FAREHAM
BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 7 March 2016

Venue: Collingwood Room - 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:

Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee
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
A Mandry, Chairman of Planning and Development Policy Development and Review Panel
D C S Swanbrow, Chairman of Scrutiny Board

1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the Minutes of the Executive on the 22 February 2016 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

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

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. PETITIONS

There were no petitions presented at this meeting.

6. DEPUTATIONS

There were no deputations made at this meeting.

7. MINUTES / REFERENCES FROM OTHER COMMITTEES

Scrutiny Board: 14 January 2016
Minute 10 – Review of Licensing Policy

The Board considered a report by the Director of Planning and Regulation on a review of the Licensing Policy.
The Board commented that the policy document was very clear and easy to read and understand.

It was AGREED that the Board recommends the Executive approve the Licencing Policy as set out in Appendix A of the report.

A report on this matter is considered at item 8(1).

8. EXECUTIVE LEADER

(1) Review of Licensing Policy

The comments of the Scrutiny Board were taken into account in determining this item (see minute 7).

RESOLVED that the Executive notes the updated Licensing Policy, as detailed in Appendix A, and refers to Council for approval of adoption.

9. LEISURE AND COMMUNITY

(1) Play and Recreational Improvement Programme

RESOLVED that the Executive approves:

(a) the proposed programme of works as detailed in Appendix A; and

(b) a budget of up to £50,000 to enable the works to be carried out to ensure the items of equipment are brought up to standard, funded from Section 106 contributions for the maintenance of play and recreational facilities.

10. PUBLIC PROTECTION

(1) Dog Fouling Public Space Protection Order

RESOLVED that the Executive:

(a) authorises the making of the proposed Public Spaces Protection Order (Fareham Borough Council) 2016; and

(b) delegates authority to the Head of Parking and Enforcement to carry out all necessary publicity required by virtue of the Anti-Social Behaviour, Crime and Policing Act 2014 (Publication of Public Spaces Protection Orders) Regulations.

11. POLICY AND RESOURCES

(1) Grant of Rights to Undertake work on Council Land

RESOLVED that the Executive approves the terms agreed for the rights to construct an access road over part of the Council's bridleway at Fareham Park Road as set out in the confidential Appendix A.

(2) Award of Contract - Corporate Surfacing Repairs and Civil Engineering Works

RESOLVED that the Executive:

(a) accepts the tender submitted by the Contractor ranked 1, as set out in the confidential Appendix A, being the most advantageous Tender received; and

(b) awards the Contract to the Company.

(3) Wickham Road Cemetery Wall Repairs

RESOLVED that the Executive:

(a) accepts the Tender submitted by the Contractor which achieved the best overall score, as detailed in the appended evaluation matrix; and

(b) awards a Contract to this Company.

(4) Southampton and Fareham Legal Services Partnership

RESOLVED that the Executive agrees:

(a) to continue the partnership arrangements for the Southampton and Fareham Legal Services Partnership for a further period of 5 years, with an option to extend the partnership for another 5 years; and

(b) to delegate responsibility to the Chief Executive Officer after consultation with the Executive Leader to enter into such arrangements as are necessary and on such terms as are reasonable.

(5) Citizen of Honour 2016

RESOLVED that the Executive approves:

(a) the selection of three of the candidates nominated be formally recognised as Citizens of Honour 2016;

(b) the selection of one of the candidates nominated be formally recognised as Young Citizen of the Year (12 – 18 year olds); and

(c) the selection of one of the candidates nominated be formally recognised as Young Citizens of the Year (4 -11 year olds).

12. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that in accordance with the Local Government Act 1972 the Public and Press be excluded from the remainder of the meeting, as the Executive considers that it is not in the public interest to consider the matters in public on the grounds that they will involve the disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act.

13. POLICY AND RESOURCES

(1) Irrecoverable Debts

RESOLVED that the debts listed in Appendix A to this report, be written off as irrecoverable.

(The meeting started at 6.00 pm
and ended at 6.14 pm).