



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Agenda Policy, Strategy and Finance Overview Panel

Date: 11 December 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

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1. Apologies for Absence

2. Minutes

To confirm as a correct record the minutes of the Panel held on 13 November, 2003 ([ps-031113-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. Revenue Budget and Service Performance Plans

(Minute 5 of 12 December, 2002)

- * To consider a report by the Director of Finance and Resources on the revenue budget and service performance plans for 2004/05. The members are invited to consider the overall level of revenue spending on the services within the Panel's area of responsibility and to submit any comments to the Executive at its meeting on 15 December, 2003 (attached – [ps-031211-r01-ala](#)).

7. Overview Panel - Work Programme

(Minute 9 of 13 November, 2003)

- * To note the outcome of the Council's review of the overview and scrutiny arrangements and to consider the Work Programme of the Panel (attached – [ps-031211-r02-pbo](#)).

A A DAVIES
Chief Executive Officer

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2 December, 2003
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