

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### POLICY AND RESOURCES SCRUTINY PANEL

**Date:** Monday, 23 January 2023

**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 - 10)**

To confirm as a correct record the minutes of the meeting of the Policy and Resources Scrutiny Panel meeting held on 22 September 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 Programme and Capital Strategy 2023-24 (Pages 11 - 36)**

To consider a report by the Deputy Chief Executive Officer on the Capital Programme and Capital Strategy for 2023-24.

**7. Fees and Charges 2023-24 (Pages 37 - 94)**

To consider a report by the Deputy Chief Executive Officer on the Fees and Charges for 2023-24.

**8. Finance Strategy, Revenue Budget and Council Tax 2023-24 (Pages 95 - 146)**

To consider a report by the Deputy Chief Executive Officer on the Finance Strategy, Revenue Budget and Council Tax 2023-24.

**9. Housing Revenue Account 2023-24 (Pages 147 - 160)**

To consider a report by the Deputy Chief Executive Officer on the Housing Revenue Account 2023-24.

**10. Executive Business (Pages 161 - 162)**

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) Finance Monitoring 2022 - 23 (Pages 163 - 164)**

**(2) Treasury Management & Capital Monitoring 2022 - 23 (Pages 165 - 166)**

**(3) Updated Equalities Objectives 2022 - 26 (Pages 167 - 168)**

- (4) **Annual Review of the Corporate Strategy 2017-2023 & Local Service Agreements 2021-22** (Pages 169 - 170)
- (5) **Relocation of Corporate Cabin, Solent Airport** (Pages 171 - 172)
- (6) **Fees and Charges** (Pages 173 - 174)
- (7) **Finance Strategy, Revenue Budget & Council Tax 2023-24** (Pages 175 - 176)

## 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](http://www.fareham.gov.uk)  
13 January 2023

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