



FAREHAM BOROUGH
COUNCIL

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Minutes of the Executive

(to be confirmed at the next meeting)

*Minutes of a meeting held on 16 July 2012
in the Collingwood Room, Civic Offices, Fareham*

Present: Councillor S D T Woodward - Policy, Strategy and Finance
(Executive Leader)
Councillor T M Cartwright - Public Protection (Deputy Leader)
Councillor B Bayford - Housing
Councillor K D Evans - Strategic Planning and Environment
Councillor Mrs C L A Hockley - Leisure and Community
Councillor L Keeble - Streetscene

Also in attendance, Councillors:

Miss S M Bell (Chairman of Leisure and Community Policy Development and Review Panel)
P J Davies (Chairman of Housing Tenancy Board)
Miss T Harper (Chairman of Streetscene Policy Development and Review Panel)
D C S Swanbrow (Chairman of Scrutiny Board)
J S Forrest (Liberal Democrat Group Leader) for minute 8(1)
R H Price, JP for minute 8(1)
P W Whittle, JP for minute 11(1)

Public Session

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. MINUTES

RESOLVED that the minutes of the meeting of the Executive held on 11 June 2012 and 18 June 2012 ([x-120611-m](#) and [x-120618-sp-m](#) refers) be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader thanked officers for the work undertaken in staging the Olympic torch run. This event was a great success and achieved the aim to create a carnival atmosphere in the town centre.

4. DECLARATIONS OF INTEREST

There were no declarations of interest given for this meeting.

5. PETITIONS

There were no petitions presented for this meeting.

6. DEPUTATIONS

There were no deputations for this meeting.

7. MINUTES/REFERENCES FROM OTHER COMMITTEES

- (1) There were no references from committees and panels for this meeting.
- (2) The Executive received the minutes from the Housing Tenancy Board held on 18 June 2012 ([ht-120618-m](#) refers).

RESOLVED that:-

- (a) the minutes of the meeting of the Housing Tenancy Board held on 18 June 2012 be received; and
- (b) the Executive APPROVE the proposal in Minute 3 that the Housing Tenancy Board meetings be reduced from 6 to 4 meetings per year with effect from May 2013; and
- (c) the work programme for 2012/13 be noted.

(3) Minutes from the Scrutiny Board:

The Executive received the minutes from the Scrutiny Board held on the 5 July 2012 ([sb-120705-m](#) refers) and AGREED that they be noted.

The Executive received the minutes from the special meeting of the Scrutiny Board held on 6 July 2012 ([sb-120706-m](#) refers)

RESOLVED that the Executive NOTE the decision made by the Scrutiny Board at minute 5 to accept the decision made by the Executive and to allow the decision to be implemented to offer a lease for the management of the new Portchester Community Centre..

8. EXECUTIVE MATTERS FOR DECISION IN PUBLIC

The Executive considered the following matters for decision and resolved as indicated, in the Notices of Executive Decisions referred to and as set out below:-

Leisure and Community

(1) Leisure Strategy 2012/13 (Key Decision) - Decision No. [2012/13-40](#)

At the invitation of the Executive Leader, Councillors J S Forrest and R H Price, JP addressed the Executive for this item.

RESOLVED that the Executive adopt the 2012/13 Leisure Strategy as contained in Appendix A of the report.

9. Housing

(1) Disposal of Land at Privett Road to First Wessex Housing Association - Decision No. [2012/13-41](#)

RESOLVED that the land at Privett Road be sold to First Wessex Housing Association at nil cost in accordance with the terms set out in the Report and that a restrictive covenant be placed on the land that if the land is sold in the future the Council would receive its original land value back together with any increase in the value of the land.

10. Strategic Planning and Environment

(1) Community Infrastructure Levy (CiL): Draft Charging Schedule (Key Decision) - Decision No. [2012/13-42](#)

RESOLVED that:-

the Executive agrees the revised timetable for preparation and adoption of the Community Infrastructure Levy Charging Schedule; and

the Executive recommends that the Council:

- (a) notes and approves the comments and changes in response to the consultation comments received on the Preliminary Draft Charging Schedule at (as set out in Appendix B of the report ([xpt-120716-r01-lje](#) refers)
- (b) approves and agrees to publish for a six week period of representations the Community Infrastructure Levy Draft Charging Schedule (as set out at Appendix D of the report).
- (c) grants authorisation to the Director of Planning and Environment, in consultation with the Executive Member for Strategic Planning and Environment, to make any necessary minor changes to the Draft Charging Schedule documents, and supporting documentation, prior to publication for representations and prior to submitting to the examiner for public examination.

11. Policy, Strategy and Finance

- (1) Actual General Fund Revenue Expenditure 2011/12 - Decision No. [2012/13-43](#)

At the invitation of the Executive Leader, Councillor P W Whittle, JP addressed the Executive for this item.

RESOLVED that:

- (a) completion of the expenditure programmes contained in the report ([xps-120716-r02-nwo](#) refers) be approved;
 - (b) the funding of one-off projects from the 2011/12 under spend as set out in paragraph 74 of the report be agreed; and
 - (c) the report be noted.
- (2) Actual Housing Revenue Account Expenditure and Financing 2011/12 - Decision No. [2012/13-44](#)

RESOLVED that:

- (a) the balances on the Housing Revenue Account and Housing Repairs Account as at 31 March 2012 be carried over to 2012/13; and
- (b) the following budgets be carried forward and added to the Repairs Budget for 2012/13, to enable the works to be undertaken in the current year:
 - i. £50,600 Disabled Modifications
 - ii. £53,700 External Decorating
 - iii. £27,600 Gas Servicing

- iv. £11,200 Pre-decorating repairs
- v. £128,900 Asbestos Survey

(3) Actual Capital Expenditure and Financing 2011/12 - Decision No. [2012/13-45](#)

RESOLVED that:

- (a) the capital programme for 2011/12 be approved and financed as set out in Appendix B to the report ([xps-120716-r04-cha](#) refers);
- (b) the individual expenditure incurred, amounting to £128,003 be financed retrospectively from the surplus capital resources; and
- (c) the actual capital expenditure for 2011/12 be noted.

(4) Treasury Management Annual Report 2011/12 - Decision No. [2012/13-46](#)

RESOLVED that the Treasury Management Annual Report for 2011/12 be noted.

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 1 of Part 1 of Schedule 12A of the Local Government Act.

Private Session

13. EXECUTIVE MATTER FOR DECISION IN PRIVATE

The Executive considered the following matters for decision in private and resolved as indicated in the Notices of Executive Decisions referred to and as set out below:-

Policy, Strategy and Finance

- (1) Osborn Road Multi-Storey Car Park - Asset Management Plan - Decision No. [2012/13-47](#)

RESOLVED that:

- (a) the Executive approves the implementation of a 5 year programme of inspections, reports and repairs, as set out in option 3 of the report ([xps-120716-rx01-cne](#) refers) being the most beneficial to the Council whilst managing the risks associated with such structures;

- (b) the contract for concrete repairs be revoked;
- (c) the Director of Finance and Resources negotiates a framework agreement for ad-hoc concrete repairs, within the scope of the existing budget for this work.

(NOTE: All decisions are non-key decisions unless otherwise indicated)

(The meeting started at 6:00pm
and ended at 6.55pm).