

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Monday, 19 November 2018

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor M J Ford, JP (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors I Bastable
Mrs P M Bryant
S Cunningham
T Davies
Mrs C L A Hockley

Deputies: Mrs L E Clubley
J G Kelly



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

The Panel is asked to confirm as a correct record, the minutes of the meeting of Scrutiny Board held on 28 June 2018, which was dissolved by the Council on 11 October 2018. Whilst the Policy and Resources Scrutiny Panel has not replaced the Scrutiny Board it has taken on many of its functions and therefore is the most appropriate Panel in which to present these minutes to.

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. Introduction to the Policy and Resources Scrutiny Panel (Pages 9 - 10)

To receive a presentation by the Head of Democratic Services which outlines the role and functions of the new Scrutiny Panel.

7. Executive Business (Pages 11 - 12)

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) Fareham Civic Quarter Regeneration Proposals (Pages 13 - 14)

(2) General Fund and Housing Revenue Account Outturn 2017/18 (Pages 15 - 16)

(3) Capital and Treasury Management Outturn 2017/18 (Pages 17 - 18)

(4) Sale of Land to HCC at Daedalus for Stubbington Bypass (Pages 19 - 20)

(5) Business Rate Retention Pilots 2019-20 (Pages 21 - 22)

(6) Daedalus Gate Guardian (Pages 23 - 24)

(7) Review of Policy Development and Review Panels and Scrutiny Board Meetings (Pages 25 - 26)

(8) Acquisition of Commercial Property in Fareham (Pages 27 - 28)

(9) Annual Review of the Corporate Strategy 2017-2023 (Pages 29 - 30)

(10) Local Service Agreements (Pages 31 - 32)

(11) Treasury Management & Capital Monitoring Report 2018-19 (Pages 33 - 34)

(12) Finance Monitoring Report 2018-19 (Pages 35 - 36)

(13) Locks Heath Memorial Hall Asset Disposal (Pages 37 - 38)

8. Review of Local Service Agreement Performance (Pages 39 - 62)

To consider a report by the Director of Finance and Resources which gives a review of the Local Service Agreement Performance.

9. Annual Review of the Corporate Strategy (Pages 63 - 90)

To consider a report by the Director of Finance and Resources on an Annual Review of the Corporate Strategy.

10. Scrutiny Priorities

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



P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
09 November 2018

**For further information please contact:
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