

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1864

Record of Decision by Executive

Monday, 9 January 2017

Portfolio	Leisure and Community
Subject:	Westbury Manor Museum Refurbishment - Award of Contract
Report of:	Director of Operations
Strategy/Policy:	Leisure and Cultural Strategy
Corporate Objectives:	Leisure for Health and Fun

Purpose:

This report presents the tenders for the refurbishment of the Westbury Manor Museum.

In June 2016 the Executive approved a capital budget of £483,000 for the refurbishment of the Westbury Manor Museum to allow the re-invention of the museum as a vibrant 'culture stop'.

Tenders have been received and it is recommended that a contract be awarded to the contractor with the most economically advantageous tender as detailed in the appended evaluation matrix.

Options Considered:

As recommendation

Decision:

That the Executive agrees to award a contract to the tenderer who submitted the most economically advantageous tender for the refurbishment of the Westbury Manor Museum.

Reason:

To allow the refurbishment of the Westbury Manor Museum.

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

Monday, 9 January 2017

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1865

Record of Decision by Executive

Monday, 9 January 2017

Portfolio	Streetscene
Subject:	Refuse Collection Vehicles - Award of Contract
Report of:	Director of Operations
Strategy/Policy:	
Corporate Objectives:	Protect and Enhance the Environment

Purpose:

This report considers the procurement process and the award of a contract for the provision of five refuse collection vehicles.

There is a requirement to purchase five refuse collection vehicles in the next two years, as the current vehicles have reached the end of their expected working life. It is proposed to purchase three vehicles in the 2017-18 financial year and two in the following financial year, 2018-19. Funding for the replacement vehicles has been allocated from the Council's Capital Expenditure programme.

Options Considered:

As recommendation.

Decision:

That the Executive accept the submission by Dennis Eagle for the provision of five refuse collection vehicles (reference no QUO00153 Rev 3) and award a contract to the company.

Reason:

To enable the Council to maintain the provision of refuse and recycling services in the Borough of Fareham.

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

Monday, 9 January 2017

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1866

Record of Decision by Executive

Monday, 9 January 2017

Portfolio	Planning and Development
Subject:	Draft Regeneration Vision for Portchester: Consultation
Report of:	Director of Planning & Regulation
Strategy/Policy:	
Corporate Objectives:	Protect and Enhance the Environment

Purpose:

To consider and approve the Draft Regeneration Vision for Portchester (set out in Appendix A) for consultation.

The report briefly outlines the nature of the Council's Draft Regeneration Vision for Portchester District Centre, which has been produced for public consultation. The Draft Vision sets out the Council's ambitions for regenerating the District Centre of Portchester, and how, working with key partners the Authority is looking to involve the local community and key parties in improving the Centre.

Options Considered:

Councillor Miss S Bell declared a non-pecuniary interest for item 10(1) as she is a Council appointed Trustee of Portchester Parish Hall. Miss Bell remained present at the meeting and took part in discussion.

At the invitation of the Executive Leader, Councillor S Cunningham addressed the Executive on this item.

Councillor N J Walker declared a non-pecuniary interest for item 10(1) as he is a Council appointed Trustee of Portchester Parish Hall. Councillor Walker remained present at the meeting.

At the invitation of the Executive Leader, Councillor N J Walker addressed the Executive on this item.

As recommendation.

Decision:

That the Executive agrees the Draft Regeneration Vision for Portchester set out in Appendix

A for consultation.

Reason:

To encourage and actively promote the regeneration of Portchester District Centre, encouraging future investment and funding for its future prosperity.

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

Monday, 9 January 2017

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1867

Record of Decision by Executive

Monday, 9 January 2017

Portfolio	Policy & Resources
Subject:	Finance Strategy, Capital Programme, Revenue Budget and Fees and Charges 2017/18
Report of:	Director of Finance & Resources
Strategy/Policy:	Finance Strategy
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 2016/17, the fees and charges and the revenue budget for 2017/18.

This report gives the Executive the opportunity to consider the Council's capital programme, revised service budget for 2016/17, fees and charges for 2017/18 and proposed service budgets for 2017/18.

Capital Programme and Resources 2016/17 to 2020/21

The revised capital programme amounts to £65,686,000, and there are capital resources totalling £67,764,000 over the programme period. Whilst a surplus of capital resources exists, there are likely to be emerging spending requirements that require new resources to be accumulated now so that the Council can meet its future commitments.

Revised General Fund Revenue Budget 2016/17

The revised general fund revenue budget for 2016/17 amounts to £12,388,300 for service budgets with other budgets totalling -£3,485,000 giving an overall position of £8,903,300 which shows no change from the base budget for 2016/17.

General Fund Revenue Budget 2017/18

The proposed general fund budget for 2017/18 totals £11,800,700 for service budgets along with -£3,184,000 for other budgets giving an overall position of £8,616,700 which is a reduction of £286,600 against the original budget for 2016/17.

Options Considered:

At the invitation of the Executive Leader, Councillor S Cunningham addressed the Executive on this item.

As recommendation.

Decision:

That the Executive agrees:-

- (a) that the capital programme for the period 2016/17 to 2020/21, amounting to £65,686,000 as set out at Appendix A to the report be approved;
- (b) that the proposed fees and charges for 2017/18, as set out in Appendix B to the report be approved;
- (c) that the revised 2016/17 general fund budget, amounting to £8,903,300 be approved;
- (d) that the base 2017/18 general fund revenue budget amounting to £8,616,700 be approved; and
- (e) that the use of the surplus on the spending reserve as set out in paragraphs 49-51 be approved.

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 2017/18 and will allow the Council to approve the capital programme, general fund revised revenue budget for 2016/17, fees and charges for 2017/18 and draft revenue budget for 2017/18.

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

Monday, 9 January 2017

