

FAREHAM

BOROUGH COUNCIL

AGENDA

POLICY AND RESOURCES SCRUTINY PANEL

Date: Monday, 18 November 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 21 October 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. Annual Review of Corporate Strategy 2023-2029 (Pages 11 - 56)

To consider a report by the Assistant Director (Democracy) on the annual review of the Corporate Strategy 2023-2029.

7. Executive Business (Pages 57 - 58)

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 Monitoring 2024-25 (Pages 59 - 60)

(2) Communications and Engagement Strategy (Pages 61 - 62)

(3) General Fund Revenue Monitoring 2024-25 (Pages 63 - 64)

(4) Housing Revenue Account Monitoring 2024-25 (Pages 65 - 66)

(5) Irrecoverable Debts (Pages 67 - 68)

8. Scrutiny Priorities (Pages 69 - 70)

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



A WANNELL
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
08 November 2024

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