

# FAREHAM

## BOROUGH COUNCIL

2017/18  
Decision No.  
1966

### Record of Decision by Executive

Monday, 6 November 2017

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>1st Sarisbury Scout Group</b>
<b>Report of:</b>	Director of Operations
<b>Strategy/Policy:</b>	Grants Policy
<b>Corporate Objectives:</b>	A Balanced Housing Market; A Safe and Healthy Place to Live and Work; Dynamic, Prudent and Progressive Council; Leisure for Health and Fun; Maintain and Extend Prosperity; Protect and Enhance the Environment; Strong and Inclusive Communities

#### **Purpose:**

To provide details of the matched funding request received by the Council during the third quarter of the 2017/18 financial year.

A matched funding bid has been received from 1<sup>st</sup> Sarisbury Scout Group towards the cost of installing a new purpose-built scout hut at BurrIDGE Recreation Ground. It is anticipated that the hut, in addition to providing a permanent base for the group's activities, will increase the facilities available for hire by the local community.

The total cost of the project is £190,000, of which 1<sup>st</sup> Sarisbury Scout Group has received commitments for donations and grant applications totalling £158,000. In addition, the group currently has several grant applications outstanding, although none of these have been confirmed to date.

1<sup>st</sup> Sarisbury Scout Group has requested £25,000 towards their project to install a purpose-built scout hut. This grant award is critical to the delivery of the project and is also needed to secure other sources of grant funding.

The group received a small community grant of £750 from Fareham Borough Council in March 2016 towards the cost of purchasing a marquee. Under the current community Grant Fund criteria any organisation that has received a grant award must wait two years before being able to submit another bid for community funding.

However, building the new scout hut is a major building project. The Scout group has accumulated a significant amount of funding and is ready to proceed with the building works. Without the award of the Community Fund Grant the project will be in jeopardy.

**Options Considered:**

A deputation on this item was received from Mr Toby King from 1<sup>st</sup> Sarisbury Scout Group.

As recommendation.

**Decision:**

RESOLVED that the Executive:

- (a) agrees a matched funding grant of up to £25,000, to 1<sup>st</sup> Sarisbury Scout Group, to install a purpose-built scout hut at Burr ridge Recreation Ground; and
- (b) agrees the award of funding, subject to 1<sup>st</sup> Sarisbury Scout Group agreeing terms for community use as set out in the Community Fund Agreement in Appendix B and Community Fund Award Letter as set out in Appendix C.

**Reason:**

To act as an enabler, assisting the local community to introduce new facilities within the community.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 6 November 2017

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## BOROUGH COUNCIL

2017/18  
Decision No.  
1967

### Record of Decision by Executive

Monday, 6 November 2017

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Review of Hackney Carriage Fares</b>
<b>Report of:</b>	Director of Planning & Regulation
<b>Strategy/Policy:</b>	
<b>Corporate Objectives:</b>	A Safe and Healthy Place to Live and Work

**Purpose:**

To set the level of Hackney Carriage Tariff for licensed vehicles in the Borough.

Each year the views of the taxi trade are sought in respect of whether they wish the Council to consider an increase to the taxi tariff.

In August this year, a newsletter was sent to the taxi trade which sought their views on whether they wished to have an increase to the taxi tariff. There were 19 responses received from individual drivers, 12 for no change and 7 requesting a range of changes. The Hackney Carriage and Private Hire Association (HCPHA) also voted in favour of no tariff increase.

The responses received in response to the newsletter are detailed in a report presented at the meeting of the Licensing and Regulatory Affairs Committee held on the 19 September 2017. A copy of this report is attached as Appendix 1. The report was considered by the Committee and the recommendation to the Executive was in favour of no increase in the tariff for the 2018/19 financial year.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive agrees that no increase be made to the level of taxi tariff for the 2018/19 financial year.

**Reason:**

Both the taxi trade and the Licensing and Regulatory Affairs Committee are in favour of no increase for the 0218/19 financial year.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 6 November 2017

# FAREHAM

## BOROUGH COUNCIL

2017/18  
Decision No.  
1968

### Record of Decision by Executive

Monday, 6 November 2017

<b>Portfolio</b>	Planning and Development
<b>Subject:</b>	<b>Planning for the right homes in the right places: Response to Government Consultation</b>
<b>Report of:</b>	Director of Planning & Regulation
<b>Strategy/Policy:</b>	Fareham Borough Local Plan
<b>Corporate Objectives:</b>	A Balanced Housing Market; A Safe and Healthy Place to Live and Work; Dynamic, Prudent and Progressive Council; Leisure for Health and Fun; Maintain and Extend Prosperity; Protect and Enhance the Environment; Strong and Inclusive Communities

#### **Purpose:**

To seek endorsement and approval of Fareham Borough Council's response which is detailed in this report, to be submitted to the Government's consultation on 'Planning for the right homes in the right places: consultation proposals'.

On 14 September 2017, the Government published a document entitled 'Planning for the right homes in the right places: consultation proposals' (Appendix A) for an eight-week consultation period. This report briefly outlines the key proposals in the consultation document. It explains that the Council is concerned about both the nature and negative impact of the proposed standardised method for calculating local housing need. It effectively undermines the collaborative work already undertaken by the Council and with PUSH, the Partnership for Urban South Hampshire. The proposed approaches for viability assessment and increases in planning application fees are broadly supported.

#### **Options Considered:**

A tabled amendment was submitted to clarify the wording of paragraph 10 of Appendix B, as appended to these minutes.

As recommendation.

#### **Decision:**

RESOLVED that the Executive agrees that Fareham Borough Council's Consultation Response as outlined in this report is submitted to the Government for their consideration.

**Reason:**

If the Government take forward the consultation proposals for calculating local housing need this will have a significant negative impact on work already undertaken by the Council and PUSH.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 6 November 2017

# FAREHAM

## BOROUGH COUNCIL

2017/18  
Decision No.  
1969

### Record of Decision by Executive

Monday, 6 November 2017

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Fareham Borough Council Apprenticeship Scheme</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Finance Strategy
<b>Corporate Objectives:</b>	

#### **Purpose:**

To develop the current apprenticeship scheme at Fareham Borough Council following the introduction of the Apprenticeship Levy and Public-Sector Apprenticeship targets.

To help achieve its target of creating 3 million new apprentices by 2020, the Government has introduced, from April 2017, the Apprenticeship Levy and Public-Sector Apprenticeship targets.

This report details how the changes will affect Fareham Borough Council and seeks approval on a range of measures to develop the existing apprenticeship scheme in light of the new arrangements.

#### **Options Considered:**

As recommendations.

#### **Decision:**

RESOLVED that the Executive agrees to adopt a 3-way approach to grow its Apprenticeship scheme incrementally over a five-year period as set out in paragraph 15 of the report.

**Reason:**

The proposals enable the Council to make efficient use of the Apprenticeship Levy whilst paying due regard to the Public-Sector Apprenticeship target set.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 6 November 2017

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## BOROUGH COUNCIL

2017/18  
Decision No.  
1961

### Record of Decision by Executive

Monday, 6 November 2017

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>World War 1 Commemorative Mural</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objectives:</b>	Strong and Inclusive Communities

#### **Purpose:**

The purpose of this report is to advise members of the proposal to create a mural to commemorate the centenary of the end of World War One.

There have been many events and activities taking place across the country since 2014 to commemorate the centenary of World War One (WW1).

In August 2014, Fareham Borough Council commemorated the centenary of the outbreak of the war by holding a number of public activities in the town centre. A commemoration stone was also unveiled.

An opportunity has been identified to create a commemorative mural on the railway arch that bridges the public footpath next to the allotments at the southern end of the Gillies. Pupils from Wallisdean Junior School would be involved in helping to develop the design that would highlight the role that Fareham and its residents played in the war.

The proposed mural would be created during the summer of 2018 to commemorate the centenary of the end of WW1 later in the year.

#### **Options Considered:**

Following a debate on the subject, concerns were raised regarding design and materials.

RESOLVED that the Executive agrees to defer the decision on a commemorative mural to allow further research to be carried out by officers on design and materials before bringing a report to a future meeting of the Executive.

**Decision:**

RESOLVED that the Executive agrees to defer the decision on a commemorative mural to allow further research to be carried out by officers on design and materials before bringing a report to a future meeting of the Executive.

**Reason:**

To provide a long-lasting legacy that recognises Fareham's heritage and the contribution made by the Borough's residents during World War 1.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 6 November 2017

# FAREHAM

## BOROUGH COUNCIL

2017/18  
Decision No.  
1970

### Record of Decision by Executive

Monday, 6 November 2017

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Finance Monitoring Report 2017-18</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Finance Strategy
<b>Corporate Objectives:</b>	Dynamic, Prudent and Progressive Council

#### Purpose:

This report provides comparative information on the Council's revenue and capital expenditure for the period ended 30 September 2017. Members are invited to consider the financial performance and any corrective action that may be deemed appropriate.

This report provides summary information on the overall spending position against the revenue and capital budgets in the current year, as set out in the following tables:-

Revenue	Budget 2017/18	Budget to 30 Sep 17	Actual to 30 Sep 17	Variation
	£000s	£000s	£000s	£000s
Service Budgets	11,801	2,590	2,298	-292
Non-Service Budgets	-3,184	-787	-792	-5
Net	8,617	1,803	1,506	-297

Capital Programme	Budget 2017/18	Budget to 30 Sep 17	Actual to 30 Sep 17	Variation
	£000s	£000s	£000s	£000s
General Fund	42,761	13,154	12,545	-609
HRA	4,845	1,623	963	-660
Total	£47,606.00	£14,777.00	£13,508.00	-£1269.00

Revenue and capital spending plans are showing an under spend for the period.

While there are no areas of immediate concern, it is appropriate to monitor financial performance over the second half of the financial year to ensure that any slippage does not adversely affect the services provided to residents and customers. Commentary on the most significant variations is set out in the briefing paper accompanying the report.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive notes the Revenue and Capital Budget Monitoring Report for 2017/18.

**Reason:**

To provide members of the Executive with a summary of the Council's budgetary performance to 30 September 2017

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 6 November 2017

# FAREHAM

## BOROUGH COUNCIL

2017/18  
Decision No.  
1971

### Record of Decision by Executive

Monday, 6 November 2017

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Treasury Management Monitoring Report 2017-18</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Finance Strategy
<b>Corporate Objectives:</b>	Dynamic, Prudent and Progressive Council

#### **Purpose:**

This report summarises the Council's investment activity up to 30 September 2017 and provides details of the Council's money market transactions.

Under the Code of Conduct that governs the operation of the money markets, it is not possible to make public details of specific transactions. For this reason, Appendix B is included in the confidential part of the agenda.

This report gives the Executive the opportunity to review the treasury management activity up to 30 September 2017 along with the Treasury and Prudential Indicators. During the first half of the year the Council operated within the Treasury and Prudential Indicators.

Council borrowing at 30 September was £42.3m and the overall investment position is set out in the following table:

<b>Investments</b>	<b>Externally Managed £m</b>	<b>Internally Managed £m</b>	<b>Call Accounts £m</b>	<b>Money Market Funds £m</b>	<b>Total £m</b>
<b>At 1 April 2017</b>	<b>3.0</b>	<b>6.0</b>	<b>0.0</b>	<b>6.0</b>	<b>15.0</b>
New	0	10.0	10.4	32.0	52.4
Repaid	3.0	9.0	8.4	35.8	56.2
<b>At 30 Sept 2017</b>	<b>0.0</b>	<b>7.0</b>	<b>2.0</b>	<b>2.2</b>	<b>11.2</b>

This compares to the same time last year where total borrowing was £42m and the total investments were £31m.

From January 2018, the Council will need to maintain investments of £10million to retain its current MiFID 'professional' status and have access to the same broad range of investment products.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive notes the Treasury Management Monitoring Report for 2017/18.

**Reason:**

To inform the Executive of the Council's investment, borrowing and repayment activity up to 30 September 2017.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 6 November 2017