

FAREHAM

BOROUGH COUNCIL

AGENDA DAEDALUS SCRUTINY PANEL

Date: Thursday, 18 January 2024

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor S Dugan (Chairman)

Councillor Mrs J Needham (Vice-Chairman)

Councillors Mrs S M Bayford

J M Englefield

M J Ford, JP

Mrs P Hayre

Mrs K Mandry

Butts

Deputies: F Birkett

Ms S Pankhurst



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the Daedalus Scrutiny Panel meeting held on 17 July 2023.

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 the 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. Presentation - Daedalus Delivery and Work Programme Update (Pages 9 - 10)

To receive a presentation from the Head of Asset Management and the Strategic Sites Development Officer on the Daedalus Delivery and Work Programme.

7. Presentation - Solent Airport Carbon Reduction Plan (Pages 11 - 12)

To receive a presentation from the Strategic Sites Development Officer on the Solent Airport Carbon Reduction Plan.

8. Exclusion of Press and Public

9. Presentation - Airport Operator Revenue Strategy and Marketing Plan (Pages 13 - 14)

To receive a presentation by the Airport Operator on the Revenue Strategy and Marketing Plan.

10. Executive Business (Pages 15 - 16)

To consider any items of business dealt with by the Executive that falls under the remit of the Daedalus Scrutiny Panel. This will include any decisions taken by Individual Members during the same time period.

(1) Purchase of Strategic Land at Faraday Business Park (South) (Pages 17 - 18)

(2) Sale of Development Land at Faraday Business Park (South) (Pages 19 - 20)

11. Scrutiny Priorities

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

Daedalus Scrutiny Panel.

A handwritten signature in black ink that reads "A Wannell". The signature is written in a cursive, flowing style.

A WANNELL
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
10 January 2024

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**

FAREHAM

BOROUGH COUNCIL

Minutes of the Daedalus Scrutiny Panel (to be confirmed at the next meeting)

Date: Monday, 17 July 2023

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor S Dugan (Chairman)

Councillor (Vice-Chairman)

Councillors: Mrs S M Bayford, J M Englefield, M J Ford, JP and Mrs P Hayre

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillors Mrs Needham and Mrs Mandry, and an apology of absence was also received from Mr Jonathan Butts.

2. MINUTES

RESOLVED that the minutes of Daedalus Scrutiny Panel meeting held on 19 June 2023 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTION

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. SOLENT AIRPORT ANNUAL REPORT 2022-23

The Panel received a presentation from Marshall Barrand, Project Director from Regional and City Airports Ltd (RCA) on the Annual Report of the Airport performance for 2022/23.

Members asked questions following the presentation, with many of the questions focusing on the strategy to attract a greater variety of aviation customers to the airport and the likely impact of the introduction of Aeronautical Ground Lighting (AGL).

Several members also asked questions regarding international flights and whether these are anticipated to increase in the coming years. Mr Barrand addressed the Panel to explain that there is no way to predict this, and it will very much depend on the facilities on offer at the airport and the purpose of the flights. He explained that the majority of the international flights at present are business related travel, with many of the tenants at the airfield having companies abroad that they will fly to.

RESOLVED that Marshall Barrand be thanked for his informative presentation.

7. FAREHAM INNOVATION CENTRE: 2022-2023 ANNUAL REPORT

The Panel received a presentation from Stephen Brownlie, Centre Director and Daniel Belton, Innovation Director of Fareham Innovation Centre on the performance of the Innovation Centre from 2022/23.

Members asked questions following the presentation on what work is being undertaken to encourage businesses to remain within the Borough once they move on from the Innovation Centre. Mr Brownlie confirmed that they work closely with the Head of Strategic Sites to identify any suitable business premises within the Borough where these companies can relocate to.

Councillor Mrs Bayford enquired about the waiting list for workshop spaces, and what is being done to address this problem. The Head of Strategic Sites confirmed that investments to address this at Daedalus are being considered and may come forward in the Capital Programme in due course.

RESOLVED that Stephen Brownlie and Daniel Belton be thanked for their informative presentation.

8. OPPORTUNITIES PLAN

The Panel received a presentation from the Policy, Research and Engagement Manager on the Opportunities Plan 2023-2027. (The presentation is appended to these minutes).

Members noted the information in the presentation and the projects that are being considered in year one of the plan and asked questions on the proposals that have been put forward.

RESOLVED that having asked questions and made comments on the proposals for consideration, the Daedalus Scrutiny Panel notes the content of the presentation.

9. EXECUTIVE BUSINESS

The Panel considered the Executive items of business which falls under the remit of the Policy and Resources Portfolio, specifically in relation to Daedalus, including Executive Member decisions and Officer delegated decision, that have taken place since the last meeting of the Panel.

The Panel considered the decisions at item 9(1) and 9(2) of the agenda.

RESOLVED that the Daedalus Scrutiny Panel considered the following items of Business.

(1) CONFIDENTIAL - Sale of Development Land at Faraday Business Park (South)

The Panel confirmed that it had questions on this item, so the Panel resolved to move into private session.

RESOLVED that the public and representatives of the press for this item on the grounds that the matters to be dealt with will involve the likely disclosure of exempt information, as defined in Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972.

After Members had asked questions of Officers on this item, they resolved to move back into public session.

(2) Solent Airport Investment Programme

No comments were received.

10. SCRUTINY PRIORITIES

The Head of Strategic Sites addressed the Panel on this item and advised the members that, following consultation with the Chairman, it has been agreed that there will be a new standing item on the Daedalus Scrutiny Panel agenda, which will be titled Daedalus Update. It has been acknowledged that Daedalus is constantly changing and evolving which can be difficult for members to keep updated on. Therefore, it is proposed that this item will be a verbal update by the Head of Strategic Sites to give members an overview of any changes, progress etc on the Daedalus site.

(The meeting started at 6.00 pm
and ended at 7.34 pm).

FAREHAM

BOROUGH COUNCIL

Presentation to Daedalus Scrutiny Panel

Date: 18 January 2024

Report of: Director of Planning and Regeneration

Subject: DAEDALUS DELIVERY AND WORK PROGRAMME
UPDATE

SUMMARY

The Daedalus Scrutiny Panel is asked to consider the current ongoing programme of work, both airside and non-airside, at Daedalus.

RECOMMENDATION

Members are now invited to note the contents of the presentation.

FAREHAM

BOROUGH COUNCIL

Presentation to Daedalus Scrutiny Panel

Date: 18 January 2024

Report of: Director of Planning and Regeneration

Subject: SOLENT AIRPORT CARBON REDUCTION PLAN

SUMMARY

The Daedalus Scrutiny Panel is asked to consider the contents of a presentation showing the work being done at Solent Airport to contribute towards Fareham Borough Council's goal to be carbon neutral by 2030, as set out in the Climate Change Action Plan of June 2020.

RECOMMENDATION

Members are now invited to note the contents of the presentation.

FAREHAM

BOROUGH COUNCIL

Presentation to Daedalus Scrutiny Panel

Date: 18 January 2024

Report of: Director of Planning and Regeneration

Subject: AIRPORT OPERATOR REVENUE STRATEGY AND MARKETING PLAN

SUMMARY

The Panel is asked to consider a presentation by the Airport Operator, Regional City Airports, on the business performance of Solent Airport, particularly in light of the Revenue Strategy and Marketing Plan.

RECOMMENDATION

Members are now invited to note the contents of the presentation.

FAREHAM

BOROUGH COUNCIL

Report to Daedalus Scrutiny Panel

Date **18 January 2024**

Report of: **Director of Planning and Regeneration**

Subject: **EXECUTIVE BUSINESS**

SUMMARY

One of the key functions of this Scrutiny Panel is to hold the Executive Portfolio Holder and Senior Officers to Account in the delivery of the Services and the Improvement Actions identified in the Council's Corporate Priorities and Corporate Vision.

Members are therefore invited to consider the items of business which fall under the remit of the Policy and Resources portfolio, specifically in relation to Daedalus, and have been dealt with by the Executive since the last meeting of the Panel. This includes any decision taken by Individual Executive Members.

The relevant notices for decisions taken are attached for consideration.

RECOMMENDATION

It is recommended that Members consider the items of Business discharged by the Executive and make any comments or raise any questions for clarification.

FAREHAM

BOROUGH COUNCIL

2023/24
Decision No.
2506

Record of Decision by Executive

Monday, 8 January 2024

Portfolio	Policy & Resources
Subject:	Purchase of Strategic Land at Faraday Business Park (South)
Report of:	Director of Planning and Regeneration
Corporate Priority:	Promote Economic Development; Responsive, Inclusive and Innovative Council

Purpose:

The report seeks Executive approval to purchase additional land at Daedalus. The report further requests that delegated authority be given to the Director of Planning and Regeneration to complete the transaction should the terms change.

Further information is detailed in the confidential report.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) approves the purchase of the land; and
- (b) delegates the agreement of final financial terms, up to the sum detailed in the recommendation to the report (plus overage provisions), to the Director of Planning and Regeneration following consultation with the Executive Member for Policy and Resources

Reason:

As detailed in the confidential report.

Confirmed as a true record:
Councillor SDT Woodward (Executive Leader)

Monday, 8 January 2024

FAREHAM

BOROUGH COUNCIL

2023/24
Decision No.
2507

Record of Decision by Executive

Monday, 8 January 2024

Portfolio	Policy & Resources
Subject:	Sale of Development Land at Faraday Business Park (South)
Report of:	Director of Planning and Regeneration
Corporate Priority:	Promote Economic Development; Responsive, Inclusive and Innovative Council

Purpose:

The report seeks Executive approval to award a contract for infrastructure works required to support an approved plot sale at Faraday Business Park (South).

Further information is as detailed in the confidential report.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive gives delegated authority to the Director of Planning and Regeneration, following consultation with the Executive Member for Policy and Resources, to award a contract as detailed in the report and up to a value as detailed in the recommendation once the final terms are understood.

Reason:

The timescales associated with delivering the infrastructure is the reason for seeking Executive approval with a delegated authority. Ordinarily Officers would have completed the tender process prior to seeking Executive approval. However, a contract will need to be awarded shortly after tenders are received. The requirement to award the contract was implicit in the Executive approval to proceed with the transaction. This supplementary approval seeks to remove any ambiguity attached to the Executive report of 15 May 2023.

Confirmed as a true record:
Councillor SDT Woodward (Executive Leader)

Monday, 8 January 2024