

# FAREHAM

BOROUGH COUNCIL

## AGENDA SCRUTINY BOARD

**Date:** Thursday, 29 June 2017

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor Mrs S M Bayford (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors F Birkett  
Mrs P M Bryant  
S Cunningham  
M J Ford, JP  
Mrs C L A Hockley  
Ms S Pankhurst  
C J Wood

**Deputies:** B Bayford  
Mrs M Brady  
Mrs L E Clubley  
Mrs T L Ellis  
L Keeble  
N J Walker



**1. Apologies for Absence**

**2. Minutes (Pages 5 - 8)**

To confirm as a correct record the minutes of the Scrutiny Board meeting held on 18 May 2017.

**3. Chairman's Announcements**

**4. Declarations of Interest and Disclosures of Advice or Directions**

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

**5. Deputations**

To receive any deputations of which notice has been lodged.

**6. Presentation by, and Questioning of Two Saints**

To receive a presentation and ask questions of representatives of Two Saints.

**7. Review of the Work Programme 2017/18 (Pages 9 - 18)**

To consider a report by the Director of Finance and Resources which invites members to review the Board's work programme for 2017/18.

**8. Receive Minutes of Meetings of Policy Development and Review Panels**

To receive the minutes of the Policy Development and Review Panels held since 1 May 2017.

**(1) Minutes of meeting Tuesday, 16 May 2017 of Planning and Development Policy Development and Review Panel (Pages 19 - 22)**

**(2) Minutes of meeting Thursday, 25 May 2017 of Housing Policy Development and Review Panel (Pages 23 - 26)**

**(3) Minutes of meeting Tuesday, 30 May 2017 of Health and Public Protection Policy Development and Review Panel (Pages 27 - 30)**

**(4) Minutes of meeting Wednesday, 14 June 2017 of Streetscene Policy Development and Review Panel (Pages 31 - 34)**

**9. Executive Business**

If requested by a member, to consider any item of business dealt with by the Executive, since the last meeting of the Board. The relevant Executive meetings are 15 May 2017 and 5 June 2017. (This will also include any decisions taken by individual Executive members during the same time period.)



P GRIMWOOD  
Chief Executive Officer  
Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
21 June 2017

**For further information please contact:**  
**Democratic Services, Civic Offices, Fareham, PO16 7AZ**  
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# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Scrutiny Board

**(to be confirmed at the next meeting)**

**Date:** Thursday, 18 May 2017

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor Mrs S M Bayford (Chairman)

Councillor S D Martin (Vice-Chairman)

**Councillors:** Mrs P M Bryant, S Cunningham, M J Ford, JP,  
Mrs C L A Hockley, Ms S Pankhurst, B Bayford (deputising for F  
Birkett) and Mrs T L Ellis (deputising for C J Wood)

**Also Present:** Councillor T M Cartwright, MBE, Executive Member for Health  
and Public Protection (item 6)



**1. APOLOGIES FOR ABSENCE**

Apologies of absence were received from Councillors; F Birkett and C J Wood.

**2. MINUTES**

It was AGREED that the minutes of the Scrutiny Board meeting held 16 March 2017 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed to the meeting, the new members of the Board and Chief Inspector Sharon Woolrich.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. PRESENTATION BY CHIEF INSPECTOR SHARON WOOLRICH ON THE REVIEW OF POLICE PERFORMANCE IN HAMPSHIRE**

The Chairman announced that this item would be moved up the agenda ahead of the item on the Board's work programme.

The Board welcomed Chief Inspector Sharon Woolrich to the meeting who gave a verbal presentation on the recent review of the performance of Hampshire Police.

She informed the Board that the results of the inspection undertaken by HMIC (Her Majesty's Inspectorate of Constabulary) were published on 1 March 2017, and had attracted some negative press coverage.

The (PEEL) inspection focused on three key areas; Police Effectiveness; Efficiency; Legitimacy.

Hampshire received a good grade in the efficiency inspection, which focused on the forces ability to meet in the financial challenges of an ever decreasing budget, whilst continuing to ensure that the public is kept safe and crime is reduced.

The inspection into the effectiveness of the force highlighted 4 areas of concern. These were, the handling of domestic abuse cases via telephone, the outcomes to domestic abuse, outcome 16, and the force's usage of outcomes in general.

At the time of the inspection the arrest rate for domestic abuse cases was 25%, however by the time the results of the inspection were published this

figure had increased to 40% and currently it stands at 46%. Chief Inspector Woolrich advised that part of the cause of the previous decrease in performance was explained by the restructuring of the force that took place due to the efficiency savings that needed to be made due to the reduced government funding. Now that the restructure is in place, attention has been refocused on those areas needing attention.

In regards to the concern over the telephone resolutions of domestic abuse cases, the Board were informed that this only concerned minor cases such as a minor argument, and not more severe cases. The Board were given examples of minor incidents that had occurred where a telephone resolution had been used. Following guidance from the HMIC every report incident of domestic abuse, regardless of the severity, is now deployed to.

Another issue highlighted was the reporting of the outcomes of cases. Officers have now been provided with training on this and the reporting of these outcomes is now more efficient, with more details being provided such as arrest, caution, fixed penalty notices. The inspection highlighted that there was a need for training throughout the force for a better understanding of all of the outcomes, and how they can be used.

She concluded by informing the Board that overall the inspection was extremely positive for Hampshire Police, and whilst a few areas had been identified for improvement, these are already being implemented.

At the invitation of the Chairman, Councillor Cartwright Executive Member for Health and Public Protection, addressed the Board on this item.

Chief Inspector Woolrich was thanked for her extremely informative presentation.

## **7. REVIEW OF WORK PROGRAMME 2017/18**

The Panel considered a report by the Director of Finance and Resources which reviewed the Board's work programme for 2017/18.

Member's attention was drawn to paragraph 3 of the report which highlighted the changes to the work programme since the last meeting of the Board.

Members were given the opportunity to put forward suggestions for any additional items they would like included onto the work programme. Councillor Ford requested that an item on an update to the progress made to Vanguard and the future projects that will be coming forward, be included onto the work programme.

It was AGREED that the Board, subject to the inclusion of the item on Vanguard Update, note the work programme for 2107/18.

**8. RECEIVE MINUTES OF MEETINGS OF POLICY DEVELOPMENT AND REVIEW PANELS**

The Board was asked to receive the minutes of the Policy Development and Review Panels held since 1 March 2017.

**(1) Minutes of meeting Tuesday, 7 March 2017 of Public Protection Policy Development and Review Panel**

The Chairman of the Public Protection Policy Development and Review Panel, Councillor M J Ford, JP was invited to present the minutes of the meeting held on 7 March 2017.

It was AGREED the minutes be received.

**(2) Minutes of meeting Thursday, 9 March 2017 of Health and Housing Policy Development and Review Panel**

The Vice-Chairman of the Housing Policy Development and Review Panel, Councillor B Bayford, was invited to present the minutes of the Health and Housing Policy Development and Review Panel meeting held on 9 March 2017.

It was AGREED the minutes be received.

**9. EXECUTIVE BUSINESS**

The Chairman invited members to indicate if they wished to consider any other item of business dealt with by the Executive since the last meeting on the Board.

Members asked question regarding item 3 of the Executive minutes from the meeting held on 3 April 2017, specifically in relation the various funding streams that the Council will be bidding for in relation to Welborne. The Director of Planning and Regulation explained to the Board that some of these funding streams are likely to become more readily accessible to the Council (and other parties with a delivery role) since Welborne has gained the Garden Village status. However some of these funding streams will potentially also be available to the Council in relation to general housing development. He also advised that, in conjunction with the review of the Housing Strategy, the Council would be exploring all possible additional funding streams for the Council to bid against, for use for general housing developments.

(The meeting started at 6.00 pm  
and ended at 6.43 pm).



# FAREHAM

## BOROUGH COUNCIL

### Report to Scrutiny Board

**Date**                    **29 June 2017**

**Report of:**           **Director of Finance and Resources**

**Subject:**             **REVIEW OF THE WORK PROGRAMME 2017/18**

#### **SUMMARY**

Items for the draft work programme of the Board for the year were agreed by the Board at its meeting on 16 March 2017 and endorsed by the Council at its meeting on 27 April 2017. The Board reviewed the work programme at its last meeting on 18 May 2017.

#### **RECOMMENDATION**

The Board is now invited to agree the work programme for 2017/18.

## **INTRODUCTION**

1. At the meeting of the Board on 18 May 2017, members agreed items for the draft work programme of the Board for the current year 2017/18. The work programme was subsequently confirmed by the Council at its meeting on 27 April 2017 and reviewed at the last meeting of the Board on 18 May 2017. The Board's work programme is set out in Appendix A to this report.
2. The progress on actions since the last meeting of the Board is attached at Appendix B for information.

## **REVISIONS TO THE WORK PROGRAMME**

3. Members are asked to note the following revisions to the work programme:
  - (i) The presentation scheduled for the 23 November 2017 meeting has been renamed to reflect the new Executive portfolio title;
  - (ii) The Review of the Corporate Strategy and Corporate Priorities item has been assigned to the November Board meeting; and
  - (iii) Following the request at the last meeting a report titled 'Vanguard Update' has been added as an unallocated item to the work programme.

## **RISK ASSESSMENT**

4. There are no significant risk considerations in relation to this report

## **CONCLUSION**

5. The Board is now invited to Review its work programme for 2017/18.

### **Background Papers:**

### **Reference Papers:**

### **Appendices:**

**Appendix A – Scrutiny Board Draft Work Programme 2017/18**

**Appendix B – Progress on Actions Since Last Meeting.**

### **Enquiries:**

For further information on this report please contact Andrew Wannell. (Ext 4620)

**SCRUTINY BOARD – DRAFT WORK PROGRAMME 2017/18**

<b>DATE</b>	<b>SCRUTINY BOARD ITEM</b>
18 May 2017	<p>Review of Work Programme 2017/18</p> <p>Receive Minutes of Meetings of Policy Development and Review Panels</p> <p>Presentation by Chief Inspector Sharon Woolrich on the Review of Police Performance in Hampshire</p>
29 June 2017	<p>Review of Work Programme 2017/18</p> <p>Presentation by, and questioning of, Two Saints</p> <p>Receive minutes of meetings of Policy Development and Review Panels</p>
14 September 2017	<p>Review of Work Programme 2017/18</p> <p>Presentation by, and questioning of, the Executive Member for Policy and Resources</p> <p>Receive minutes of meetings of Policy Development and Review Panels</p>
23 November 2017	<p>Review of Work Programme 2017/18</p> <p>Presentation by, and questioning of, the Executive Member for Health and Public Protection</p> <p>Review of the Corporate Strategy and Corporate Priorities</p> <p>Review of the Medium Term Finance Strategy</p> <p>Receive the minutes of meetings of Policy Development and Review Panels</p>
11 January 2018	<p>Preliminary overall review of work programme 2017/18 and draft 2018/19</p> <p>Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2018/19</p> <p>Housing Revenue Account Budget and Capital Plans 2018/19</p> <p>Receive minutes of meetings of Policy Development and Review Panels</p>
22 March 2018	<p>Final review of work programme 2017/18 and draft work programme 2018/19</p> <p>Presentation by, and questioning of, the Executive Member for Streetscene</p>

	Receive minutes of meetings of Policy Development and Review Panels
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Items to be assigned:

- Vanguard Update

**SCRUTINY BOARD WORK PROGRAMME - PROGRESS SINCE LAST MEETING****APPENDIX B**

<b>Date of Meeting</b>	<b>Subject</b>	<b>Type of Item</b>	<b>Action by Board</b>	<b>Outcome</b>	<b>Link Officer</b>
18 May 2017	Presentation by Chief Inspector Sharon Woolrich on the review of Police Performance in Hampshire	Scrutiny	<p>The Chairman announced that this item would be moved up on the agenda ahead of the item on the Board's work programme.</p> <p>The Board welcomed Chief Inspector Sharon Woolrich to the meeting who gave a verbal presentation on the recent review of the performance of Hampshire Police.</p> <p>She informed the Board that the results of the inspection undertaken by HMIC (Her Majesty's Inspectorate of Constabulary) were published on 1 March 2017, and had attracted some negative press coverage.</p> <p>The (PEEL) inspection focused on three key areas; Police Effectiveness; Efficiency; Legitimacy.</p> <p>Hampshire received a good grade in the efficiency inspection, which focused on the forces ability to meet the financial challenges of an ever decreasing budget, whilst continuing too ensure that the public is kept safe and crime is reduced.</p>	Completed	Paul Doran / Richard Jolley

			<p>The inspection into the effectiveness of the force highlighted 4 areas of concern. These were, the handling of domestic abuse cases via telephone, the outcomes to domestic abuse, outcome 16, and the force's usage of outcomes in general.</p> <p>At the time of the inspection the arrest rate for domestic abuse cases was 25%, however by the time the results of the inspection were published this figure had increased to 40% and currently it stands at 46%. Chief Inspector Woolrich advised that part of the cause of the previous decrease in performance was explained by the restructuring of the force that took place due to the efficiency savings that needed to be made due to the reduced government funding. Now that the restructure is in place, attention has been refocused on those areas needing attention.</p> <p>In regards to the concern over the telephone resolutions of domestic abuse cases, the Board were informed that this only concerned minor cases such as a minor argument, and not more severe cases. The Board were given examples of minor incidents that had occurred when a telephone resolution had been used. Following guidance from the HMIC every report incident of domestic abuse, regardless of the severity, is now</p>		
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			<p>deployed to.</p> <p>Another issue highlighted was the reporting of the outcomes of cases. Officers have now been provided with training on this and the reporting of these outcomes is now more efficient, with more details being provided such as arrest, caution, fixed penalty notices. The inspection highlighted that there was a need for training throughout the force for a better understanding of all of the outcomes, and how they can be used.</p> <p>She concluded by informing the Board that overall the inspection was extremely positive for Hampshire Police, and whilst a few areas had been identified for improvement, these are already being implemented.</p> <p>At the invitation of the Chairman, Councillor Cartwright, Executive Member for Health and Public Protection, addressed the Board on this item.</p> <p>Chief Inspector Woolrich was thanked for her extremely informative presentation.</p>		
	Review of the Work Programme	Review	<p>The Panel considered a report by the Director of Finance and Resources which reviewed the Board's work programme for 2017/18.</p> <p>Members attention was drawn to</p>		Paul Doran

			<p>paragraph 3 of the report which highlighted the changes to the work programme since the last meeting of the Board.</p> <p>Members were given the opportunity to put forward suggestions for any additional items they would like included onto the work programme. Councillor Ford requested that an item on an update to the progress made to Vanguard and the future projects that will be coming forward, be included onto the work programme.</p> <p>It was AGREED that the Board, subject to the inclusion of the item on Vanguard Update, note the work programme for 2017/18.</p>		
	Receive the Minutes of Meetings of Policy Development and Review Panels	Review	<p>The Board was asked to review the minutes of the Policy Development and Review Panels held since 1 March 2017.</p> <p><b>(1) Minutes of meeting Tuesday, 7 march 2017 of Public Protection Policy Development and Review Panel</b></p> <p>The Chairman of the Public Protection Policy Development and Review Panel, Councillor M J Ford, JP was invited to present the minutes of the meeting held on 7 March 2017.</p> <p>It was AGREED the minutes be received.</p>	Completed.	Paul Doran



			<p><b>(2) Minutes of meeting Thursday, 9 March 2017 of Health and Housing Policy Development and Review Panel</b></p> <p>The Vice-Chairman of the Housing Policy Development and Review Panel, Councillor B Bayford, was invited to present the minutes of the Health and Housing Policy Development and Review Panel meeting held on 9 March 2017.</p> <p>It was AGREED the minutes be received.</p>	Completed.	Paul Doran
	Executive Business	Review	<p>The Chairman invited members to indicate if they wished to consider any other item of business dealt with by the Executive since the last meeting of the Board.</p> <p>Members asked questions regarding item 3 of the Executive minutes from the meeting held on 3 April 2017, specifically in relation to the various funding streams that the Council will be bidding for in relation to Welborne. The Director of Planning and Regulation explained to the</p>	Completed	Richard Jolley

			Board that some of these funding streams are likely to become more readily accessible to the Council (and other parties with a delivery role) since Welborne has gained the Garden Village status. However, some of these funding streams will potentially also be available to the Council in relation to general housing development. He also advised that, in conjunction with the review of the Housing Strategy, the Council would be exploring all possible additional funding streams for the Council to bid against, for use for general housing developments.		
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# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Planning and Development Policy Development and Review Panel (to be confirmed at the next meeting)

**Date:** Tuesday, 16 May 2017

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

N J Walker (Chairman)

(Vice-Chairman)

**Councillors:** K A Barton, S Cunningham, J E Butts and A Mandry

**Also  
Present:**



**1. APOLOGIES FOR ABSENCE**

Apologies of absence were received from Councillor C J Wood and Councillor G Fazackarley.

**2. MINUTES**

It was AGREED that the minutes of the Planning and Development Policy Development and Review Panel held on the 28 February 2017 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements made at this meeting.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. REVIEW OF PORTFOLIO SERVICES**

The Panel received a presentation from the Director of Planning and Regulation and the Head of Planning Strategy and Regeneration on a review of the Planning and Development Portfolio Services.

The presentation provided a detailed overview of the service areas within the Planning and Development Portfolio, which included;

- Planning Strategy and Regeneration
- Welborne Delivery
- Trees and Conservation
- Building Control Partnership (BCP)
- East Solent Coastal Partnership (ESCP)

Members took part in a question and answer session throughout the delivery of the presentation. Members sought confirmation that the Council's work on Welborne delivery will seek to ensure that arrangements are put in place for the long-term management of infrastructure (beyond the planning process) and the Director of Planning and Regulation confirmed that this is a key priority moving forward.

The Director of Planning and Regulation and the Head of Planning Strategy and Regeneration were thanked for their detailed presentation.

## **7. IMPLICATIONS OF HOUSING WHITE PAPER**

The Panel received a presentation from the Head of Planning Strategy and Regeneration outlining the impacts of the Government's recent Housing White Paper on the Council's planning processes.

The presentation highlighted key messages coming out of the Government's Housing White Paper and how this will have implications on the Council's emerging Local Plan Review and gave members an opportunity to discuss the content of the paper in more detail.

The Head of Planning Strategy and Regeneration was thanked for their informative presentation.

## **8. PLANNING AND DEVELOPMENT POLICY AND DEVELOPMENT REVIEW PANEL WORK PROGRAMME**

The Panel considered a report by the Director of Planning and Regulation which reviewed the Work Programme for 2017/18.

It was AGREED that the Panel: -

- (a) reviewed and agreed the proposed Work Programme for 2017/18;
- (b) reviewed the outcomes from matters considered at the Panel meeting on 28 February 2017; and
- (c) note the Planning and Development Executive Portfolio work programme for 2017/18.

(The meeting started at 6.00 pm  
and ended at 7.45 pm).



# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Housing Policy Development and Review Panel

**(to be confirmed at the next meeting)**

**Date:** Thursday, 25 May 2017

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor F Birkett (Chairman)

Councillor B Bayford (Vice-Chairman)

Councillors: Mrs M Brady, Mrs C Heneghan, Ms S Pankhurst and S D Martin  
(deputising for Mrs C L A Hockley)

**Also Present:** Mrs K Mandry (for item 8)



**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs C L A Hockley and D L Steadman.

**2. MINUTES**

It was AGREED that the minutes of the Public Protection Policy Development and Review Panel held on 09 March 2017 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reminded Members that the remit of the Panel has now changed and will no longer cover Health issues.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. INTRODUCTION TO THE PANEL, ACHIEVEMENTS, PRIORITIES AND CHALLENGES**

The Panel received a presentation from the Director of Operations on the Achievements, Priorities and Challenges for the Panel.

The presentation gave an overview of the Housing Portfolio Services which include:-

- The Role of the Panel in reviewing performance of housing services, developing and reviewing policies and submitting recommendations to the Executive.
- An introduction to the Management Team and their areas of responsibility.
- Responsibilities of the Tenancy Services Team in the management of council-owned properties in the Borough.
- Responsibilities of the Responsive Repairs Team and the Finance and Resources Property Team in maintaining and improving housing stock.
- Responsibilities of the Housing Options Team in dealing with Housing Allocations, Housing waiting lists, providing assistance and support for people who are homeless or threatened with homelessness, providing Housing advice, managing the Farelets scheme and providing temporary accommodation.
- The delivery of new affordable housing which is a corporate priority.

Members were also advised of the key challenges ahead, which are:-



- Pressures on the Housing Revenue account
- The Housing and Planning Act
- The Homelessness Reduction Act
- Welfare Reforms
- Housing Strategy and the vision for Housing.

The Director of Operations was thanked for providing a very informative presentation.

## **7. ANNUAL REVIEW OF DISCRETIONARY HOUSING PAYMENTS**

The Panel received a report by the Head of Housing, Revenues and Benefits on an annual review of the Council's Discretionary Housing Payments (DHP) Scheme.

Members commented on how the level of DHP funding allocated to rent/deposit advances in 2016/17 and the level of overall funding received for 2017/18 highlight the difficulties that are encountered by residents in trying to move into the private rental market.

It was AGREED that the Panel notes the information contained in the report.

## **8. REVIEW OF THE WORK PROGRAMME 2017/18**

The Panel considered a report by the Director of Operations on a review of the current Work Programme 2017/18.

With the permission of the Chairman, Councillor Mrs K Mandry, Executive Member for Housing, addressed the Panel on this item.

As a result of discussion that arose in connection with the possibility of empty properties across the Borough being brought back into use, it was AGREED that a report on Empty Properties in the Borough be brought to a future meeting of the Panel.

(The meeting started at 6.00 pm  
and ended at 6.45 pm).



# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Health and Public Protection Policy Development and Review Panel

(to be confirmed at the next meeting)

**Date:** Tuesday, 30 May 2017

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor M J Ford, JP (Chairman)

Councillor Mrs T L Ellis (Vice-Chairman)

**Councillors:** K A Barton, F Birkett, Mrs M Brady, Mrs P M Bryant and  
J M Englefield

**Also Present:** Councillor T M Cartwright, MBE (for items 6 and 7)



**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2. MINUTES**

It was noted that Councillor P J Davies was present at the meeting held on 07 March 2017, deputising for Councillor Mrs P M Bryant. It was also noted that Councillor Davies addressed the meeting during agenda item 6 – Air Quality Action Plan Update.

Subject to the above amendment it was AGREED that the minutes of the Public Protection Policy Development and Review Panel held on 07 March 2017 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. HEALTH UPDATE**

The Panel received a verbal update on Local Strategic Health issues from Councillor T M Cartwright MBE, the Executive Member for Health and Public Protection.

Members were advised that Hampshire County Council is responsible for the overview and scrutiny of health services. Fareham Borough Council does not have a statutory role in health provision and can only influence plans through Member representation on the Clinical Commissioning Group and other health related Partnership Boards.

In response to concerns raised by the Panel regarding long standing issues in respect of the management and provision of services at Fareham Community Hospital, Members were advised that Suella Fernandez chairs a local Task Force that focusses on improving the use of the hospital. Members commented that it would be useful to receive a report at a future meeting on progress that has been made.

Councillor Cartwright was thanked for providing his verbal update.

**7. POLICE CRIME PANEL UPDATE**

The Panel received a verbal update on the Police Crime Panel from Councillor T M Cartwright MBE, the Executive Member for Health and Public Protection.

Councillor Cartwright reported that the Police and Crime Panel strategy meeting took place on 07 April 2017 at which the Panel reviewed the Estates Strategy and the Police and Crime Delivery Plan.

Members were advised that there has been no response from the Police Crime Commissioner regarding when the planned move to the Civic Offices will take place and as plans have now been ongoing for over two years, there is concern that revenue is being lost as a result of the extended delay.

Councillor Cartwright outlined concerns raised by the Police Crime Panel that the information provided in the Police and Crime Delivery Plan makes it difficult to measure with any clarity whether targets and objectives are being achieved. This will be taken forward by the Police Crime Panel at its next meeting.

Councillor Cartwright was thanked for providing his verbal update.

#### **8. ANNUAL UPDATE ON THE FAREHAM & GOSPORT ENVIRONMENTAL HEALTH PARTNERSHIP**

The Panel received a presentation by the Head of Environmental Health on the Fareham and Gosport Environmental Health Partnership. This included:-

- Partnership Milestones
- Environmental Health Management
- Scope of the Service
- 2011-2016 Timeline
- Staffing structure comparisons
- Financial Information
- Current Performance
- Current Issues
- An overview of the Pest Control Service

The Panel asked questions in relations to the forthcoming review of the pest control service. The Head of Environmental Health advised that it will be for Members to decide the future approach to pest control service provision once all the relevant information has been collated.

The Head of Environmental Health was thanked for providing a very informative presentation.

#### **9. HEALTH AND PUBLIC PROTECTION POLICY DEVELOPMENT AND REVIEW PANEL WORK PROGRAMME**

The Panel considered a report from the Director of Planning and Regulation which reviewed the Panel's Work Programme for 2017/18.

Members noted the postponement of the update on the Fareham Town Centre Public Spaces Protection Order (PSPO) from the July meeting to the September meeting in order that the report can take into account the impact of the Order over the summer months.

At the request of Members it was AGREED that a Report on Fareham Community Hospital would be added to the Work Programme as an unallocated item.

(The meeting started at 6.00 pm  
and ended at 6.45 pm).

# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Streetscene Policy Development and Review Panel

**(to be confirmed at the next meeting)**

**Date:** Wednesday, 14 June 2017

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor S D Martin (Chairman)

Councillor L Keeble (Vice-Chairman)

**Councillors:** J E Butts, Mrs L E Clubley, J M Englefield, R H Price, JP and  
K A Barton (deputising for G Fazackarley)

**Also  
Present:**



**1. APOLOGIES FOR ABSENCE**

An apology of absence was received from Councillor G Fazackarley.

**2. MINUTES**

It was AGREED that the minutes of the Streetscene Policy Development and Review Panel held on 2 March 2017, be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman passed on his thanks to Councillor Keeble for his help and support in assisting him in his new role as Chairman.

He welcomed to the meeting Gary Squire, Refuse and Recycling Manager, and Damian Ayling, Transport Manager, both of whom are covering for Kitty Rose whilst she is on maternity leave.

He passed the Committee's congratulations on to Kitty and her Husband on the birth of their triplets earlier this month.

He announced that Fareham has recently been successful in securing funding for Sainsbury's Love Food Hate Waste campaign. The campaign will involve working with local school, housing associations and the local community to promote the campaign. The Panel will receive an update a future meeting on the progress made on this campaign.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. REVIEW OF WORK PROGRAMME 2017/18**

The Panel considered a report by the Director of Operations which reviewed the Panel's work programme for 2017/18.

It was AGREED that the Panel confirm the work programme for 2017/18, as set out in Appendix A to the report.

**7. PRESENTATION ON STREETSCENE SERVICES AND KEY ACHIEVEMENTS**

The Panel received a presentation from the Director of Operations, the Refuse and Recycling Manager, the Transport Manager, the Operations Manager and the Public and Open Spaces Manager on the Services within the Streetscene



department, the key achievements made in each area over the past 12 months and the key objectives for 2017/18.

The areas which members received information on included; transport management, refuse and recycling collections, fridge collections, healthcare waste, grounds maintenance, street cleansing, fly-tipping, graffiti removal, public toilets, bus shelters, cemeteries, the corporate cleaning contract, speed limited reminder signs, Fareham in Bloom and parks and open spaces.

It was AGREED that the Director of Operations, the Refuse and Recycling Manager, the Transport Manager, the Operations Manager and the Public and Open Spaces Manager be thanked for their informative presentation.

## **8. VERBAL UPDATE ON SINGLE USE PLASTICS**

The Panel received a verbal update from the Director of Operations on a recent enquiry that had been passed to him via Councillor Mrs Brady from Friends of the Earth regarding Single Use Plastics.

He informed the Panel that the Council's response to the letter from Friends of the Earth has been sent to them and a copy has also been provided to Councillor Mrs Brady.

The Panel thanked the Director Operations for his informative verbal update.

(The meeting started at 6.00 pm  
and ended at 7.44 pm).

