



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Agenda Policy, Strategy and Finance Overview Panel

Date: 18 September 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:
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 meeting of the Panel held on 24 July 2003 (attached – [ps-030724-m](#)).

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. Community Grants Programme – Fast Track Small Grant Approvals

- * To consider an information report from the Director of Corporate and Community Strategy which updates members on applications received and considered under the Council's fast track funding scheme of the community Grants Programme, since the last report to the Panel on 20 March, 2003 (attached – [ps-030918-r02-jmi](#)).

7. Members' Allowances

(Minute 6 of 16 January 2003)

- * To consider a report by the Chief Executive Officer referring to new regulations issued by the Government which make it necessary for the Council to review its provisions for remuneration of members and to consider possible access for Councillors to the Local Government Pension Scheme.

The report includes the text of the proposed report to Council (which incorporates the report from the Council's Independent Remuneration Panel).

Any comments or views that the Panel members may have on the matter will be submitted (together with any opinions from the Executive and public comments) to the Council at its meeting on 25 September 2003 (attached – [ps-030918-r01-pbo](#))

8. Finance Strategy

(Minute 8 of 16 January 2003)

- * To consider a report by the Director of Finance and Resources on the Finance Strategy and to forward any comments or views from the Panel to the Executive at its meeting on 22 September, 2003 (attached – [ps-030918-r04-kth](#)).

9. Implications of the New Prudential Code for Capital Finance

- * To consider a report by the Director of Finance and Resources on the implications of the new Prudential Code for Capital Finance and to forward any comments or views from the Panel to the Executive at its meeting on 22 September 2003 attached – [ps-030918-r05-kth](#)).

10. Overview Panel – Work Programme

(Minute 6 of 24 July 2003)

- * To review the Work Programme of the Panel and up date as necessary (attached – [ps-030918-r03-pbo](#))

A A DAVIES
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7PP

9 September, 2003
www.fareham.gov.uk