

FAREHAM

BOROUGH COUNCIL

AGENDA

DAEDALUS SCRUTINY PANEL

Date: Thursday, 18 January 2024

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

Butts

Deputies: F Birkett

Ms S Pankhurst



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 17 July 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. Presentation - Daedalus Delivery and Work Programme Update (Pages 9 - 10)

To receive a presentation from the Head of Asset Management and the Strategic Sites Development Officer on the Daedalus Delivery and Work Programme.

7. Presentation - Solent Airport Carbon Reduction Plan (Pages 11 - 12)

To receive a presentation from the Strategic Sites Development Officer on the Solent Airport Carbon Reduction Plan.

8. Exclusion of Press and Public

9. Presentation - Airport Operator Revenue Strategy and Marketing Plan (Pages 13 - 14)

To receive a presentation by the Airport Operator on the Revenue Strategy and Marketing Plan.

10. Executive Business (Pages 15 - 16)

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) Purchase of Strategic Land at Faraday Business Park (South) (Pages 17 - 18)

(2) Sale of Development Land at Faraday Business Park (South) (Pages 19 - 20)

11. Scrutiny Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the

Daedalus Scrutiny Panel.

A handwritten signature in black ink that reads "A Wannell". The signature is written in a cursive, flowing style.

A WANNELL
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
10 January 2024

**For further information please contact:
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