

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Monday, 17 June 2024

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs S M Bayford (Chairman)

Councillor F L Burgess (Vice-Chairman)

Councillors S Dugan
D J Hamilton
Miss T Harper
Mrs K Mandry
P W Whittle

Deputies: R N Bird
A West



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 22 January 2024.

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. Introduction to Policy and Resources Portfolio (Pages 11 - 18)

To consider a report by the Assistant Chief Executive Officer which provides an introduction to the Policy and Resources Portfolio.

7. Presentation on The Council's Approach to Procurement and Contract Management (Pages 19 - 20)

To receive a presentation by the Assistant Director (Finance and ICT) on the Council's approach to Procurement and Contract Management.

8. Presentation on The Council's Policy for the Regulation of Investigatory Powers (RIPA) (Pages 21 - 22)

To receive a presentation by the Assistant Director (Finance and ICT) on the Council's Policy for the Regulation of Investigatory Powers (RIPA).

9. Executive Business (Pages 23 - 24)

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) Citizen of Honour Nominations 2024 (Pages 25 - 26)

(2) Daedalus Vision and Outline Strategy - 2024 Update - Progress and Next Steps (Pages 27 - 28)

(3) Electric Vehicle Charging Tariff for Osborn Road Car Park (Pages 29 - 30)

(4) Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2024-25 (Pages 31 - 32)

- (5) **Housing Revenue Account 2024-25** (Pages 33 - 34)
- (6) **Irrecoverable Debts** (Pages 35 - 36)
- (7) **Renewable Energy Scheme - Hook Recreation Ground Solar Photovoltaic (PV) Development Feasibility** (Pages 37 - 38)
- (8) **Solent Enterprise Zone - Retained Business Rates and Infrastructure Investment Plan** (Pages 39 - 40)
- (9) **Town Centre Regeneration Strategy and Action Plans - Options** (Pages 41 - 42)
- (10) **Treasury Management Strategy 2024-25** (Pages 43 - 44)
- (11) **Updated Complaints Policy** (Pages 45 - 46)
- (12) **CONFIDENTIAL - Local Nutrient Mitigation Fund - Land Acquisition** (Pages 47 - 50)
- (13) **CONFIDENTIAL - Sale of Land Parcel at Faraday Business Park, Daedalus** (Pages 51 - 54)

10. Scrutiny Priorities (Pages 55 - 56)

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



A WANNELL
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07 June 2024

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