

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Monday, 11 July 2022

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors F Birkett
M R Daniells
D J Hamilton
Miss T G Harper
Mrs K Mandry

Deputies: S Dugan
Mrs K K Trott



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 3 March 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. Capital and Treasury Management Outturn 2021-22 (Pages 9 - 30)

To consider a report by the Deputy Chief Executive Officer on the Capital and Treasury Management Outturn for 2021-22.

7. UK Shared Prosperity Fund Investment Strategy (Pages 31 - 40)

To consider a report by the Deputy Chief Executive Officer on the UK Shared Prosperity Fund Investment Strategy.

8. New Ways of Working Update (Pages 41 - 42)

To consider a report by the Deputy Chief Executive Officer which provides an update on the New Ways of Working.

9. Executive Business (Pages 43 - 44)

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) Irrecoverable Debts (Pages 45 - 46)

(2) Cash Office Provision (Pages 47 - 48)

(3) Citizen of Honour Nominations 2022 (Pages 49 - 50)

(4) Approval of a Disposal at Spitfire Way (Pages 51 - 52)

(5) Daedalus Financial Strategy (Pages 53 - 54)

(6) Energy Rebate Discretionary Policy (Pages 55 - 56)

(7) Investment Programme for Solent Airport, Daedalus (Pages 57 - 58)

(8) Regeneration of Fareham Town Centre, including Fareham Live and Osborn Road Multi-Storey Car Park (Pages 59 - 62)

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
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01 July 2022

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