



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Agenda Policy, Strategy and Finance Overview Panel

Date: 13 November 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
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1. Apologies for Absence**2. Minutes**

- * To confirm as a correct record the minutes of the meeting of the Panel held on 18 September 2003 (attached – [ps-030918-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. Review of Overview and Scrutiny Arrangements
(Minute 18 of Council meeting, 25 September 2003)**

- * To consider a report by the Director of Housing on the review of the Council's overview and scrutiny arrangements. Any views and comments from the Panel (together with any opinions of the Executive) will be submitted to the Council at its meeting on 4 December 2003 (attached-[ps-031113-r06-dbl](#)).

7. Best Value Performance Indicators – Community Safety

At its meeting on 12 October, 2003, the Executive considered a quarterly report on performance which included details of Best Value Performance Indicators (BVPI's). The Executive noted that many of the BVPI's under the community safety heading stated that data was not currently recorded by Hampshire Constabulary and requested the Overview Panel to look into matter.

Investigations have now been made and the Police have confirmed that their method of recording the sub-categories of the relevant BVPI (127) has not been accurate in the past, hence the lack of data. However, steps have now been taken to ensure that information of a more a reliable value is produced and reporting is due to commence in the next financial year, with new base line data.

8. Economic Development Strategy – 2004-07 Review

- * To consider a report by the Director of Planning and Transportation on the review of the Economic Development Strategy. Any views or comments from the Panel will be submitted to the Executive at its meeting on 24 November, 2003 (attached – [ps-031113-r01-tmu](#)).

9. Town Centre Management Initiative – Roll-Forward 2004-07 Review

- * To consider a report by the Director of Planning and Transportation on the proposed roll forward of the Town Centre Management Initiative. Any views or comments from the Panel will be submitted to the Executive at its meeting on 24 November, 2003 (attached – [ps-031113-r02-gca](#)).

**10. Fees and Charges 2004/05
(Minute 6 of 21 November 2002)**

- * To consider a report by the Director of Finance and Resources on the proposed fees and charges for activities and services in 2004/05. Any views or comments from the Panel will be submitted to the Executive at its meeting on 24 November, 2003 (attached – [ps-031113-r04-kth](#)).

**11. Overview Panel – Work Programme
(Minute 8 of 18 September 2003)**

- * To review the Work Programme of the Panel and up date as necessary (attached – [ps-031113-r05-pbo](#)).

A A DAVIES
Chief Executive Officer

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4 November, 2003
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