

FAREHAM

BOROUGH COUNCIL

<h3 style="margin: 0;">SCHEDULE OF EXECUTIVE MEMBER & OFFICER DELEGATED DECISIONS</h3>

The following decisions have been made by individual Executive Members since those reported at the meeting of Council on 21 February 2020:

HOUSING – 30 April 2020	Decision 2019/20 – 2177
Stubbington Lane Development Site, Hillhead	
<p>RESOLVED that the Executive Member agrees:</p> <ul style="list-style-type: none"> (a) the funding mechanisms, as outlined in the confidential Appendix A attached to this report, for the delivery of 11No. new shared ownership properties; and (b) that the award of contract and the appointment of building contractor(s) for the Stubbington Lane development be delegated to the Deputy Chief Executive Officer, following consultation with the Executive Member for Housing. 	
HOUSING - 11 June 2020	Decision 2020/21 – 2185
Approval for Disabled Adaptation works at 46 Lincoln Close	
<p>RESOLVED that the Executive Member agrees that approval be granted to exceed the £30,000 threshold of disabled adaptation works to Council-owned properties.</p>	

HOUSING – 11 June 2020	Decision 2020/21 – 2184
Fareham Housing Disposals and Re-developments at 28 Queens Road and 15 & 17 Crossfell Walk	
<p>RESOLVED that the Executive Member:</p> <ul style="list-style-type: none"> (a) approves the disposal of 117 Gosport Road and 8 Addison Road through sale on the open market; (b) delegates authority to the Deputy Chief Executive Officer, following consultation with the Executive Member for Policy and Resources, to accept the best offer for each house; (c) approves the use of the Capital Receipt to improve existing, or fund further delivery of, affordable housing in the borough; (d) approves the funding mechanisms, as outlined in the confidential Appendix A attached to this report, for the delivery of the Crossfell Walk and Queens Road schemes; and (e) agrees that the award of contract and the appointment of building contractor(s) for the Crossfell Walk and Queens Road sites be delegated to the Deputy Chief Executive Officer, following consultation with the Executive Member for Housing. 	
Leisure and Community- 17 March 2020	Decision 2019/20 – 2175
Hampshire Library Service Public Consultation	
<p>RESOLVED that the Executive Member for Leisure and Community: -</p> <ul style="list-style-type: none"> (a) considered the content of the report and the Library Service Consultation Information Pack; (b) acknowledged that no Fareham libraries are proposed for closure, but they may have a reduction in opening hours following further consultation; and (c) supports the Library Service’s intention to focus its future vision on three key priorities. 	
Leisure and Community - 18 May 2020	Decision 2020/21 - 2179
Petition – Squash Courts at Fareham Leisure Centre	

RESOLVED that the Executive Member for Leisure and Community considered the contents of this report along with the amendment to paragraph 7(b) on page 7 and determined that no recommendation should be submitted to the Executive to review the decision to convert the squash courts at Fareham Leisure Centre.	
Leisure and Community – 17 June 2020	Decision 2020/21 – 2187
Arrangements for the 75th Anniversary of VJ Day	
RESOLVED that the Executive Member for Leisure and Community considered;	
<ul style="list-style-type: none"> (a) that a VJ commemorative seat to commemorate the 75th anniversary of VJ Day be designed and installed at Daedalus Common; and (b) that the project is funded from the community grants budget, to the sum of £9,500. 	
Leisure and Community - 17 June 2020	Decision 2020/21 - 2188
Community Fund Application – Titchfield Community Association	
RESOLVED that the application for the sum of £4,953.19 by Titchfield Community Association for the refurbishment of the Barleycorn Lounge be approved.	
Planning and Development - 08 June 2020	Decision 2020/21 - 2183
Community Infrastructure Levy Charging Schedule	
RESOLVED that the Executive Member:	
<ul style="list-style-type: none"> (a) approves the Community Infrastructure Levy Charging Schedule as set out in Appendix A to this report for public consultation for a period of 6 weeks; (b) agrees that the Director of Planning and Regeneration be authorised to make any necessary minor amendments, following consultation with the Executive Member for Planning and Development, and delegates to him the authority to submit the Charging Schedule for Examination; and (c) delegates to the Director of Planning and Regeneration, in consultation with the Executive Member for Planning and Development, the authority to procure and appoint an independent examiner to conduct the Charging Schedule Examination. 	

Policy and Resources - 30 April 2020	Decision 2020/21 – 2178
Irrecoverable Debts	
RESOLVED that the Executive Member for Policy and Resources agrees that the debts listed in the confidential Appendix A to this report be written off as irrecoverable.	
Policy and Resources – 06 July 2020	Decision 2020/21 - 2190
Local Authority Discretionary Grant Awards	
RESOLVED that subject to:-	
<p>Acknowledgement that following publication of the report, two businesses previously treated as “pending” have subsequently been paid under delegated powers. A further two businesses have received a grant under the Retail, Leisure and Hospitality scheme and therefore removed from the Discretionary scheme.</p> <p>One further business has withdrawn its application and therefore removed from the list.</p> <p>An amended report and appendices were tabled at the meeting following some recent adjustments to some of the business entries as outlined above.</p> <ul style="list-style-type: none"> (a) the Executive Member for Policy and Resources notes the grants of up to £5,000, paid under delegated authority to 43 businesses, totaling £145,000, as set out in Appendix A; (b) the Executive Member for Policy and Resources agrees the schedule of grants exceeding £5,000, totaling £552,500, as set out in Appendix B; (c) the Executive Member for Policy and Resources agrees the schedule of grants proposed which are subject to satisfactory evidence or explanations being received, totaling £70,000, as set out in Appendix C; (d) the regular traders at the Portchester and/or Fareham markets, as listed in Appendix D, are paid a total grant of £2,500 each in instalments; and (e) the balance of funding to be used to award grants of up to £5,000, using the existing scheme details, until the funds are fully utilised. 	