

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Monday, 28 June 2021

Time: 6.00 pm

Venue: Council Chamber - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors Miss J Bull
Mr M R Daniells
Miss T G Harper
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 2 March 2021.

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. Capital & Treasury Management Outturn 2020-21 (Pages 9 - 32)

To consider a report by the Deputy Chief Executive Officer on the capital & treasury management outturn for 2020-21.

7. General Fund & Housing Revenue Account Outturn 2020-21 (Pages 33 - 56)

To consider a report by the Deputy Chief Executive Officer on the general fund & housing revenue account outturn for 2020-21.

8. Presentation on Additional Restrictions Grant - Wider Business Support Scheme (Pages 57 - 58)

To receive a presentation by the Deputy Chief Executive Officer on the additional restrictions grant – wider business support scheme.

9. Executive Business (Pages 59 - 60)

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) CITIZENS OF HONOUR NOMINATIONS 2021 (Pages 61 - 62)

(2) FUTURE OF 42/44 WEST STREET, FAREHAM (Pages 63 - 64)

(3) SOUTHAMPTON AND FAREHAM LEGAL SERVICES PARTNERSHIP REVIEW (Pages 65 - 66)

(4) IRRECOVERABLE DEBTS (Pages 67 - 68)

(5) LEVELLING UP FUND (Pages 69 - 70)

(6) ADDITIONAL RESTRICTIONS GRANT - WIDER BUSINESS SUPPORT SCHEME (Pages 71 - 72)

(7) WELCOME BACK FUND (Pages 73 - 74)

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
18 June 2021

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