

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Tuesday, 5 January 2021

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors T Davies
M J Ford, JP
Mrs C L A Hockley
L Keeble
J G Kelly

Deputies: I Bastable
S Cunningham
R H Price, JP



1. Apologies for Absence

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the meeting of the Policy and Resources Scrutiny Panel meeting held on 8 October 2020.

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. Economic Recovery Plan Update (Pages 11 - 12)

To receive a presentation by the Head of Planning Strategy & Economic Development on an update to the Council's Economic Recovery Plan.

7. Capital Programme and Capital Strategy 2021/22 (Pages 13 - 36)

To consider a report by the Deputy Chief Executive Officer on the Capital Programme 2021/22.

8. General Fund Revenue Budget 2021/22 (Pages 37 - 96)

To consider a report by the Deputy Chief Executive Officer on the General Fund Revenue Budget 2021/22.

9. Housing Revenue Account Budget 2021/22 (Pages 97 - 110)

To consider a report by the Deputy Chief Executive Officer on the Housing Revenue Account Budget 2021/22.

10. Fees and Charges (Pages 111 - 148)

To consider a report by the Deputy Chief Executive Officer on Fees and Charges.

11. Executive Business (Pages 149 - 150)

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) Financial Forecast for Medium Term Finance Strategy (Pages 151 - 152)

- (2) **Pay Policy** (Pages 153 - 154)
- (3) **Council Services Carbon Footprint** (Pages 155 - 156)
- (4) **Management and Operation of Solent Airport - Extension of contract with Regional and City Airports Limited** (Pages 157 - 158)
- (5) **Annual Review of the Corporate Strategy 2017/23** (Pages 159 - 160)
- (6) **Solent Airport Consultative Committee** (Pages 161 - 162)
- (7) **Finance Monitoring Report 2020/21** (Pages 163 - 164)
- (8) **Treasury Management and Capital Monitoring 2020/21** (Pages 165 - 166)
- (9) **Additional Restrictions Grant Scheme** (Pages 167 - 168)

12. Scrutiny Priorities

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



P GRIMWOOD
Chief Executive Officer
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18 December 2020

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