

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 11 April 2016

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
T M Cartwright, MBE, Public Protection (Deputy Executive Leader)
Miss S M Bell, Leisure and Community
K D Evans, Planning and Development
Miss T G Harper, Streetscene
Mrs K Mandry, Health and Housing

Also in attendance:

B Bayford, Chairman of Health and Housing Policy Development and Review Panel
L Keeble, Chairman of Streetscene Policy Development and Review Panel
D C S Swanbrow, Chairman of Scrutiny Board
M J Ford, JP
R H Price, JP
Mrs K K Trott, For Item 8(1)



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the Minutes of the Executive held on the 07 March 2016 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader Announcements made at this meeting.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. PETITIONS

There were no petitions presented at this meeting.

6. DEPUTATIONS

There were no deputations made at this meeting.

7. MINUTES / REFERENCES FROM OTHER COMMITTEES**Scrutiny Board: 17 March 2016****Minute 6 – Final Review of Work Programme 2015/16 and Draft Work Programme for 2016/17**

The Board considered a report by the Director of Finance and Resources which reviewed the Board's work programme for 2015/16 and gave consideration to the work programme for 2016/17.

Members were given an opportunity to put forward any further suggestions for the proposed work programme for 2016/17. The Board expressed a wish to have more of an active role in dealing with health issues in the Borough. It was suggested that the Board make a recommendation to the Executive to look at health issues in more detail when reviewing the Corporate Strategy and Corporate Objectives, with regard to giving a greater priority to local health issues.

The Board referred to page 13 of the work programme report which was concerning the Solent Local Enterprise Partnership and a resolution made by the Board requesting that the Executive Leader include an update on the Solent Local Enterprise Partnership in his announcements at Council meetings. The Board requested that this request be followed up.

It was AGREED that the Board recommends to the Executive that, when reviewing the Corporate Strategy, they give consideration to placing greater priority on local health issues as a Corporate Objective.

The Executive AGREED that, when reviewing the Corporate Strategy, they will consider the priority given to local health issues.

8. PLANNING AND DEVELOPMENT

- (1) Fareham Borough Planning Obligations Supplementary Planning Document (excluding Welborne) - for Adoption

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that the Executive:

- (a) notes the consultation comments received on the Draft Supplementary Planning Document and agrees the responses to the representations set out in Appendix A of the report; and
- (b) adopts the Planning Obligations Supplementary Planning Document for the Borough of Fareham (excluding Welborne) as set out in Appendix B to the report with effect from Monday 25 April 2016.

9. POLICY AND RESOURCES

- (1) Daedalus Programme Update

RESOLVED that the Executive:

- (a) note the progress on Daedalus to date and the progress towards implementing the Vision in future years;
- (b) agrees to the inclusion of the following schemes in the 2016/17 capital programme;
 - Development of a new hanger and associated office space for existing airfield tenant at the indicative cost of £4.3m
 - Development of six new hangers suitable for relocation of existing businesses and attracting new businesses at an indicative cost of £3m.
 - Development of five new existing general aviation tenants and attracting new locally based aircraft an indicative cost of £1.5m;
- (c) agree to delegate authority to the Director of Finance and Resources to award the tenders to build the new hangers, subject to the cost being within the allocated budget; and
- (d) appoints members to a new Daedalus Asset Development Members Working Group.

(The meeting started at 6.00 pm

and ended at 6.24 pm).