

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 10 October 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:

B Bayford, Chairman of Health and Housing Policy Development and Review Panel
Mrs S M Bayford, Chairman of Scrutiny Board
Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee
M J Ford, JP, Chairman of Public Protection 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



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the minutes of the Executive held on the 05 September 2016 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader placed on record his thanks to all Officers who were involved with the Holly Hill Leisure Centre project, for which the official opening took place earlier that day. The project has reached a successful conclusion and is one of the largest projects in the history of the Council.

Olympic Gold Medalist, Adam Peaty formally opened the Leisure Centre which marked his first official opening and he met members of the public, including the many youngsters who were in attendance.

Reiterating his thanks to Officers and to the Members who were involved, the Executive Leader stated that this long awaited Leisure Centre will bring many benefits to people across the Borough.

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. MINUTES / REFERENCES FROM OTHER COMMITTEES

There were no minutes or references from other committees brought to this meeting.

8. LEISURE AND COMMUNITY**(1) Holly Hill Play and Recreational Facilities**

RESOLVED that the Executive approves £130,000 from the section 106 contributions for outdoor sport and recreation for the construction of a new multi-use games area and items of outdoor equipment on the land adjacent to Holly Hill Leisure Centre.

9. POLICY AND RESOURCES

(1) Medium Term Finance Strategy

RESOLVED that the Executive agrees:

- (a) the Council's finance strategy and the budget guidelines for 2017/18, as set out in the finance strategy document attached to this report; and
- (b) to submit the update Pay Policy, annexed to the Medium Term Finance Strategy, to Council for approval.

(2) Efficiency Savings

RESOLVED that the Executive:-

- (a) notes the proposed reductions in the staffing establishment, as set out in the report;
- (b) agrees the proposal to meet redundancy costs from transitional grants and existing establishment budgets; and
- (c) agrees the savings under the headings "procurement", "proceeds and "priorities" subject to a decision by the Council on the 2017/18 council tax at the appropriate time.

(3) Commercial Acquisition

RESOLVED that the Executive:-

- (a) agrees to the purchase of the commercial investment; and
- (b) approves the of terms set out in confidential Appendix A.

(The meeting started at 6.00 pm
and ended at 6.16 pm).