

# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Executive

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

**Date:** Monday, 1 April 2019

**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)  
F Birkett, Housing  
Miss S M Bell, Leisure and Community  
K D Evans, Planning and Development  
S D Martin, Streetscene

**Also in attendance:**

Mrs K K Trott, for items 8(1) and 9(1)



**1. APOLOGIES FOR ABSENCE**

There were no apologies given for this meeting.

**2. MINUTES**

RESOLVED that the minutes of the meeting of the Executive held on 04 March 2019 be confirmed and signed as a correct record.

**3. EXECUTIVE LEADER'S ANNOUNCEMENTS****D-Day 75 Update**

The Executive Leader announced that tickets for the D-Day 75 event planned for Saturday 08 and Sunday 09 June went on sale on Monday 25 March, at Ferneham Hall, online and at the Control Tower at Solent Airport, sparking a surge of interest, with queues at both locations, and on Ferneham Hall telephone lines.

To date, 2909 tickets have been sold, which equates to footfall of 5078 people over the two days, due to some tickets being purchased as weekend tickets covering both days.

Visitors can expect a static aircraft display, flying aircraft, a commemorative plaque unveiling, children's activities, fun fair rides, stage and arena performances, food stalls, gift and community stalls and a vintage car display.

A number of headline acts for the weekend have been secured including the Great War Display Team, Round Canopy Display Team, Team Green Rockets children's motorcycle display team, Spitfire, Mustang and the World's only wing walker display team, the AeroSuperBatics, with more to be announced in the coming weeks.

Promotional material has been widely distributed and well received, and the event has also attracted sponsorship interest.

The Executive Leader also welcomed Sarah Robinson to the meeting following her recent appointment as Director of Support Services.

**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**

There were no deputations made at this meeting.

**7. REFERENCES FROM OTHER COMMITTEES**

## Housing Scrutiny Panel – 07 March 2019

### Minute 9 – Changes to the County Council Funded Social Inclusion Services in Fareham

The Panel received a report by the Managing Director of Fareham Housing which sets out the findings of the County's 'Transformation to 2019 Review', the implications to provision of Social Inclusion services in Fareham, and work being undertaken by Fareham Borough Council to reduce homelessness and rough sleeping in the Borough.

On considering the report, Members raised a number of questions and made comments for clarification which included the changes to the level of floating support as a result of the reduction in County funding.

The Head of Housing and Benefits outlined the successful bid made to the Minister for Housing, Communities and Local Government. The funding will be used to improve access to private rented accommodation.

Members enquired whether there was anything they could do to assist officers with the provision that is made for rough sleepers. The Head of Housing & Benefits referred Members to the Fareham StreetAid website, which is an online resource that comprises a number of agencies working together to help vulnerable people off the streets of Fareham.

The Panel thanked the Managing Director of Fareham Housing and the Head of Housing and Benefits for providing an extremely well prepared and informative report.

RESOLVED that the Housing Scrutiny Panel recommends to the Executive that the Flexible Homeless Support Grant is used to fund the commissioning of Social Inclusion Services in partnership with Hampshire County Council from 01 August 2019.

This item is listed at Agenda item 8(1) for consideration by the Executive.

## Health and Public Protection Scrutiny Panel – 05 March 2019

### Minute 9 – Safeguarding Policy

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

The Panel considered a report by the Director of Planning and Regulation which updates Members on draft changes to the Safeguarding Policy.

RESOLVED that having considered the draft Safeguarding policy, attached as Appendix A to the report, the Health and Public Protection Scrutiny Panel recommends to the Executive that the policy be recommended for adoption by the Council.

This item is listed at Agenda item 10(1) for consideration by the Executive.

## **8. HOUSING**

### **(1) Use of Housing Flexible Homeless Support Grant**

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that the Executive approves:

- (a) the commissioning of Social Inclusion Services in partnership with Hampshire County Council from 01 August 2019; and
- (b) a budget allocation of £70,000 from the Flexible Homeless Support Grant to fund the additional investment required for the period 01 August 2019 to 31 March 2021.

## **9. STREETSCENE**

### **(1) Government Consultation: Resources and Waste Strategy**

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that the Executive agrees to delegate authority to the Head of Streetscene, following consultation with the Executive Member for Streetscene, to submit the response to the consultations on behalf of the Council.

## **10. HEALTH AND PUBLIC PROTECTION**

### **(1) Safeguarding Policy**

RESOLVED that the Executive:

- (a) considers the updated Safeguarding Policy (set out at Appendix A to the report);
- (b) recommends the Policy to Council for adoption; and
- (c) recommends an All Member briefing is arranged in respect of this new Safeguarding policy and procedures.

(The meeting started at 6.00 pm  
and ended at 6.27 pm).