

**Minutes of the  
Executive**

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

**Date:** Friday, 11 November 2022

**Venue:** Collingwood Room - Civic Offices

**Present:**

S D T Woodward, Policy and Resources (Executive Leader)  
I Bastable, Streetscene  
Miss J Burton, Health & Public Protection  
Mrs C L A Hockley, Housing  
S D Martin, Planning and Development  
Mrs S M Walker, Leisure and Community

**Also in attendance:**

Mrs P Hayre



**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence given for this meeting.

**2. MINUTES**

The minutes of the meeting of the Executive held on Monday 07 November 2022 were tabled at the meeting for consideration.

RESOLVED that the minutes of the meeting of the Executive held on Monday 07 November 2022 be confirmed and signed as a correct record.

**3. EXECUTIVE LEADER'S ANNOUNCEMENTS**

There were no Executive Leader announcements.

**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**

Deputations were made in respect of item 8(1) of the agenda as detailed in the table below:

<b>Name</b>	<b>Item</b>
Pamela Charlwood	8(1) - Asset of Community Value Application
Jonathan Sayer	-do-
Caroline Dinenage, DBE	-do-
John McClimont	-do-
Caroline Herbert	-do-
Tracey Viney	-do-
Lynne Murray	-do-

**7. REFERENCES FROM OTHER COMMITTEES**

There were no references from other committees.

**8. LEISURE AND COMMUNITY**

(1) Asset of Community Value Application

Deputations were received in respect of this item as outlined in the table provided at item 5.

At the invitation of the Executive Leader Councillor Mrs P Haye addressed the Executive on this item.

RESOLVED that the Executive approves the registration of Haven House Visitor Centre and Café as an Asset of Community Value.

(The meeting started at 5.00 pm  
and ended at 6.02 pm).



# FAREHAM

BOROUGH COUNCIL

## Minutes of the Executive

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

**Date:** Monday, 7 November 2022

**Venue:** Collingwood Room - Civic Offices

**Present:**

S D T Woodward, Policy and Resources (Executive Leader)  
I Bastable, Streetscene  
Miss J Burton, Health & Public Protection  
Mrs C L A Hockley, Housing  
S D Martin, Planning and Development  
Mrs S M Walker, Leisure and Community

**Also in attendance:**

Mrs K K Trott, for items 8(1), 8(2) and 9(1)



**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence given for this meeting.

**2. MINUTES**

RESOLVED that the minutes of the meeting held on 10 October 2022 be confirmed and signed as a true record.

**3. EXECUTIVE LEADER'S ANNOUNCEMENTS**

There were no Executive Leader announcements.

**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****Policy and Resources - 23 September 2022****Item 6 – Corporate Strategy Annual Report and Local Service Agreements 2021/22**

The Panel considered a report by the Director of Leisure and Community which provided a review to the Council's Corporate Strategy and the Local Service Agreements 2021-22.

The Chairman requested an update on the progress of the redevelopment of Ferneham Hall. The Deputy Chief Executive Officer confirmed that work has now started to demolish parts of the building, and the project is currently on track, with the intention of the new venue opening by the Spring of 2024.

Members all confirmed that they were happy with the proposed changes set out in Appendix C of the report and had no further comments for consideration.

RESOLVED that the Policy and Resources Scrutiny Panel recommends to the Executive at its meeting on 7 November 2022 that: -

- (i) It endorses the revisions to the strategy as set out in Appendix C to this report;

- (ii) It recommends approval of the Annual Review of the Corporate Strategy, subject to any further amendments, to the Council; and
- (iii) Notes the Council's performance as set out in the Local Service Agreements 2021/2022, at Appendix D to this report.

This was considered at item 10(4) of the agenda.

#### Item 9 - Updated Equalities Objectives

The Panel considered a report by the Director of Leisure and Community which provides an update on the Council's Equalities Objectives.

The Panel noted the positive work undertaken by the team in managing the equalities objectives and welcomed the increase in objectives in the policy.

Members were encouraged with the emphasis on the Council promoting the diverse cultures of all groups within the Borough and ensuring that all groups' needs are taken into consideration. The Senior Policy, Research and Engagement Officer addressed the Panel to confirm that the Council's aim is to be more inclusive and to ensure that access to all of the services within the borough is available to everyone.

RESOLVED that the Policy and Resources Scrutiny Panel recommends to the Executive at its meeting on 7 November, that it endorses the proposed Equalities Objectives for 2022-2026.

This was considered at item 10(3) on the agenda.

## 8. HOUSING

- (1) Appendix B to the Fareham Housing Regeneration Strategy (Fort Fareham Housing Estate Regeneration )

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

RESOLVED that the Executive:

- (a) approves the inclusion of the site-specific Fort Fareham appendix (Appendix A to the report) within the Fareham Housing Regeneration Strategy;
  - (b) agrees the principle of redevelopment of Redoubt Court (subject to inclusion within the Local Plan 2037);
  - (c) agrees the principle of additional works to further improve the flat blocks and their surrounding areas, should budgets/funding allow.
- (2) Fareham Borough Council Social and Affordable Housing Adaptation Policy

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

RESOLVED that the Executive approves the draft Fareham Borough Council Social and Affordable Housing Adaptations Policy, as provided in Appendix A to the report, for publication. This to supersede and replace the Disabled Aids and Adaptations Policy (2009).

## **9. LEISURE AND COMMUNITY**

### **(1) Play and Recreational Facilities Improvement Programme**

In presenting this item, the Executive Member for Leisure and Community corrected paragraph 16 of the report which refers to defibrillators being part of the lifesaving rescue aids. This reference should be removed as defibrillators are not part of this scheme.

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 five-year play and recreational improvement programme as detailed in the report; and
- (b) a budget allocation of up to £950,000 from the open spaces maintenance reserve.

## **10. POLICY AND RESOURCES**

### **(1) Finance Monitoring 2022/23**

RESOLVED that the Executive notes the Finance Monitoring Report.

### **(2) Treasury Management & Capital Monitoring 2022/23**

RESOLVED that the Executive notes the Treasury Management and Capital Monitoring report for 2022/23.

### **(3) Updated Equalities Objectives 2022/26**

The comments of the Policy & Resources Scrutiny Panel were taken into account in considering this item.

RESOLVED that the Executive agrees the Fareham Borough Council Equalities Objectives for 2022/23, as detailed in the report.

### **(4) Annual Review of the Corporate Strategy 2017-2023 & Local Service Agreements 2021/2022**

The comments of the Policy & Resources Scrutiny Panel were taken into account in considering this item.

RESOLVED that the Executive:



- (a) notes the Council's performance for the 2021/22 financial year:
- (b) agrees the proposed revisions to the strategy document, as set out in Appendix B to the report; and
- (c) recommends the Annual Review of the Corporate Strategy to Council for approval, subject to any further amendments.

(The meeting started at 6.00 pm  
and ended at 6.24 pm).

