

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Tuesday, 2 May 2023

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor N J Walker (Vice-Chairman)

Councillors F Birkett
Miss T G Harper
Mrs K Mandry
M R Daniells
D J Hamilton

Deputies: S Dugan
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 23 January 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. Vehicle Replacement Programme (Pages 11 - 56)

To consider a report by the Director of Planning and Regeneration on a proposed rolling 5-year vehicle replacement programme for the whole vehicle fleet.

7. Corporate Strategy 2023-2029 (Pages 57 - 118)

To consider a report by the Director of Leisure and Community on the Council's Corporate Strategy for 2023-2029.

8. Executive Business (Pages 119 - 120)

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 Programme & Capital Strategy 2023-24 (Pages 121 - 122)

(2) Citizen of Honour Nominations 2023 (Pages 123 - 124)

(3) Finance Strategy, Capital Programme, Revenue Budget & Council Tax 2023-24 (Pages 125 - 126)

(4) Housing Revenue Account 2023-24 (Pages 127 - 128)

(5) Irrecoverable Debts (Pages 129 - 130)

(6) Southampton and Fareham Legal Partnership Review (Pages 131 - 132)

(7) Treasury Management Strategy 2023-24 (Pages 133 - 134)

(8) CONFIDENTIAL - Infrastructure Upgrade - Daedalus (Pages 135 - 136)

9. Scrutiny Priorities

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



P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
21 April 2023

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