

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1811

Record of Decision by Executive

Monday, 11 July 2016

Portfolio	Policy & Resources
Subject:	Bus Shelter Services Contract
Report of:	Director of Operations
Strategy/Policy:	
Corporate Objectives:	A Safe and Healthy Place to Live and Work

Purpose:

This report considers the Tenders received for the supply and installation of replacement bus shelters, together with the potential advertising opportunities. It recommends an Award of Contract to the successful tenderer.

The existing 15 year bus shelter maintenance contract will expire in June 2016. Following the report to the Executive meeting on 12 October 2015, a tendering exercise has been undertaken seeking tenders for two options.

Option (a) – the supply and installation of replacement shelters (following the removal of Primsight's advertising shelters) with non-advertising shelters together with their ongoing maintenance. In addition, the maintenance and cleaning of the existing Council owned stock.

Option (b) – the supply and installation of advertising shelters to replace those that are to be removed by Primesight together with their maintenance, plus maintenance and cleaning of the existing Council owned stock.

The contract was advertised via the South East Business Portal with tenders issued on 13 April 2016 with a closing date of 27 May 2016.

Four companies submitted tenders. Of the four, only one tenderer submitted a tender that met the specification provided for option (b). The other tenderers proposed cost for advertising shelters but did not provide an advertising partner option, suggesting it could be undertaken by the Council if required. As the Council are not in a position to undertake this element of the contract, the evaluation panel only considered and evaluated option (a).

The panel scored all valid tenders based on the Best Price Quality Ratio in order to rank and position the tenders.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive agrees to award the contract for option (a) to the contractor ranked at 1st position (as set out in confidential appendix A), being the best price quality ratio tender received.

Reason:

To provide and install replacement bus shelters following the removal of those owned by Primesight as well as undertaking the maintenance and cleaning of all shelters that will be in the Council's ownership.

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

Monday, 11 July 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1812

Record of Decision by Executive

Monday, 11 July 2016

Portfolio

Subject: Protecting Fareham's Town Centre from Anti-Social Behaviour

Report of:

Strategy/Policy:

Corporate Objectives:

Purpose:

Develop a plan to manage anti-social behaviour in Fareham Town Centre including consideration of the powers available to the Council under section 59 of the Anti-Social Behaviour, Crime and Policing Act 2014 which allows local authorities to make a Public Spaces Protection Order.

Fareham Town Centre is experiencing an increase in begging, street drinking, taking of drugs and rough sleeping which is having a detrimental effect on the quality of life of those who live, work and visit Fareham.

Therefore this report seeks member's approval to develop a range of solutions to tackle the effects of this type of behaviour.

Approval is also sought for the commencement of a public consultation to establish if the introduction of a Public Spaces Protection Order would be appropriate.

Options Considered:

A deputation on this item was received from Mike Smart, Homefayre House.

At the invitation of the Executive Leader, Councillors S Cunningham and Mrs K Trott addressed the Executive on this item.

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) notes the evidence within the report;

- (b) approves the introduction of a range of control measures, as set out in paragraph 9 of the report; and
- (c) approves the commencement of a consultation process to ascertain public views in making a Public Spaces Protection Order.

Reason:

Begging, street drinking, taking of drugs and rough sleeping are becoming increasingly prevalent in Fareham Town Centre and having a detrimental impact on the quality of life for those who live, work and visit Fareham.

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

Monday, 11 July 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1813

Record of Decision by Executive

Monday, 11 July 2016

Portfolio	Planning and Development
Subject:	Delivery of Welborne: Detailed Programme and Costs and Interim Governance Review
Report of:	Director of Planning & Regulation
Strategy/Policy:	Housing Strategy
Corporate Objectives:	

Purpose:

This report updates the Executive with a detailed programme of work and resourcing plan for the progression of the previously agreed Welborne Delivery Strategy. Additionally, the Executive is advised of proposals arising from an initial review of the existing governance arrangements relating to Welborne.

In February 2016 the Executive approved a Welborne Delivery Strategy and requested that the Executive be subsequently provided with a detailed programme of work and resourcing plan. Officers are now able to update the Executive on these matters and therefore seek Executive approval to the expenditure for 2016/17 set out in Appendix A to the report. Indicative costs for the subsequent two years are also provided, together with an update on potential external funding streams.

In February 2016 the Executive also noted that proposals would be developed for new governance arrangements relating to Welborne in the light of the agreed Welborne Delivery Strategy. An initial review has not been taken and initial proposals to ensure effective community engagement on planning proposals relating to Welborne are now recommended.

Options Considered:

A deputation on this item was received from Bruce Slattery on behalf of Christopher Smith, Chairman of BST Warehouses Ltd.

At the invitation of the Executive Leader, Councillors S Cunningham and Mrs K K Trott addressed the meeting.

As recommendation.

Decision:

Following a response from Bruce Slattery to a question raised by the Executive Leader, an

additional recommendation was agreed by the Executive.

RESOLVED that the Executive:

- (a) notes the detailed programme of work and resourcing plan outlined for the progression of the Welborne Delivery Strategy;
- (b) approves the expenditure for 2016/17 as set out in Appendix A;
- (c) notes the revised community engagement arrangements outlined in paragraphs 16-18 of the Executive Briefing Paper;
- (d) recommends to Council that the Welborne Standing Conference be dissolved;
- (e) recommends to Council that Henry Cleary OBE be thanked for his work as Chairman and the other members also be thanked for their contribution to the work of the Conference over the past four years; and
- (f) instructs officers to seek clarification within 7 days from BST Warehouses Ltd as to which areas of land within the Welborne plan area they currently have full legal control over for the purposes of development.

Reason:

The delivery of the development of the Welborne area is reliant on the investment of both internal and external resources without which there is a risk the adopted Welborne Plan will not be delivered in accordance with the Welborne Delivery Strategy.

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

Monday, 11 July 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1814

Record of Decision by Executive

Monday, 11 July 2016

Portfolio	Planning and Development
Subject:	Hill Head Coastal Protection Project Phase 1 Scheme
Report of:	Director of Planning & Regulation
Strategy/Policy:	Coast Protection and Flooding Strategy
Corporate Objectives:	

Purpose:

To seek approval to undertake phase 1 of the Hill Head Coastal Protection Project. The proposed works involve beach re-nourishment and extensive groyne maintenance at Hill Head and carry out the Detailed Design, including Ground Investigation Works, required for seawall replacement.

The coastal defences at Hill Head include the beach, groynes and seawall. Beach levels have fallen in recent years exposing the sea defences to additional and increased wave action, leading to sea defence failure on frontage 'A' (see Appendix A Location Plan). Frontage 'A' has now reached the end of its serviceable life and is unable to withstand this additional and increased wave action, failing regularly, leading to expensive repairs. The groynes also require extensive maintenance.

The recommended policy from the River Hamble to Portchester Strategy, adopted by Fareham Borough Council in 2015, is "Maintain protection – Undertake scheduled maintenance and beach recycling to prevent erosion and maintain beaches through the development of a Beach Management Plan (BMP)". The implementation of a BMP however is yet to be realised.

The Hill Head Coastal Protection Project proposes to address the frontage issues through delivery of two phases:

Phase 1 (commencing 2016) - Beach re-nourishment to replenish historically low beach levels at Hill Head and implement extensive maintenance repairs to Council-owned groynes and progress the detailed design of a replacement seawall along frontage 'A' including ground investigation works.

Phase 2 Seawall replacement works to replace failing sea defences along frontage 'A' (commencing 2017, subject to a separate Executive Report to be considered in March 2017).

The details set out in this report have been developed in collaboration with the Hill Head Coastal Management Members Working Group, chaired by the Executive Member for

Planning and Development.

Options Considered:

At the invitation of the Executive Leader, Councillor C J Wood addressed the Executive on this item.

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) approves the beach re-nourishment to replenish the historically low beach levels at Hill Head and implement extensive maintenance repairs to FBC owned groynes at Hill Head;
- (b) approves proceeding with Detailed Design of the replacement seawall along frontage 'A' including Ground Investigation works; and
- (c) in the interest of expediency, approves that the Director of Planning and Regulation is given delegated authority to award the contracts to deliver Phase 1 of the Hill Head Coastal Protection Project, after consultation with the Executive Member for Planning and Development.

Reason:

The seawall at Hill Head has reached the end of its serviceable life and is at high risk of significant failure during future storm events. At risk from seawall failure is the public promenade which sits on the seawall, 39 beach huts adjacent to the promenade. The important infrastructure route of Cliff Road is at risk 20 years after failure and up to 10 residential properties are at risk 50 years after failure.

The beach management activities of beach re-nourishment adjacent to the poor condition seawall and extensive groyne maintenance works will improve the coastal protection provided by the beach. The advantage of this approach is that the detailed design for replacing the promenade wall (Phase 2) will be developed, during the delivery of Phase 1, allowing for the timely implementation of Phase 2 in 2017.

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

Monday, 11 July 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1815

Record of Decision by Executive

Monday, 11 July 2016

Portfolio

Subject: Fareham Town Centre Management Partnership

Report of:

Strategy/Policy:

**Corporate
Objectives:**

Purpose:

This report updates the Executive on recent discussions relating to the future of the Fareham Town Centre Management Partnership and recommends that the Partnership is formally dissolved, with the programme of town centre management activity delivered directly by the Council.

The Fareham Town Centre Management Partnership has been strongly supported by the Council since its formation in 1997 in delivering an extensive programme of town centre management activities to support the attractiveness of Fareham town centre as a shopper and visitor destination. Following the departure of the previous Town Centre Manager post-holder in late 2014, discussions have been held between the Council and key members of the Fareham Town Centre Management Partnership over the last 18 months to explore revised arrangements for delivering the programme of town centre management activities. The outcome of these discussions is that it has been concluded by all parties that the Partnership should be dissolved and that the programme of town centre management activity within Fareham be delivered directly by the Council.

Options Considered:

At the invitation of the Executive Leader, Councillor A Mandry addressed the Executive on this item.

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) agrees that the Fareham Town Centre Management Partnership is formally dissolved;
- (b) agrees that the programme of Fareham town centre management activity be

delivered directly by the Council as part of the Executive's Leisure and Community portfolio;

- (c) confirms that the Fareham Town Centre Management Reserve of £208k continues to be held for future investment to support Fareham town centre activities; and
- (d) thanks the members of the Partnership for their hard work and dedication over the years of the life of the Fareham Town Centre Partnership.

Reason:

Following discussions between the Council and key members of the Fareham Town Centre Management Partnership over the past 18 months to explore revised arrangements, it has been concluded by all parties that the Partnership should be dissolved.

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

Monday, 11 July 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1816

Record of Decision by Executive

Monday, 11 July 2016

Portfolio	Policy & Resources
Subject:	General Fund and Housing Revenue Account Outturn 2015/16
Report of:	Director of Finance & Resources
Strategy/Policy:	Finance Strategy
Corporate Objectives:	

Purpose:

This report provides the Executive with details of the actual revenue expenditure for 2015/16 for the General Fund and Housing Revenue and Repairs accounts and seeks approval for the completion, in 2016/17, of the 2015/16 expenditure programmes set out in the briefing paper contained in the report.

The General Fund actual revenue expenditure for 2015/16 totals £9,107,305 which represents an overall saving of £67,295 when compared to the revised budget.

However, it has not been possible to complete a number of expenditure programmes in 2015/16 and approval is sought to complete these programmes totalling £260,700 during 2016/17. When the use of the saving in 2015/16 to complete these programmes is taken into account, along with financing adjustments, the net underspend for the year is £13,790.

The final figures for 2015/16 show that, overall, there was a surplus of £2,912,000 on the Housing Revenue and Repairs Account (HRA). This was less than expected in the revised budget, so £1,163,000 of the general HRA reserve has been used, on top of the in-year surplus, to put aside earmarked reserves to fund the building of new homes and repay the debt we took on in 2012.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) approves the carry forward of £260,700 to fund the completion of the General Fund expenditure programmes in 2016/17, as contained in this report;

(b) approves that £2,367,000 from the HRA Capital Account is carried forward to fund the outstanding balances from the 2015/16 programme in 2016/17; and

(c) notes the contents of the report.

Reason:

To enable the completion of the General Fund expenditure programme for 2015/16 and to ensure that the balances on the Housing Revenue and Repairs Accounts at 31 March 2016 will be available in future years and that 2016/17 budgets are sufficient to meet the level of work programmed.

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

Monday, 11 July 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1817

Record of Decision by Executive

Monday, 11 July 2016

Portfolio	Policy & Resources
Subject:	Lease of land for NATS training facility at Daedalus.
Report of:	Director of Finance & Resources
Strategy/Policy:	Local Development Framework
Corporate Objectives:	Dynamic, Prudent and Progressive Council

Purpose:

To consider the terms for the possible lease of land, to allow National Air Traffic Services the ability to site a radar training facility at Daedalus.

NATS plans to build a new radar training tower to enable its engineers to carry out testing and training activities without causing disruption to its national radar network.

An area of land has been identified at Daedalus to accommodate the radar within its own secure compound. The report sets out commercial Heads of Terms for the disposal of the land to enable NATS to build its facility and then enter into a lease for the land.

When the lease is completed the annual rent received would be reinvested within the Daedalus Estate.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) approves the draft Heads of Terms, as set out in confidential Appendix A to this report;
- (b) delegates authority to the Director of Finance and Resources in consultation with the Executive Member for Policy and Resources to agree the detailed terms, as appropriate; and
- (c) agrees to reinvest the annual rent received from the disposal of land under this lease into the Airport Estate to support the vision for Daedalus.

Reason:

To enable the disposal of land to NATS to progress to legal completion.

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

Monday, 11 July 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1818

Record of Decision by Executive

Monday, 11 July 2016

Portfolio

Subject: Capital and Treasury Management Outturn 2015/16

Report of:

Strategy/Policy:

**Corporate
Objectives:**

Purpose:

This report provides the Executive with details of the capital and treasury management outturn for 2015/16 to comply with the reporting requirements of the Code of Practice for Treasury Management. The report also seeks approval for the proposed methods of financing the General Fund capital programme.

Actual capital expenditure on General Fund schemes in 2015/16 was £17,259,729 compared with the revised capital programme of £20,911,100. The overall variance was £3,651,371 and a detailed analysis of the variations is given in Appendix A to the report.

Total savings of £126,200 were achieved, additional expenditure of £12,657 was incurred and a total of £3,537,828 will be carried forward into 2016/17.

Details of the various methods used to finance this expenditure are set out in Appendix A to the report.

Full details of investment and borrowing activity in 2015/16 are set out in the main body of this report. Investment activity in 2015/16 is summarised below:

	£m
Investments as at 1 April 2015	43.1
Investments made in 2015/16	163.8
Investments repaid in 2015/16	174.1
Investments as at 31 March 2016	32.8

Total external investment interest received for the year was £381,912. The total of external interest paid on borrowing and other amounts invested with the Council was £1,404,922.

The net total of £1,023,010 has been allocated to the Council's funds as shown in the following table:

	£
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General Fund	703,260
Housing Revenue Account	(1,727,664)
Whiteley Fund	1,394
Total External Interest	(1,023,010)

During 2015/16, the Council complied with its legislative and regulatory requirements of the Prudential Code.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) agrees that the General Fund Capital Programme for 2015/16 be approved and financed as set out in Appendix A to this report;
- (b) agrees the additional expenditure incurred, amounting to £12,657 be financed retrospectively from surplus capital resources; and
- (c) agrees the actual General Fund Capital expenditure and treasury management activity for 2015/16 be noted.

Reason:

To provide the Executive with details of the capital and treasury management outturn in 2015/16 and to comply with the reporting requirements of the Code of Practice for Treasury Management.

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

Monday, 11 July 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1819

Record of Decision by Executive

Monday, 11 July 2016

Portfolio

Subject: Warsash Wasps Matched Funding

Report of:

Strategy/Policy:

**Corporate
Objectives:**

Purpose:

To provide details of matched funding requests received by the Council during the first quarter of the 2016/17 financial year.

During the first financial quarter of 2016/17, the Council has received one matched funding request:

Warsash Wasps Sports and Football Club have requested £20,000 towards the cost of upgrading New Road Lane.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) agrees to award matched funding of up to £20,000 to Warsash Wasps Sports and Football Club towards the cost of upgrading New Road, in order to improve access to the new changing rooms, the all-weather artificial football pitch and full size grass football pitch; and
- (b) agrees that the award of funding is subject to agreeing satisfactory terms for community use to ensure that the facilities are made available for use by the community.

Reason:

To act as an enabler, assisting the local community in making improvements to local community facilities, and introducing new facilities for the benefit of all age groups within the

community.

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

Monday, 11 July 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1820

Record of Decision by Executive

Monday, 11 July 2016

Portfolio	Policy & Resources
Subject:	Lease of Land at Daedalus
Report of:	Director of Finance & Resources
Strategy/Policy:	Corporate Strategy
Corporate Objectives:	

Purpose:

This report sets out the terms for the potential lease of a plot of land at Daedalus (East) for the Executive to consider.

Options Considered:

At the invitation of the Executive Leader, Councillor C J Wood addressed the meeting.

Councillor C J Wood declared a non-pecuniary interest in this item due to the proximity of his parents' home to the site at Daedalus.

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) agrees the Heads of Terms for the lease of land at Daedalus, as set out in the confidential report; and
- (b) delegates authority to the Director of Finance and Resources, in consultation with the Executive Member for Policy and Resources, to agree minor amendments to the terms as appropriate.

Reason:

To enable the lease terms to be prepared.

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

Monday, 11 July 2016

