

Record of Decision by Executive

Monday, 11 January 2016

Portfolio Planning and Development
Subject: **Welborne Design Guidance Supplementary Planning Document - for Adoption**
Report of: Director of Planning & Regulation
Strategy/Policy:
Corporate Objectives:

Purpose:
To approve the Welborne Design Guidance Supplementary Planning Document for adoption.

Options Considered:
As recommendation.

Decision:
RESOLVED that the Executive:

- (a) notes the consultation comments received on the Draft Welborne Design Guidance Supplementary Planning Document and agrees the responses to the representations as set out in Appendix A to the report; and
- (b) adopts the Welborne Design Guidance Supplementary Planning Document as set out in Appendix B to the report with effect from 25th January 2016.

Reason:
To enable the Welborne Design Guidance Supplementary Planning Document to be adopted and afforded due weight as a material consideration in the determination of the planning applications.

Confirmed as a true record: Councillor SDT Woodward (Executive Leader)

Monday, 11 January 2016

Record of Decision by Executive

Monday, 11 January 2016

Portfolio	Policy & Resources
Subject:	Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2016/17
Report of:	Director of Finance & Resources
Strategy/Policy:	All Strategy/Policies
Corporate Objectives:	Dynamic, Prudent and Progressive Council

Purpose:

This report reviews the Council's finance strategy and makes recommendations regarding the capital programme, the revised revenue budget for 2015/16 and the revenue budget for 2016/17.

Options Considered:

The comments of the deputation were taken into account in considering this item (see minute 6).

At the invitation of the Executive Leader, Councillors P J Davies and A Mandry addressed the Executive on this item.

As recommendations.

Decision:

RESOLVED that the Executive agrees:

- (a) that the capital programme for the period 2015/16 – 2019/20, amounting to £36,959,000 as set out at Appendix A to the report be approved;
- (b) that the proposed fees and charges for 2016/17, as set out in Appendix B to the report be approved, subject to the amendment of the fixed penalty for dropped litter being increased to £80 and fouling of the land being increased to £100;
- (c) that the revised 2015/16 general fund budget, amounting to £9,174,600 be approved;
- (d) that the base 2016/17 general fund revenue budget amount to £8,736,600 be approved;
- (e) that the use of the surplus on the spending reserve as set out in paragraphs 42-46 be approved; and
- (f) a commitment to fund foreshore repairs at Hill Head from the general fund revenue

reserve, once the costs are known.

Reason:

The Council has a co-ordinated strategic, service and financial planning process and this report brings together the spending plans for the Council's services for 2016/17 and will allow the Council to approve the capital programme, general fund revised revenue budget for 2015/16, fees and charges for 2016/17 and draft revenue budget for 2016/17.

Confirmed as a true record: Councillor SDT Woodward (Executive Leader)

Monday, 11 January 2016

FAREHAM
BOROUGH COUNCIL

2015/16
Decision No.
1740

Record of Decision by Executive

Monday, 11 January 2016

Portfolio	Policy & Resources
Subject:	Purchase of Land at Wynton Way
Report of:	Director of Finance & Resources
Strategy/Policy:	Asset Management Plan
Corporate Objectives:	Dynamic, Prudent and Progressive Council

Purpose:

This report sets out the terms agreed with Hampshire County Council for Fareham Borough Council to acquire the land at Wynton Way, Fareham, which combined with the adjoining land will assist the Council's objectives to progress an affordable housing scheme.

Options Considered:

Item deferred.

Decision:

The Executive agreed that this item would stand deferred to a later meeting of the Executive.

Reason:

Confirmed as a true record: Councillor SDT Woodward (Executive Leader)

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FAREHAM
BOROUGH COUNCIL

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