

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1904

Record of Decision by Executive

Monday, 3 April 2017

Portfolio	Planning and Development
Subject:	Hill Head Coastal Protection Project: Phase 2 - Preferred Option and Award of Tender
Report of:	Director of Planning & Regulation
Strategy/Policy:	Coast Protection and Flooding Strategy
Corporate Objectives:	

Purpose:

This report is to seek approval of Phase 2 of the Hill Head Coastal Protection Project, the construction of a replacement seawall to secure the long term future of the sea defences at Hill Head

Options Considered:

As recommendation.

Decision:

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

The Executive considered the information and additional recommendation which had been tabled at the meeting.

RESOLVED that the Executive:

- (a) approves funding up to the sum of £649,834.60 including contingency, funded from Community Infrastructure Levy contributions, to deliver Phase 2 of the Hill Head Coastal Protection Project;
- (b) awards the contract for the Phase 2 works to the preferred supplier as set out in Appendix B (Confidential); and
- (c) approves that ground rent is not charged for the 39 beach hut owners during the construction period when they will be unable to access their beach huts (approximately 3 months).

Reason:

With the seawall and associated promenade at the end of its serviceable life, the asset is at

immediate risk of failure during stormy conditions which would render the 39 beach huts unsafe for use. If allowed to deteriorate, the toe of the cliff would become open to erosion, posing a longer term risk to Cliff Road (estimated in year 20) as well as the 10 residential properties to the landward side of the road.

The construction of a replacement seawall will secure the long term future of the sea defences and public promenade at Hill Head.

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

Monday, 3 April 2017

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1905

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Monday, 3 April 2017

Portfolio Policy & Resources
Subject: National Grid IFA2 Project Update
Report of: Director of Finance & Resources
Strategy/Policy:
Corporate Objectives:

Purpose:

To note the progress in agreeing detailed terms for the National Grid IFA2 project, and to agree the scope of work for the forthcoming technical studies.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) notes the progress with the IFA2 project, including the conclusion of the detailed land agreement documents; and
- (b) endorses the scope of work for the two technical studies, set out in the appendices A and B of the report.

Reason:

To enable the technical studies relating to the IFA2 project to commence.

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

Monday, 3 April 2017

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BOROUGH COUNCIL

2016/17
Decision No.
1906

Record of Decision by Executive

Monday, 3 April 2017

Portfolio	Policy & Resources
Subject:	Award of Contract to build new hangars at Solent Airport
Report of:	Director of Finance & Resources
Strategy/Policy:	Corporate Strategy
Corporate Objectives:	

Purpose:

The purpose of this report is to seek approval to the acceptance of tenders for two projects to provide new hangars for business and general aviation use at Solent Airport, Daedalus.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive agreed the recommendations as set out in the confidential report.

Reason:

That these represent the best tenders in terms of quality and price of those submitted.

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

Monday, 3 April 2017

