# HAVANT BOROUGH COUNCIL PUBLIC SERVICE PLAZA CIVIC CENTRE ROAD HAVANT HAMPSHIRE P09 2AX

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# **SCRUTINY BOARD AGENDA**

Membership: To be confirmed at Annual Council meeting on 28 May 2014

Meeting: Scrutiny Board

Date: Tuesday 3 June 2014

*Time:* 5.00 pm

Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road,

**Havant, Hampshire PO9 2AX** 

The business to be transacted is set out below:

Jo Barden-Hernandez Service Manager – Legal & Democratic Services

23 May 2014

Contact Officer: Jack Caine and Tristan Fieldsend 02392 446233/02392 446230

Email: tristan.fieldsend@havant.gov.uk

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# PART 1 (Items open for public attendance)

# 1 Apologies

To receive apologies for absence.

2 Minutes 1 - 4

To confirm the minutes of the Scrutiny Board held on 25 February 2014.

# 3 Matters Arising

To consider any matters arising from the minutes of the previous meeting.

# 4 Declarations of Interests

| 5    | Chairman's Report                                     |         |
|------|---|---------|
| 6    | Appointment of Scrutiny and Policy Development Panels | 5 - 10  |
| 7    | The Democratic Process - Update                       | 11 - 20 |
| 8    | Scrutiny Board Work Programme - 2014/15               | 21 - 26 |
| PART | 2 (confidential items - closed to the public)         |         |

# **GENERAL INFORMATION**

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