

FAREHAM

BOROUGH COUNCIL

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

Date: Tuesday, 30 November 2021

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor S Dugan (Chairman)

Councillor Mrs P Hayre (Vice-Chairman)

Councillors: Mrs S M Bayford, Miss J Bull, M J Ford, JP, J S Forrest,
Mrs K Mandry and Butts

Also Present: Councillor T M Cartwright, MBE (Item 9) and Councillor
S D T Woodward (Item 9)



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. MINUTES

RESOLVED that the minutes of the Daedalus Scrutiny Panel meeting held on 20 October 2021 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. EXECUTIVE BUSINESS

There were no items of Executive Business to consider at this meeting.

7. SCRUTINY PRIORITIES

The Director of Planning and Regeneration addressed the Panel on this item and invited members to forward any suggestions of items that they would like to scrutinise at a future meeting.

The Chairman requested that the Panel receive an update on the tenants that are currently on the site, which buildings they are in and the nature of the tenancies. The Director of Planning and Regeneration confirmed that this could be brought to a future Panel meeting.

8. EXCLUSION OF PUBLIC AND PRESS

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

9. DELIVERY OF DAEDALUS VISION AND OUTLINE STRATEGY - ENVIRONMENTAL MITIGATION PROPOSALS

The Panel considered a report by the Director of Planning and Regeneration on the Delivery of Daedalus Vision and Outline Strategy – Environmental Mitigation Proposals, which will be considered by the Executive at its meeting on 7 December 2021.

At the invitation of the Chairman, Councillor T M Cartwright, Executive Member for Health and Public Protection addressed the Panel on this item.

At the invitation of the Chairman, Councillor S D T Woodward, Executive Member for Policy and Resources addressed the Panel on this item.

RESOLVED that the Panel recommends the Executive endorses the recommendations, as set out in page 12 of the agenda, when it considers this item at its meeting on 7 December 2021.

(The meeting started at 6.00 pm
and ended at 7.29 pm).