

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### DAEDALUS SCRUTINY PANEL

**Date:** Thursday, 1 September 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: 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 23 June 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. 2021-22 Finance Outturn and Delivery Against Daedalus Vision and Financial Strategy** (Pages 9 - 18)

To consider a report by the Deputy Chief Executive Officer on the 2021/22 Finance Outturn and Delivery against Daedalus Vision and Financial Strategy.

**7. Daedalus Tenancies** (Pages 19 - 22)

To consider a report by the Director of Planning and Rengeneration on Daedalus Tenancies.

**8. Executive Business**

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 individual Members during the same time period.

**9. 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](http://www.fareham.gov.uk)  
23 August 2022

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