

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Monday, 22 January 2024

Time: 6.00 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 - 10)

To confirm as a correct record the minutes of the meeting of the Policy and Resources Scrutiny Panel meeting held on 18 September 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. Housing Revenue Account Budget and Capital Plans 2024-25 (Pages 11 - 30)

To consider a report by the Assistant Chief Executive Officer on the proposals for the Housing Revenue Account revenue budget and capital programme for 2024-2025.

7. Fees and Charges (Pages 31 - 88)

To consider a report by the Assistant Chief Executive Officer on the proposals for the Fees and Charges for 2024-25.

8. Capital Programme and Capital Strategy 2024-25 (Pages 89 - 112)

To consider a report by the Assistant Chief Executive Officer on the Capital Strategy 2024-25 and the overall Capital Programme for the period 2023-24 to 2027-28.

9. Finance Strategy, Revenue Budget & Council Tax 2024-25 (Pages 113 - 166)

To consider a report by the Assistant Chief Executive Officer on the Finance Strategy, Revenue Budget and Council Tax for 2024-25.

10. Opportunities Plan 2023-24 Progress Update (Pages 167 - 180)

11. Executive Business (Pages 181 - 182)

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) Corporate Strategy 2023-2029 (Pages 183 - 184)

- (2) **Annual Review of Corporate Strategy 2017-2023 and Local Service Agreements 2022-23** (Pages 185 - 186)
- (3) **Capital Programme and Capital Strategy 2024-25** (Pages 187 - 188)
- (4) **Fees and Charges 2024-25** (Pages 189 - 190)
- (5) **Finance Monitoring 2023-24** (Pages 191 - 192)
- (6) **Finance Strategy, Revenue Budget & Council Tax 2024-25** (Pages 193 - 194)
- (7) **Irrecoverable Debts** (Pages 195 - 196)
- (8) **Irrecoverable Debts - Quarter 2** (Pages 197 - 198)
- (9) **Opportunities Plan** (Pages 199 - 200)
- (10) **Osborn Road Multi Storey Car Park** (Pages 201 - 202)
- (11) **Purchase of Strategic Land at Faraday Business Park (South)** (Pages 203 - 204)
- (12) **Sale of Development Land at Faraday Business Park (South)** (Pages 205 - 206)
- (13) **The Council Tax Support Fund** (Pages 207 - 208)
- (14) **Treasury Monitoring and Capital Monitoring 2023-24** (Pages 209 - 210)

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
www.fareham.gov.uk
12 January 2024

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**