

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Daedalus Scrutiny Panel (to be confirmed at the next meeting)

**Date:** Thursday, 18 January 2024

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

**Councillor** S Dugan (Chairman)

**Councillor** Mrs J Needham (Vice-Chairman)

**Councillors:** Mrs S M Bayford, M J Ford, JP, Mrs P Hayre and Mrs K Mandry

**Co-Opted  
Members:** Mr Jonathan Butts

**Also  
Present:**



**1. APOLOGIES FOR ABSENCE**

There were no apologies of absence.

**2. MINUTES**

RESOLVED that the minutes of the Daedalus Scrutiny Panel meeting held on 17 July 2023 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman made the following announcement at the meeting:

'In respect of Item 9 on today's agenda, which is concerning the presentation on the Airport Operator Revenue Strategy and Marketing Plan, due to unforeseen circumstances this item has been withdrawn from this agenda and deferred to the next meeting of the Panel'.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTION**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. PRESENTATION - DAEDALUS DELIVERY AND WORK PROGRAMME UPDATE**

The Panel received a presentation from the Strategic Sites Officer on the Daedalus Delivery and Work Programme. (A copy of this presentation is appended to these minutes)

Members acknowledged that the potential of having electric charging points installed at the airport for electric planes, was a great step forward in the Council's continuing Climate Change work. They did enquire as to the current and future demand for the electric planes as well as seeking information on whether other airfields already provide these facilities. The Strategic Sites Officer addressed the Panel and confirmed that a small number of airfields do already provide this facility but acknowledged that electric planes are still in the early days of development. Whilst there is only one type of electric plane available at present this is expected to grow in the future as this technology is developed.

The Head of Asset Management provided a brief verbal update on Project Falcon which is concerning the proposed Search and Rescue Facility. Planning Permission has been granted, and the final conditionality associated with the transaction is being dealt with. It is anticipated that work on site will begin at the end of March.

RESOLVED that the Members note the content of the presentation.

**7. PRESENTATION - SOLENT AIRPORT CARBON REDUCTION PLAN**

The Panel received a presentation from the Strategic Sites Officer and the Policy, Research and Engagement Officer on the Solent Airport Carbon Reduction Plan. (A copy of this presentation is appended to these minutes).

Councillor Ford enquired as to how many vehicles are in the Council Fleet and how many of these vehicles are based at Solent Airport. The Policy, Research and Engagement Officer confirmed that there are approximately 122 vehicles in the Council's fleet and 5 of these are based at the airport.

The Chairman enquired as to whether there were any plans to replace the Control Tower entirely. The Director of Planning and Regeneration addressed the Panel and explained that at present there are no plans to replace the facility as this would be extremely costly. The Council is focusing on works to improve the facilities offered at the Control Tower, including a new Visual Control Room.

RESOLVED that the Panel note the content of the presentation.

**8. EXCLUSION OF PRESS AND PUBLIC**

RESOLVED that the public and representatives of the press be excluded from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972.

**9. PRESENTATION - AIRPORT OPERATOR REVENUE STRATEGY AND MARKETING PLAN**

This item was withdrawn from the agenda and deferred to another meeting.

**10. EXECUTIVE BUSINESS**

The Panel considered the Executive items of business which falls under the remit of the Policy and Resources Portfolio, specifically in relation to Daedalus, including Executive Member decisions and Officer delegated decisions that have taken place since the last meeting of the Panel.

The Panel considered the decisions at item 10(1) and 10(2) of the agenda.

**(1) Purchase of Strategic Land at Faraday Business Park (South)**

Mr Jonathan Butts asked questions of officers on this item.

**(2) Sale of Development Land at Faraday Business Park (South)**

Mr Jonathan Butts asked questions of officers on this item.

**11. SCRUTINY PRIORITIES**

The Director of Planning and Regeneration addressed the Panel on this item and advised of a number of items that would be coming forward to the Panel in the new Municipal Year.

The Panel were then given the opportunity to put forward suggestions of items that they might like to scrutinise at future meetings. The Chairman commented that he would like to see regular updates on the progress of future plans for Daedalus. Councillor Ford suggested a map of the Daedalus site be provided to members setting out where projects are taking place and clearly identifying what is airside and non-airside, as members felt this would be useful in assisting them to better understand the overall site.

(The meeting started at 6.00 pm  
and ended at 7.03 pm).

..... Chairman

..... Date

# AGENDA ITEM 6

## DAEDALUS DELIVERY AND WORK PROGRAMME UPDATE - AIRSIDE -

Daedalus Scrutiny Panel,  
Thursday 18 January 2024

# AIRPORT INVESTMENT PROGRAMME

Air Ground Lighting - AGL

Performance-Based Navigation - PBN

Virtual Control Room - VCR

Pavement improvements

Electric plane charging

Fuel Assets

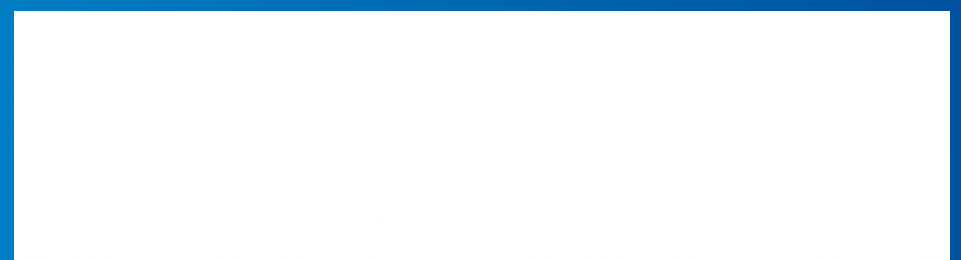


# FUTURE PLANS - AIRSIDE

New customer groups

D-Day 80 event

Risks



Any Questions?



# **DAEDALUS SCRUTINY PANEL**

**18 JANUARY 2024**

**SOLENT AIRPORT CARBON REDUCTION  
PLAN**

September 2019: Commitment to  
carbon neutrality by 2030

June 2021: Climate Change Action  
Plan (CCAP) approved by Executive

July 2022: First CCAP annual  
progress report published

RCA working closely with FBC to deliver the airport elements of the FBC CCAP

RCA met quarterly with the Climate Change Team

Worked with RCA to develop a Carbon Reduction Action Plan for the airport

Carbon Footprint reporting splits emissions into three scopes:

**direct** emissions from activities e.g. vehicle fleet fuel

**indirect** emissions from energy e.g. electricity for  
offices

other **indirect** emissions, occurring from sources we  
do not own or do not control, e.g. gas and electricity at our leisure  
centres

From FBC perspective all airport emissions come under Scope 3

Scope	Emissions Source
Scope 1	Gas usage on-site (Control Tower)
	Fuel consumption (airport vehicles)
Scope 2	Electricity usage on-site (e.g Control Tower)
Scope 3	Control Tower tenant emissions gas
	Control Tower tenant emissions electricity



Vehicle replacement programme approved May 2023

Look at opportunities for EV replacements

emissions

Used by non-airside vehicles in 2022/23

Being rolled out for airside vehicles in winter 2024

RCA staff engagement plan - awareness as though at home

LED motion sensors for lighting

Ongoing assessment of utilities data

Communication with tenants and other airport users

Challenges - age and construction of Control Tower building



Electric planes - charger to be installed in 2024

Sustainable Aviation Fuel (SAF) - requires minimal infrastructure change

UL91 unleaded AvGas - consideration during fuel asset upgrade

Keep abreast of new developments in green flight

Control Tower heating - timer

Solar panels - as already at Grounds Maintenance Facility

On-going regular liaison with tenants

Any Questions?

