

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Monday, 18 September 2023

Time: 6.30 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors M R Daniells

S Dugan

D J Hamilton

Miss T G Harper

Mrs K Mandry

Deputies: Mrs C L A Hockley

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 22 June 2023.

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. Council Tax Support Fund Policy (Pages 9 - 16)

To consider a report by the Assistant Director (Finance & ICT) on the Council Tax Support Fund Policy.

7. Capital Treasury Management Outturn 2022-23 (Pages 17 - 38)

To consider a report by the Head of Finance and Audit on the Capital Treasury Management Outturn for 2022-23.

8. General Fund and Housing Revenue Account Outturn 2022-23 (Pages 39 - 56)

To consider a report by the Head of Finance and Audit on the General Fund and Housing Revenue Account Outturn for 2022-23.

9. Annual Review of the Corporate Strategy 2017-2023 and Local Service Agreements 2022-23 (Pages 57 - 106)

To consider a report by the Assistant Director (Democracy) on the annual review of the Corporate Strategy 2017-2023 and the Local Service Agreements 2022-23.

10. Corporate Strategy 2023-2029 (Pages 107 - 152)

To consider a report by the Assistant Director (Democracy) on the Corporate Strategy 2023-2029.

11. Executive Business (Pages 153 - 154)

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) **Capital & Treasury Management Outturn 2022-23** (Pages 155 - 156)
- (2) **Solent Airport Investment Programme** (Pages 157 - 158)
- (3) **Osborn Road Multi-Storey Car Park** (Pages 159 - 160)
- (4) **Lease of Open Space, Warsash Recreational Ground** (Pages 161 - 162)
- (5) **General Fund & Housing Revenue Outturn 2022-23** (Pages 163 - 164)
- (6) **CONFIDENTIAL - Consideration of Commercial Opportunities Related to Wider Regeneration of Fareham Town Centre** (Pages 165 - 166)
- (7) **Amendments to the Areas of Executive Portfolio Responsibilities** (Pages 167 - 168)

12. Scrutiny Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the Policy and Resources Panel.



A WANNELL
Chief Executive Officer
Civic Offices
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08 September 2023

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