

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 8 April 2024

Venue: Collingwood Room - Civic Offices

Present:

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

Also in attendance:



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 18 March 2024 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS**Record of thanks**

The Executive Leader announced that as this would be his final meeting of the Executive before his retirement at the end of this municipal year, he had reflected on the last 22 years during which an impressive 2,500 decisions had been taken by the Executive. The Executive Leader placed on record his thanks to the Officers of the Council who had provided expert advice over the years, covering democratic support, legal support and the various fields of professional expertise across the portfolios. The Executive Leader paid tribute to the current and former Members of the Executive who had collectively taken those decisions, some of whom are sadly no longer with us.

Fareham Live

The Executive Leader was delighted to announce some good news regarding Fareham Live. He recalled that when the project was launched, it was identified that the majority of CIL (Community Infrastructure Levy) monies to be collected over the following decade would be required to fund Fareham Live. Due to expert financial control, this financial year will see all of that CIL money collected meaning that Fareham Borough Council has fully funded the remodelling and launch of Fareham Live with no charges being made to Fareham Council Tax payers and no monies being drawn from reserves. This is a tremendous effort and a wonderful achievement.

D-Day 80

The Executive Leader highlighted that the next major public event by the Council would be the D-Day 80 commemoration at Solent Airport, Daedalus over the weekend of the 8-9 June. Ticket sales are going very well and there will be an impressive array of aircraft on display as well as many community groups involved which will create a fantastic event.

Thanksgiving Service

The Executive Leader placed on record his thanks for organisation of the Service of Thanksgiving for the Borough, held yesterday at our parish church of St Peter and St Paul. It was a lovely event to commemorate the 50th year of the Borough and another example to show that Fareham Borough Council knows how to mark these occasions.

4. DECLARATIONS OF INTEREST

There were no declarations on interest made at this meeting.

5. PETITIONS

There were no petitions submitted at this meeting.

6. DEPUTATIONS

A deputation was received from Mr Owen Jones of LRM Planning Ltd in respect of item 9(1) on the agenda – Community Infrastructure Levy Charging Schedule.

7. REFERENCES FROM OTHER COMMITTEES

Planning and Development Scrutiny Panel – 14 March 2024

Minute 9 - Community Infrastructure Levy (CIL) Update

The Panel received a presentation from the Head of Planning updating Members of the Panel on the progress of the new proposed charging schedule for the Community Infrastructure Levy. (A copy of this presentation has been appended to these minutes)

RESOLVED that the Planning and Development Scrutiny Panel:-

- (a) notes the contents of the presentation; and
- (b) advises the Executive at their meeting on the 8 April 2024 that the Panel endorses the approach taken in progressing the CIL Review and the proposed CIL charging schedule.

This was considered at item 9(1) on the agenda.

8. HOUSING

(1) Fareham Borough Council Shared Ownership Policy

RESOLVED that the Executive approves the updated Fareham Borough Council Shared Ownership Policy, as approved at Appendix A to the report, for publication.

9. PLANNING AND DEVELOPMENT

(1) Community Infrastructure Levy Charging Schedule

A deputation was received in respect of this item from Mr Owen Jones of LRM Planning Ltd.

The comments of the Planning and Development Scrutiny Panel were taken into account in considering this item.

RESOLVED that the Executive:

- (a) notes the process and approach taken towards preparing the Charging Schedule including the further focused consultation on the proposed rate for HA55 Land South of Longfield Avenue;

(b) recommends to Council that the Community Infrastructure Levy Draft Charging Schedule, as set out in Appendix A to the report, be approved; and

(c) agrees that the proposed Community Infrastructure Levy Charging Schedule will be implemented with effect from 01 May 2024.

10. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government act 1972.

11. POLICY AND RESOURCES

(1) Local Nutrient Mitigation Fund - Land Acquisition

A tabled item was presented at the meeting to provide updates to some of the information contained in the report.

RESOLVED that the Executive agrees recommendations (a) to (e) as set out in the confidential report.

(2) Sale of land parcel at Faraday Business Park, Daedalus

RESOLVED that the Executive agrees the recommendations (a) to (c) as set out in the confidential report.

(The meeting started at 6.00 pm and ended at 6.23 pm).

..... Chairman

..... Date

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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