

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Tuesday, 3 March 2020

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor N J Walker (Vice-Chairman)

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

Deputies: Mrs L E Clubley
R H Price, JP



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 14 January 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. Review of the Council's Commercial Property Portfolio (Pages 9 - 22)

To consider a report by the Director of Planning and Regeneration on a review of the Council's Commercial Property Portfolio.

7. Climate Change Update (Pages 23 - 32)

To consider a report by the Director of Planning and Regeneration on an update on Climate Change.

8. Executive Business (Pages 33 - 34)

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) Beach Hut Site Rent Review (Pages 35 - 36)

(2) Secure Access to the Western Side of the Solent Airport and provide further car parking for children's play area (Pages 37 - 38)

(3) Construction of Economic Hangars at Solent Airport Daedalus (Pages 39 - 40)

(4) Finance Strategy, Revenue Budget and Council Tax 2020/21 (Pages 41 - 42)

(5) Fees and Charges 2020/21 (Pages 43 - 44)

(6) Capital Programme and Capital Strategy 2020/21 (Pages 45 - 46)

- (7) **Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2020/21** (Pages 47 - 48)
- (8) **Housing Revenue Account Budget and Capital Plans 2020/21** (Pages 49 - 50)
- (9) **Insurance Services Tender** (Pages 51 - 52)
- (10) **Treasury Management Strategy 2020/21** (Pages 53 - 54)
- (11) **Adoption of BT Telephone Box in Sarisbury Green** (Pages 55 - 56)
- (12) **Review of the Council's Pre-Application Planning Advice Service and Charges** (Pages 57 - 60)

9. 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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24 February 2020

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