

**Minutes of the
Executive**

(to be confirmed at the next meeting)

Date: Monday, 6 November 2017

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
T M Cartwright, MBE, Health and Public Protection (Deputy
Executive Leader)
Mrs K Mandry, Housing
Miss S M Bell, Leisure and Community
K D Evans, Planning and Development
Miss T G Harper, Streetscene

Also in attendance:

Mrs S M Bayford, Chairman of Scrutiny Board
F Birkett, Chairman of Housing Policy, Development & Review Panel
Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee
M J Ford, JP, Chairman of Health & Public Protection Policy Development and
Review Panel
Mrs C L A Hockley, Chairman of Leisure and Community Policy, Development and
Review Panel
A Mandry, Chairman of Planning and Development Policy Development & Review
Panel



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the minutes of the Executive held on 09 October 2017 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Leader's Announcements given at this meeting.

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

5. PETITIONS

There were no petitions submitted at this meeting.

6. DEPUTATIONS

The Executive received a deputation from Mr Toby King in relation to item 8(1) - 1st Sarisbury Scout Group.

7. MINUTES / REFERENCES FROM OTHER COMMITTEES

Licensing and Regulatory Affairs Committee – 19 September 2017
Minute 6 – Review of Hackney Carriage Fares

The Committee considered a report by the Head of Environmental Health on the Review of Hackney Carriage Fares.

RESOLVED that the Committee:-

- (a) considered the responses from the individuals who responded and the Hackney Carriage and Private Hire Association in respect of the changes to the tariff;
- (b) considered if a change is appropriate; and
- (c) recommends to the Executive that no increase to charges be made at the present time.

A report on this matter is at item 9(1) of the agenda.

8. LEISURE AND COMMUNITY

- (1) 1st Sarisbury Scout Group

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

The Executive Leader agreed to bring this item forward on the agenda.

RESOLVED that the Executive:

- (a) agrees a matched funding grant of up to £25,000, to 1st Sarisbury Scout Group, to install a purpose-built scout hut at Burr ridge Recreation Ground; and
- (b) agrees the award of funding, subject to 1st 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.

9. HEALTH AND PUBLIC PROTECTION

- (1) Review of Hackney Carriage Fares

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

10. PLANNING AND DEVELOPMENT

- (1) Planning for the right homes in the right places: Response to Government Consultation

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

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.

11. POLICY AND RESOURCES

- (1) Fareham Borough Council Apprenticeship Scheme

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.

- (2) World War 1 Commemorative Mural

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.

(3) Finance Monitoring Report 2017-18

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

(4) Treasury Management Monitoring Report 2017-18

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

(The meeting started at 6.00 pm
and ended at 6.40 pm).

AGENDA ITEM 10(1) – Appendix B – Tabled Revised Paragraph 10

Section 2

10. The Government's data table (in Appendix A and shown in Table 3) also provides information on the number of dwellings per annum based on the most recently adopted Local Plan figure for each LPA in England. The figure that has been used by the Government for Fareham Borough is 147 dwellings per annum. This figure is incorrect as it does not reflect the revised housing requirement figures from the adopted Local Plan Part 2 (LPP2): Development Sites and Policies and the Local Plan Part 3 (LPP3): The Welborne Plan, which (in combination) superceded those in the Local Plan Part 1 (LPP1): Core Strategy.
11. The most recently adopted Local Plan figure should be 327 dwellings per annum. This takes into account the Borough's revised housing requirements as set out in LPP2 (Table 4, page 78)¹. This housing requirement revises the Core Strategy figure and sets a housing requirement of 2,202 for the plan period 2011–2026, which equates to 147 dwellings per annum, and the housing trajectory set out in the Welborne Plan (Table 10.1, page 126)² which is a stepped trajectory, but for 2017/18 sets a figure of 180 dwellings per annum. Therefore, combined the overall adopted Local Plan housing requirement per annum is 327 dwellings for 2017/18.
12. Furthermore, the capped plan target for the Borough's housing requirement is 458 dwellings per annum. A 'capped' plan target is required as set out in paragraph 5 of this report. In the Government's methodology for the proposed formula those authorities that have a plan adopted in the last 5 years a 40% 'capping' is applied to the housing requirement. **The 'capping' is derived by multiplying the Borough's per annum housing target (in the current Adopted Local Plan) of 327 by the Government's capped increase of 1.40 (40%) which equates to 458 dwellings per annum.**
13. In addition, the Government data provided on the adopted Local Plan age is incorrect as it is currently states the plan date is more than 5 years old (01/08/2011). The correct adoption date for the Local Plan should be that of the latest adopted document, which is LPP2 and LPP3, which were both adopted in June 2015.
14. Further information on the Borough's revised figures as set out above is provided in Table 2 on the following page.

¹ <http://www.fareham.gov.uk/PDF/planning/LP2DSPAdopted.pdf>

² <http://www.fareham.gov.uk/PDF/planning/LP3WelborneAdopted.pdf>

