

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 13 July 2015

Venue: Ground Floor - Civic Offices

Present:

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

Also in attendance:

B Bayford, Chairman of Health and Housing Policy Development and Review Panel
Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee; for item
9(2)
Mrs M E Ellerton, Chairman of Public Protection Policy Development and Review
Panel
M J Ford, JP, Mayor
Mrs C L A Hockley, Chairman of Leisure and Community Policy Development and
Review Panel
L Keeble, Chairman of Streetscene Policy Development and Review Panel
T G Knight, Chairman of Audit and Governance Committee; for item 9(1)
N J Walker, Chairman of Planning Committee
C J Wood, for item 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 18 May 2015 be confirmed and signed as correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader's announcements at this meeting.

4. DECLARATIONS OF INTEREST

Councillor C J Wood declared a Non-Pecuniary Personal Interest when he addressed the Executive on item 9(1) – Daedalus Vision and Outline Strategy, due to the close proximity of his parents' property to the Daedalus site.

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

There were no references from other Committees given at this meeting.

8. PLANNING AND DEVELOPMENT

(1) Welborne Financial Update

RESOLVED that the Executive notes the final report on the financial costs of producing the Welborne Plan.

9. POLICY AND RESOURCES

(1) Daedalus Vision and Outline Strategy

At the invitation of the Executive Leader, Councillors C J Wood and T G Knight addressed the Executive on this item.

Before addressing the Executive, Councillor C J Wood declared a Non-Pecuniary Personal Interest due to the close proximity of his parents' property to the Daedalus site.

The Executive Leader confirmed that a number of minor amendments would be made to correct typing errors prior to the document being sent out for consultation.

RESOLVED that the Executive:

- (a) notes the draft Vision and Outline Strategy attached at Appendix A to this report and requests officers to undertake a public consultation exercise with local residents and interested parties; and
- (b) delegates authority to the Director of Finance & Resources to amend the fees and charges from time to time, following consultation with the Policy & Resources portfolio holder, and to introduce ad-hoc promotional arrangements as appropriate.

(2) Matched Funding

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

RESOLVED that the Executive agrees a matched funding award of £40,000 towards the repairs and restoration work of Holy Trinity Church's clock tower, subject to:

- (a) the remainder of funding being in place;
- (b) a Community Use Agreement being signed by Holy Trinity Church; and
- (c) receipt of all Local Authority approvals for the works.

(3) General Fund and Housing Revenue Account Outturn 2014/15

The Executive Leader introduced a tabled amendment to paragraph 4 of the Executive Briefing Paper which corrected the wording and value of the underspend from salaries and associated costs.

RESOLVED that:

- (a) completion of the General Fund expenditure programmes contained in this report be approved, subject to the amount for Community Grants being increased from £28,000 to £90,000;
- (b) the balance on the Housing Revenue and Repairs Accounts as at 31 March 2015 be carried over to 2015/16;
- (c) the following budget be carried forward:
 - i. £5,000 HRA – Consultants; and
- (d) the report be noted.

(4) Capital and Treasury Management Outturn 2014/15

RESOLVED that the Executive agrees:

- (a) the capital programme for 2014/15 be approved and financed as set out in Appendix A to the report;
- (b) the additional expenditure incurred, amounting to £389,023 be financed retrospectively from surplus capital resources; and
- (c) the actual capital expenditure and treasury management activity for 2014/15 be noted.

10. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that the public and representatives of the Press be excluded 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. PUBLIC PROTECTION

(1) Notification of Award of CCTV Monitoring Contract

RESOLVED that the Executive notes the award of contract as set out in Appendix A of the report.

12. POLICY AND RESOURCES

(1) Schedule of Tenders

RESOLVED that the Executive notes the details of all tenders received and contracts awarded, over the value of £50,000, during the six month period ending 6 April 2015, as set out in Appendix A of the report.

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