



FAREHAM BOROUGH
COUNCIL

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Minutes of the Executive

(to be confirmed at the next meeting)

*Minutes of a meeting held on 5 November 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 - Health and 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 & Community Policy Development and Review Panel)
J V Bryant (Chairman of Strategic Planning & Environment Policy Development and Review Panel)
P J Davies (Chairman of Housing Tenancy Board) for Minute 9(1)
Mrs M E Ellerton (Chairman of Health & Housing Policy Development and Review Panel)
J S Forrest (Leader of Liberal Democrat Group) for Minute 8(1) and 9(2)
T J Howard (Chairman of Appeals Panel)
Mrs K Mandry (Chairman of Public Protection Policy Development and Review Panel)
P W Whittle, JP for Minute 9(2), 10(1) and 13(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 1 October 2012 ([x-121001-m](#) refers) be confirmed and signed as a correct record subject to the amendment of the wording at minute 12(2)(a) to read: That the Executive approve the draft scheme proposals for Council Tax Support Scheme as set out in the report ([xps-121001-r11-cqu](#) refers), subject to the removal of the proposed change of the Capital upper limit to £10,000 at Appendix A of the report.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader welcomed Paul Doran, newly appointed Director of Streetscene, to the meeting.

The Executive Leader referred to the recent media coverage of the dieback fungus disease in ash trees and expressed his hope that despite the significant number of ash trees within the borough, we would not experience these problems in Fareham. The Leader requested that the Countryside Rangers actively brief our volunteer groups who work amongst the woodland areas so that they can quickly identify and report any potentially suspicious symptoms which may indicate the disease.

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 presented for this meeting

7. MINUTES/REFERENCES FROM OTHER COMMITTEES

There were no references from other committees for this meeting.

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) Salterns Promenade (Key Decision) - Decision No. [2012/13-84](#)

At the invitation of the Executive Leader, Councillor Forrest addressed the Executive for this item.

RESOLVED that the Executive approve capital funding of £212,500 to allow the replacement of the existing timber kerbing with new timber piles and planks (option 3 in the report - [xlc-121105-r02-gsa](#) refers).

- (2) Open Spaces Improvement Programme (Key Decision) - Decision No. [2012/13-85](#)

The Executive Member for Leisure & Community offered her thanks to the officers on the work they have done to prepare the improvement programme whilst also working on many other significant projects such as Portchester Community Centre, Wicor as well as the Olympics and Jubilee celebrations.

RESOLVED that the Executive approve the revised open spaces improvement programme subject to the inclusion of the words "Provide MUGA / tennis facilities etc " at page 16 of Appendix C to the report ([xlc-121105-r05-gsa](#) refers)

9. Strategic Planning and Environment

- (1) Design Guide Supplementary Planning Document - Decision No. [2012/13-86](#)

At the invitation of the Executive Leader, Councillor Davies addressed the Executive for this item.

RESOLVED that the Executive approve the scope and timetable as set out in the report ([spe-121105-r04-dly](#) refers), including member working arrangements for a five member working group, for the preparation of a borough-wide Design Guide Supplementary Planning Document for new development.

- (2) New Community North of Fareham Area Action Plan - Revised Timetable Plan Preparation (Key Decision) - Decision No. [2012/13-87](#)

At the invitation of the Executive Leader, Councillors Forrest and Whittle, JP addressed the Executive for this item.

RESOLVED that the Executive approve:

- (a) that the revised plan preparation timetable for the New Community North of Fareham Plan, as set out within the report ([spe-121105-r06-scr](#) refers), be agreed and published as an amendment to the Local Development Scheme of March 2012, and to replace the current timetables for the New Community North of Fareham Area Action

Plan, subject to a review of the timescale for the approval and subsequent public consultation period on the pre-submission document and sustainability appraisal during December 2013 and January 2014.

- (b) the proposed expenditure to produce the development plan for the New Community North of Fareham.

10. Policy, Strategy and Finance

- (1) Quarterly Financial Monitoring Report 2012/13 - Decision No. [2012/13-88](#)

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

RESOLVED that the report on revenue and capital budget monitoring be noted.

- (2) Update to Corporate RIPA Policy and Procedures in response to the Protection of Freedoms Act 2012 - Decision No. [2012/13-89](#)

RESOLVED that:

- (a) the revised Regulation of Investigatory Powers Act 2000 (RIPA) - Policy and Procedures attached at Appendix A be approved, and;
- (b) delegated authority is given to the Director of Regulatory and Democratic Services, in consultation with the Portfolio Holder for Policy, Strategy and Finance to keep the Policy under review so that it reflects any further changes in legislation, government guidance and best practice.

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

Private Session

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:-

12. Health and Housing

- (1) Repurchase of a shared Ownership Property - Decision No. [2012/13-90](#)

It was RESOLVED that the Executive agreed to repurchase a shared Ownership Property and to delegate the negotiation of the purchase to the Director of Finance and Resources.

13. Policy, Strategy and Finance

- (1) Disposal of Land in Fareham Town Centre (Key Decision) - Decision No. [2012/13-91](#)

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

RESOLVED that the Executive accept a proposal to dispose of land in Fareham Town Centre and to delegate authority to the Director of Finance and Resources, following consultation with the Executive Leader, to enter into a conditional agreement with the proposer to accept their offer or any revised offer, for reasons stated in the report.

- (2) Treasury Management Monitoring Report 2012/13 - Decision No. [2012/13-92](#)

RESOLVED that the treasury management monitoring report be noted.

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

(The meeting started at 6:00pm
and ended at 7:02pm).