

# FAREHAM

BOROUGH COUNCIL

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

**Date:** Tuesday, 7 September 2021

**Venue:** Council Chamber - Civic Offices

**PRESENT:**

**Councillor** S Dugan (Chairman)

**Councillor** Mrs P Hayre (Vice-Chairman)

**Councillors:** Mrs S M Bayford, Miss J Bull, M J Ford, JP, J S Forrest and Mrs K Mandry

**Also**

**Present:** Johnathon Butts (Co-opted Member), Councillor T M Cartwright (Item 6), and Councillor S D T Woodward



**1. APOLOGIES FOR ABSENCE**

There were no apologies of absence.

**2. MINUTES**

Co-opted member Jonathan Butts addressed the Panel on this item. He requested that the draft minutes be amended to include the following wording: “Jonathan Butts requested that both the existing policies relating to Daedalus, and forthcoming delivery plans with their associated risk assessments are made available to the Scrutiny Panel, as appropriate to help enable the Panel to effectively undertake it’s scrutiny role.”

RESOLVED that, subject to the inclusion of the wording above, the minutes of the Daedalus Scrutiny Panel meeting held on 24 June 2021 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman’s announcements made at this meeting.

**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. SCRUTINY PRIORITIES**

The Daedalus Strategic Lead addressed the Panel on this item and explained that she has put together a draft Scrutiny plan which incorporated the suggestions made by the Panel at its last meeting and in line with the notice or key decisions which contain upcoming decisions to be taken by the Executive and that require pre-scrutiny.

At the invitation of the Chairman, Councillor T M Cartwright, addressed the Panel on this item.

The Panel discussed the suggestions that had been raised by Jonathan Butts at item 2, previous minutes, and it was agreed that policy documents relating to the Vision for Daedalus, the three-year Review and the emerging Local Plan including the policies relating to Daedalus, would be circulated to members of the Panel, and if there are any further issues that members would like to be addressed they can raise this at the next meeting of the Panel on 20 October.

**7. EXECUTIVE BUSINESS**

The Panel considered the Executive items of business which fall under the remit of the Policy and Resources Portfolio, specifically in relation to Daedalus,

including Executive Member decisions and Officer delegated decisions, that have all taken place since the last meeting of the Panel on 24 June 2021.

The Panel considered the decisions at item 7(1) of the agenda.

RESOLVED that the Daedalus Scrutiny Panel considered the following items of Business.

**(1) Variation to Construction of New Units at Faraday Business Park, Daedalus**

Councillor Forrest enquired as to the background behind the decision that was taken by the Executive at its meeting on 5 July 2021.

Jonathan Butts enquired as to how much would this variation take the project over its initial budget. The Director of Planning and Regeneration referred the Panel to the decision notice and the Executive report where this information is set out.

**8. EXCLUSION OF PUBLIC AND PRESS**

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 of Part 1 of Schedule 12A of the Local Government Act 1972.

**9. SOLENT AIRPORT OPERATOR CONTRACT**

The Panel considered a report by the Director of Planning and Regeneration on the Solent Airport Operator Contract.

RESOLVED that the Panel recommends that the Executive approve the report when it considers it at its meeting on 21 September 2021.

(The meeting started at 6.00 pm  
and ended at 6.38 pm).