

FAREHAM

BOROUGH COUNCIL

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

Date: Thursday, 1 September 2022

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor S Dugan (Chairman)

Councillor Mrs J Needham (Vice-Chairman)

Councillors: Mrs S M Bayford, M J Ford, JP, Mrs P Hayre, Mrs K Mandry
and P Nother

Also Present: Councillor S D T Woodward, Executive Member for Policy and
Resources (Item 6)



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. MINUTES

RESOLVED that the minutes of the Daedalus Scrutiny Panel meeting held on 23 June 2022 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

The Panel received a written deputation from Mr Gareth Jones which was read out during the meeting by the Committee Officer.

The Panel noted the content of the deputation.

6. 2021-22 FINANCE OUTTURN AND DELIVERY AGAINST DAEDALUS VISION AND FINANCIAL STRATEGY

The Panel considered a report by the Deputy Chief Executive Officer on the 2021/22 Financial Outturn and Delivery against the Daedalus Vision and Financial Strategy.

The Panel asked questions of Officers regarding surpluses and deficits as identified in the report. The Director of Planning and Regeneration addressed the Panel and stressed the importance of considering the financial picture of Daedalus as a whole incorporating all non-airside and airside aspects of the Daedalus site in order to gain a full understanding of the financial situation.

At the invitation of the Chairman, Councillor S D T Woodward, Executive Member for Policy and Resources, addressed the Panel on this item.

RESOLVED that the Panel, having sought points of clarification, note the content of the report.

EXCLUSION OF PUBLIC AND PRESS

RESOLVED that the public and representatives of the press be excluded from the meeting for the Confidential Appendix A of Item 7, on the grounds that the matters to be dealt with will involve the likely disclosure of exempt information, as defined in Paragraph 3 Part 1 of Schedule 12A of the Local Government Act 1972.

7. DAEDALUS TENANCIES

The Panel considered a report by the Director of Planning and Regeneration on an update as to the tenancies at Daedalus.

The Panel asked questions of Officers on the confidential appendix to the report.

RESOLVED that the content of the report be noted.

8. EXECUTIVE BUSINESS

There were no items of Executive Business to consider at this meeting.

9. SCRUTINY PRIORITIES

The Head of Strategic Sites addressed the Panel on this item and advised Members of the current list of items that were programmed for the current municipal year.

The Panel were offered the opportunity to put forward any further suggestions. There were no suggestions made at this meeting, but the Panel agreed to forward any new items of business they would like to be considered by the Panel to Officers via the Panel Chairman, prior to the next meeting.

(The meeting started at 6.00 pm
and ended at 6.55 pm).