

FAREHAM

BOROUGH COUNCIL

AGENDA

DAEDALUS SCRUTINY PANEL

Date: Monday, 19 June 2023

Time: 4.30 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

Co-Opted
Members Mr J Butts

Deputies: F Birkett



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 27 March 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. 2022/23 Finance Outturn and Delivery Against Daedalus Vision and Financial Strategy (Pages 9 - 18)

To consider a report by the Head of Finance and Audit on the financial outturn position against the revised by for 2022/23.

7. Airport Investment Programme (Pages 19 - 36)

To consider a report by the Director of Planning and Regeneration on the Airport Investment Programme.

8. Executive Business

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.

9. Scrutiny Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the Daedalus Scrutiny Panel.



A WANNELL
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
09 June 2023

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