

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Tuesday, 2 March 2021

Time: 6.00 pm

Venue: Microsoft Teams Virtual Meeting

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors T Davies
Mrs C L A Hockley
L Keeble
J G Kelly

Deputies: I Bastable
S Cunningham
R H Price, JP



1. Apologies for Absence

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the meeting of the Policy and Resources Scrutiny Panel meeting held on 5 January 2021.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Direction

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. Update of Covid Impact on Council Finances, including Financial Support to Businesses (Pages 11 - 22)

To consider a report by the Deputy Chief Executive Officer on an update of Covid impact on the Council finances, including financial support to businesses.

7. Executive Business (Pages 23 - 24)

To consider any items of business dealt with by the Executive since the last meeting of the Panel, that falls under the remit of the Policy and Resources Portfolio. This will include any decisions taken by individual members during the same time period.

(1) Finance Strategy, Revenue Budget and Council Tax 2021/22 (Pages 25 - 26)

(2) Fees and Charges 2021/22 (Pages 27 - 28)

(3) Capital Programme and Capital Strategy 2021/22 (Pages 29 - 30)

(4) Local Restrictions Supports Grants (Open) Scheme (Pages 31 - 32)

(5) Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2021/22 (Pages 33 - 34)

(6) Housing Revenue Account 2021/22 (Pages 35 - 36)

(7) Treasury Management Strategy 2021/22 (Pages 37 - 38)

(8) Review of Statement of Licensing Policy (Pages 39 - 40)

8. Scrutiny Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the

Policy and Resources Panel.

A handwritten signature in black ink, appearing to read 'P Grimwood', written in a cursive style.

P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
22 February 2021

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