

FAREHAM

BOROUGH COUNCIL

AGENDA

DAEDALUS SCRUTINY PANEL

Date: Thursday, 23 June 2022

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor S Dugan (Chairman)

Councillor Mrs J Needham (Vice-Chairman)

Councillors Mrs S M Bayford

M J Ford, JP

Mrs P Hayre

Mrs K Mandry

P Nother

Co-Opted
Member Mr J Butts

Deputies: F Birkett

D J Hamilton



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 1 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 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. Presentation - Introduction to the Daedalus Scrutiny Panel (Pages 9 - 10)

To receive a presentation by the Director of Planning and Regeneration which gives an introduction to the Daedalus Scrutiny Panel including the purpose of the Panel and the role of Members.

7. Neighbourhood Impact of Airport (Pages 11 - 12)

To receive a verbal update from the Head of Environmental Health on the neighbourhood impact of Solent Airport.

8. Solent Airport - Annual Report (Pages 13 - 22)

To consider a report by Regional and City Airports Ltd on the Annual Report of the operation of Solent Airport.

9. Fareham Innovation Centre: 2021 - 2022 Annual Report (Pages 23 - 32)

To consider a report by Oxford Innovation on the 2021/22 Annual Report of the operation of Fareham Innovation Centre.

10. Executive Business (Pages 33 - 34)

(1) Daedalus Finance Strategy (Pages 35 - 36)

(2) Investment Programme for Solent Airport, Daedalus (Pages 37 - 38)

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
www.fareham.gov.uk
15 June 2022

**For further information please contact:
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