

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Thursday, 22 June 2023

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors M R Daniells

S Dugan

D J Hamilton

Miss T G Harper

Mrs K Mandry

Deputies: Mrs C L A Hockley

Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting of the Policy and Resources Scrutiny Panel meeting held on 02 May 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 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. Opportunities Plan (Pages 9 - 10)

To receive a presentation providing an overview of the Council's Opportunities Plan and how the Year 1 project proposals relate to the Policy and Resources Portfolio.

7. Executive Business

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) CONFIDENTIAL - Sale of Development Land at Faraday Business Park (South) (Pages 11 - 14)

(2) Draft Corporate Strategy 2023-2029 (Pages 15 - 16)

(3) Vehicle Replacement Programme (Pages 17 - 18)

8. Scrutiny Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the Policy and Resources Panel.



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

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