will be submitted to the Executive at its meeting on 4 August, 2003 (attached – [ps-030724-r02-epa](#)).

8. Motion to Council – Community Development in Fareham

At the meeting of the Council on 19 June, 2003, notice of the following motion was given by Councillor Price:-

“That this Council investigate the building of a purpose-built facility to house the Fareham Citizens' Advice Bureau, Fareham Community Action and an Ecology Centre and, on the same site, construct a new Fareham Community Centre. These buildings should be built on the site which at present comprises the Kings Road Assembly Hall and the current Fareham Community Centre.”

In accordance with Standing Orders, the motion stands referred to the Executive at its meeting on 4 August, 2003. This Panel (along with the Leisure Overview

Panel) is invited to consider the matter and forward any views to the Executive. Any comments from the Leisure Overview Panel, which meets on 23 July, will be reported at the meeting.

9. Motion to Council - Child Tax Credit and Pensioner Credits

At the meeting of the Council on 19 June, 2003, notice of the following motion was given by Councillor Clark:-

“That this Council notes and regrets the delay and consequent hardship experienced by some Fareham families in the implementation of the new child tax credit. This Council therefore resolves to ask the Chief Executive to write to the Paymaster General to request her to:

1. Resolve the current difficulties in the administration of child tax credit as soon as possible;
2. To compensate families, who have experienced hardship as a result of the delay;
3. To apply the lessons, that will have been learnt in the roll out of child tax credits and to take over whatever emergency measures are necessary in the immediate future to ensure the same problems do not occur with the implementation of pensioner credit in October.”

In accordance with Standing Orders, the motion stands referred to the Executive at its meeting on 4 August, 2003. This Panel is invited to consider the matter and forward any views to the Executive.

Standing Orders also provide that the mover of the motion has a right to attend the meeting of the Panel with the opportunity of explaining the motion.

10. Overview Panel – Work Programme

(Minute 5 of 29 May, 2003)

- * To review the Work Programme of the Panel and update as necessary (attached – [ps-030724-r03-pbo](#)).

A A DAVIES
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7PP

15 July, 2003
www.fareham.gov.uk