

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### DAEDALUS SCRUTINY PANEL

**Date:** Tuesday, 7 September 2021

**Time:** 6.00 pm

**Venue:** Council Chamber - Civic Offices

**Members:**

Councillor S Dugan (Chairman)

Councillor Mrs P Hayre (Vice-Chairman)

Councillors Mrs S M Bayford

Miss J Bull

M J Ford, JP

J S Forrest

Mrs K Mandry

**Deputies:** R H Price, JP

N J Walker



**1. Apologies for Absence**

**2. Minutes (Pages 5 - 8)**

To confirm as a correct record the Minutes of the Daedalus Scrutiny Panel meeting held on 21 June 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 the 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. Scrutiny Priorities**

To provide an opportunity for Members to consider the scrutiny priorities for the Daedalus Scrutiny Panel.

**7. Executive Business (Pages 9 - 10)**

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 Daedalus Scrutiny Panel. This will include any decisions taken by individual Members during the same time period.

**(1) Variation to Construction of New Units at Faraday Business Park, Daedalus (Pages 11 - 12)**

**8. Exclusion of Public and Press**

To consider whether it is in the public interest to exclude the public and representatives of the press for this item on the grounds that, the matter to deal with under item 9 of the agenda involves the likely disclosure of exempt information as defined in Paragraph 3 Part 1 of Schedule 12A of the Local Government Act.

**9. Solent Airport Operator Contract (Pages 13 - 20)**

To consider a report by the Director of Planning and Regeneration on Solent Airport Operator Contract.



P GRIMWOOD  
Chief Executive Officer  
Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
27 August 2021

**For further information please contact:  
Democratic Services, Civic Offices, Fareham, PO16 7AZ  
Tel:01329 236100  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**