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

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SCRUTINY BOARD AGENDA

Membership: Councillor Branson (Chairman)

Councillors Cousins, Heard, Keast (Vice-Chairman), Lenaghan, Mackey, Perry, Shimbart, Smith K, Howard, Wade and Ponsonby

Meeting: Scrutiny Board

Date: Tuesday 26 January 2016

Time: 5.00 pm

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

Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Nick Leach Monitoring Officer

18 January 2016

Contact Officer: Mark Gregory 02392 446232

Email: mark.gregory@havant.gov.uk

PART 1 (Items open for public attendance)

1 Apologies

To receive and record apologies for absence.

2 Minutes 1 - 4

To confirm the minutes of the Scrutiny Board held on 12 January 2016.

- 3 Matters Arising
- 4 Declarations of Interests

| To receive and record declarations of interests from members pr | esent |
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| in respect of the various matters on the agenda for this meeting. | |

5 Chairman's Report

The Chairman to report the outcome of meetings attended or other information arising since the last meeting of the Committee.

5 - 54 report 5 - 54

Please note that Appendices 6 to 9 are exempt by virtue of Paragraph 3 of Schedule 12A of the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)

7 Draft Revenue and Capital Budget 2016-17 To Follow

8 Scrutiny Board Work Programme 55 - 64

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