

FAREHAM

BOROUGH COUNCIL

2017/18
Decision No.
1979

Record of Decision by Executive

Monday, 4 December 2017

Portfolio	Leisure and Community
Subject:	Crofton Community Centre Hall Repairs
Report of:	Head of Leisure and Corporate Services
Strategy/Policy:	Leisure and Cultural Strategy
Corporate Objectives:	Leisure for Health and Fun

Purpose:

To approve funding for urgent works to external façade and roof of the Crofton Community Centre sports Hall.

The Crofton Community Centre Sports Hall was built in 1988 and leased to the Crofton Community Centre. The lease for the sports hall element of the building is a full repairing lease, with the Council responsible for all the repair and maintenance liabilities.

Urgent repairs are required to the sports hall façade which is now irreparably damaged on the western elevation. The roof, guttering and ventilation have also failed resulting in water ingress.

The estimated cost of the works is £125,000 and the Crofton Community Association has made a generous offer to provide £20,000 towards the cost of these works.

The Community Association has also agreed to fund and carry out works to replace the sports hall lights with new LED lighting and refurbish the sports hall. The cost of these works is estimated to be £24,000.

Given the urgent need to complete the works, the proposal is to allocate the remaining revenue budget for 2017/18 and to bring forward the required amount from 2018/19 to complete these work as a priority.

Options Considered:

As recommendations

Decision:

RESOLVED that the Executive agrees that:

- (a) the remaining capital budget for 2017/18 is allocated to undertake the repairs;

- (b) the balance of funding required is brought forward from 2018/19 revenue budget; and
- (c) the decision to appoint the successful contractor be delegated to the Director of Finance and Resources and the Executive Member for Leisure and Community.

Reason:

To fulfil the Council's obligation under the terms of the lease to undertake repairs to the Crofton Community Centre Sports Hall.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 4 December 2017

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Record of Decision by Executive

Monday, 4 December 2017

Portfolio	Executive Leader
Subject:	Land at Station Road Portchester
Report of:	Director of Finance & Resources
Strategy/Policy:	Asset Management Plan
Corporate Objectives:	Dynamic, Prudent and Progressive Council; Maintain and Extend Prosperity; Strong and Inclusive Communities

Purpose:

To report the terms agreed with the owner of the former Merjen Engineering site and premises at Station Road Portchester.

Discussions have been held with the owner to acquire the site and premises formerly occupied by Merjen Engineering at Station Road Portchester to progress a residential scheme in conjunction with the adjoining Council owned land.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive approves the terms agreed with the owner for the acquisition of the land at Station Road Portchester as given in the Confidential Appendix A.

Reason:

To obtain approval to the terms agreed with the owner of the site and premises at Station Road Portchester.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 4 December 2017

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BOROUGH COUNCIL

2017/18
Decision No.
1981

Record of Decision by Executive

Monday, 4 December 2017

Portfolio	Policy & Resources
Subject:	IFA2 Technical Feasibility Update
Report of:	Director of Finance & Resources
Strategy/Policy:	Corporate Strategy
Corporate Objectives:	Maintain and Extend Prosperity

Purpose:

To present the outcome of technical assessments in relation to the National Grid IFA2 development, and to consider whether the development should proceed to the next stage.

In December 2015, the Executive resolved to agree terms for the lease of land at Daedalus to National Grid, to enable the construction of the IFA2 Interconnector. An update was further considered in April 2017, which identified the measures that were being put in place to provide assurance that the Interconnector development would be compatible with the wider uses at the Airport, and the Council's Vision for Daedalus.

Over the course of 2017, a range of independent technical assessments and tests have been undertaken to provide the necessary assurance to the Council, and to help inform National Grid's proposals as the detailed design and construction methods are developed. These studies focussed on a wide range of potential impacts including the impact of electromagnetic fields (EMF's) and Radio Frequency Interference (RFI's) emanating from the building and cables, and the potential commercial impact of the IFA2 for prospective businesses wishing to locate on the Enterprise Zone.

To support the Technical Assessments, a range of detailed reviews were commissioned by National Grid, and "real world" field tests were carried out to validate the results of the assessments.

The Assessments have been completed and the key reports from Arcadis and LSH are appended to this report. In summary, both reports provide sufficient assurance to the Council, that IFA2 would not be detrimental in technical or commercial terms to the wider Airport uses and the Council's Vision for Daedalus, provided that certain mitigating measures are put in place, and further detailed design work is carried out.

To this end, while the Airport Condition (within the land agreement between the council and National Grid), has largely been satisfied, the Council will want to be assured that appropriate mitigations are put in place, tests are undertaken to ensure that they perform as expected and that the detailed design work does not undermine the assurance achieved to date.

To do this, it is proposed that the Airport Condition is recognised as satisfied sufficiently to allow National Grid to proceed to the next stage and be able to enter into a Construction Lease with the Council. The lease will, however, be revised to carry the remaining obligations into the construction phase, enabling the Council to oversee progress and impose changes where they are necessary to mitigate against impacts on the Airport and the wider Daedalus site.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive:-

- (a) notes the progress made in relation to the technical assessment and design of the IFA2 project, and the conclusions of the independent technical assessments undertaken;
- (b) agrees in principle that the necessary technical assurance has been obtained to enable National Grid to proceed to the next stage of construction, provided that extended arrangements are put in place to provide ongoing safeguards to the Council during and following the construction stage;
- (c) confirms that the Option can be exercised by National Grid, once legally binding amendments to the legal documentation are in place and the construction lease granted, to enable IFA2 to proceed to the construction stage in accordance with the target programme; and
- (d) delegates authority to the Director of Finance and Resources, following consultation with the Executive Leader, to conclude the revisions to the legal documentation.

Reason:

To enable the IFA2 development to proceed to the construction stage and secure all necessary assurances on the technical compatibility of the development.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 4 December 2017

FAREHAM

BOROUGH COUNCIL

2017/18
Decision No.
1982

Record of Decision by Executive

Monday, 4 December 2017

Portfolio	Policy & Resources
Subject:	Corporate Strategy 2017-23
Report of:	Head of Leisure and Corporate Services
Strategy/Policy:	Corporate Strategy
Corporate Objectives:	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 present the results of the recent draft Corporate Strategy consultation and the proposed final Corporate Strategy covering the period 2017 to 2023.

Our Corporate Strategy sets out our vision and priorities for the Borough.

It is a key document which influences our medium-term budget planning, our day to day service delivery and the large-scale projects that we will undertake in the future.

On 10 July 2017, the Executive considered the Council's draft Corporate Strategy 2017-23 and approved for it to be circulated for public consultation. 778 people took part in the twelve-week public consultation that ran between 24 July and 16 October.

The majority supported the contents of the Corporate Strategy. Following analysis of the consultation results, two further improvement actions have been added to the Strategy. The first focuses on exploring the best approaches to improving air quality in areas of concern and the second encourages the provision of more A Level courses within the Borough.

The results of that consultation and the updated Corporate Strategy were presented to the Scrutiny Board for consideration on 23 November 2017.

If approved, the new Corporate Strategy will then be presented to Council for approval

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive:-

- (a) notes the results of the Draft Corporate Strategy consultation; and
- (b) recommends the final Corporate Strategy to Council for adoption.

Reason:

To meet the requirements of the Council's performance management framework.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 4 December 2017

