

FAREHAM

BOROUGH COUNCIL

AGENDA

DAEDALUS SCRUTINY PANEL

Date: Tuesday, 1 March 2022

Time: 6.00 pm

Venue: Collingwood Room - 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

Co-Opted
Members: Mr J Butts

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 30 November 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. Airport Operator (RCA) Presentation (Pages 9 - 10)

To receive a presentation by the Airport Operator (RCA).

7. Daedalus Finance Strategy (Pages 11 - 24)

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

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 be dealt 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. Investment Programme for Solent Airport, Daedalus (Pages 25 - 104)

To consider a report by the Director of Planning and Regeneration on the Investment Programme for Solent Airport, Daedalus.

10. Executive Business (Pages 105 - 106)

To consider any items of business dealt with by the Executive that falls under the remit of the Daedalus Scrutiny Panel. This will include any decisions taken by Individuals Members.

(1) Option Agreement - Plot DE05-06, Faraday Business Park (Pages 107 - 108)

(2) Delivery of Daedalus Vision and Outline Strategy - Environmental Mitigation Proposals (Pages 109 - 110)

11. Scrutiny Priorities

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



P GRIMWOOD
Chief Executive Officer
Civic Offices
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21 February 2022

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