

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Thursday, 20 January 2022

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
M R Daniells
Miss T G Harper
Mrs C L A Hockley
G Kelly

Deputies: Mrs L E Clubley
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 06 October 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 Programme & Capital Strategy 2022-23 (Pages 11 - 34)

To consider a report by the Deputy Chief Executive Officer on the Capital Programme and Capital Strategy 2022-23.

7. Fees and Charges 2022-23 (Pages 35 - 72)

To consider a report by the Deputy Chief Executive Officer on the proposed fees and charges for 2022-23.

8. Finance Strategy, Revenue Budget and Council Tax 2022-23 (Pages 73 - 128)

To consider a report by the Deputy Chief Executive Officer on the Finance Strategy, Revenue Budget and Council Tax 2022-23.

9. Housing Revenue Account Budget and Capital Plans 2022-23 (Pages 129 - 142)

To consider a report by the Deputy Chief Executive Officer on the Housing Revenue Budget and Capital Plans 2022-23.

10. Executive Business (Pages 143 - 144)

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) The Council's Approach to the Pandemic - A Review (Pages 145 - 148)

(2) Agency Staff Recruitment (Pages 149 - 150)

(3) Citizens of Honour Award - Special Group Achievement Category (Pages 151 - 152)

- (4) **Citizens of Honour Award Scheme - Special Achievement Category** (Pages 153 - 154)
- (5) **Covid Heroes Award Nominations** (Pages 155 - 156)
- (6) **Disposal of Trinity Street Public Conveniences** (Pages 157 - 158)
- (7) **Proposal for a New Way of Working** (Pages 159 - 160)
- (8) **Annual Review of the Corporate Strategy 2017-2023 and Local Service Agreements 2020-2021** (Pages 161 - 162)
- (9) **Medium Term Finance Strategy** (Pages 163 - 164)
- (10) **Irrecoverable Debts** (Pages 165 - 166)
- (11) **Finance Monitoring Report 2021-22** (Pages 167 - 168)
- (12) **Treasury Management and Capital Monitoring Report 2021-22** (Pages 169 - 170)
- (13) **Virtual Briefing Meetings** (Pages 171 - 172)
- (14) **Fees and Charges 2022-23** (Pages 173 - 174)
- (15) **Finance Strategy, Revenue Budget & Council Tax 2022-23** (Pages 175 - 176)
- (16) **Member IT Review** (Pages 177 - 178)
- (17) **Welborne Delivery - Disposal of Residential Property** (Pages 179 - 180)

11. 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
12 January 2022

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