

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Thursday, 3 March 2022

Time: 6.00 pm

Venue: Collingwood Room - 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 20 January 2022.

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. Daedalus Finance Strategy (Pages 11 - 24)

To consider a report by the Deputy Chief Executive Officer on the Daedalus Finance Strategy.

7. Motion on Live Streaming of Meetings (Pages 25 - 26)

To receive a presentation and a discussion lead by the Head of Democratic Services on the motion regarding the live streaming of committee meetings.

8. Executive Business (Pages 27 - 28)

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) Capital Programme and Capital Strategy 2022-23 (Pages 29 - 30)

(2) Finance Strategy, Capital Programme, Revenue Budget & Council Tax 2022-23 (Pages 31 - 32)

(3) Gambling - Review of Statement of Principles (Pages 33 - 34)

(4) Housing Revenue Account 2022-23 (Pages 35 - 36)

(5) Treasury Management Strategy 2022-23 (Pages 37 - 38)

(6) Welborne Delivery - Disposal of Residential Property (Pages 39 - 40)

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
Civic Offices
www.fareham.gov.uk
23 February 2022

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