

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Monday, 21 October 2024

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs L M Birkett (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 17 June 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. Motion - Support for LGBTQ+ People (Pages 11 - 16)

To consider a report by the Assistant Chief Executive Officer on the motion presented to Council on 25 July 2024 for support for LGBTQ+ People.

7. Capital and Treasury Management Outturn 2023-24 (Pages 17 - 40)

To consider a report by the Assistant Chief Executive Officer on the Capital and Treasury Management Outturn for 2023-24.

8. General Fund and Housing Revenue Outturn 2023-24 (Pages 41 - 60)

To consider a report by the Assistant Chief Executive Officer on the General Fund and Housing Revenue Outturn for 2023-24.

9. Communication and Engagement Strategy (Pages 61 - 76)

To consider a report by the Assistant Chief Executive Officer on the Communication and Engagement Strategy that will be considered by the Executive at its meeting on 4 November 2024.

10. Executive Business (Pages 77 - 78)

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 and Treasury Management Outturn 2023-24 (Pages 79 - 80)

(2) Fareham Town Centre Regeneration - North to South Route (Pages 81 - 82)

- (3) **General Fund and Housing Revenue Account Outturn 2023-24** (Pages 83 - 84)
- (4) **Update to Regulation of Investigatory Powers Policy (RIPA)** (Pages 85 - 86)
- (5) **CONFIDENTIAL - Local Nutrient Mitigation Fund - Land Acquisition** (Pages 87 - 90)
- (6) **CONFIDENTIAL - Purchase of Strategic Land at Faraday Business Park (South) - Updated Position** (Pages 91 - 92)
- (7) **Proposals for Alterations to Security Arrangements at Faraday Business Park** (Pages 93 - 94)

11. Scrutiny Priorities (Pages 95 - 96)

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



A WANNELL
Chief Executive Officer
Civic Offices
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11 October 2024

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