

FAREHAM

BOROUGH COUNCIL

AGENDA

DAEDALUS SCRUTINY PANEL

Date: Monday, 17 July 2023

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

J M Englefield

M J Ford, JP

Mrs P Hayre

Mrs K Mandry

Co-opted
Members Johnathan Butts

Deputies: F Birkett



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 19 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 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. Solent Airport Annual Report 2022-23 (Pages 9 - 22)

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

7. Fareham Innovation Centre: 2022-2023 Annual Report (Pages 23 - 32)

To consider a report by Oxford Innovation on the 2022/23 Annual Report of the operation of Fareham Innovation Centre.

8. Opportunities Plan (Pages 33 - 34)

9. Executive Business (Pages 35 - 36)

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.

(1) CONFIDENTIAL - Sale of Development Land at Faraday Business Park (South) (Pages 37 - 40)

(2) Solent Airport Investment Programme (Pages 41 - 42)

10. Scrutiny Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the Daedalus Scrutiny Panel.



A WANNELL
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
07 July 2023

**For further information please contact:
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