

FAREHAM

BOROUGH COUNCIL

AGENDA

LEISURE AND COMMUNITY POLICY DEVELOPMENT AND REVIEW PANEL

Date: Wednesday, 6 November 2013

Time: 6:00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Miss S M Bell (Chairman)

Councillor M J Ford, JP (Vice-Chairman)

Councillors Mrs P M Bryant
N R Gregory
T G Knight
Mrs S Pankhurst
R H Price, JP

Deputies: Mrs K K Trott
D M Whittingham



1. Apologies for Absence

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of the Leisure and Community Policy Development and Review Panel held on 4 September 2013.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures or Advice or Directions

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Presentation - Update on the future of Westbury Manor Museum

To receive a presentation from Dr Janet Owen, Head of Museums and Arts, (Hampshire County Council) which updates members on the future proposals regarding Westbury Manor Museum.

7. Review of Work Programme (Pages 5 - 8)

To consider a report by the Director of Community which reviews the Panel's work programme for 2013/14.

8. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matter to be dealt with involves the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Item which may be taken in private

9. Ferneham Hall Performance Review 2012/13 (Pages 9 - 14)

To consider a report by the Director of Community which provides a summary of the financial performance of Ferneham Hall for the financial year 2012/2013 (confidential report).

P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
29 October 2013

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**

This page is intentionally left blank

FAREHAM

BOROUGH COUNCIL

Minutes of the Leisure and Community Policy Development and Review Panel (to be confirmed at the next meeting)

Date: Wednesday, 4 September 2013

Venue: Collingwood Room - Civic Offices

PRESENT:

Miss S M Bell (Chairman)

M J Ford, JP (Vice-Chairman)

Councillors: T G Knight, Mrs S Pankhurst and Mrs K K Trott (deputising for R H Price, JP)

Also

Present: Councillor Mrs C L A Hockley (Executive Member for Leisure and community) (Minute 9)



1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs P M Bryant and Councillor R H Price, JP.

2. MINUTES

It was AGREED that the minutes of the Leisure and Community Policy Development and Review Panel meeting held on 24 July 2013 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OR ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PRESENTATION - PROPOSALS FOR BATH LANE RECREATION GROUND

The Panel received a presentation from the Leisure Development Manager regarding future proposals for Bath Lane Recreation Ground. It was reported that the planning application is likely to be considered at the Planning Committee meeting in October/November 2013. Members were informed that the aim was to provide a robust and secure building, whilst being mindful of the need for the building's design to be appropriate to its location within a conservation area. It was noted that the present club house is owned by Fareham Crofton Cricket Club.

Members were informed that the proposals were to:-

- Demolish the existing club house, maintenance store and former public WC's
- Extend and refurbish the existing pavilion.
- Provide new grounds maintenance store.
- Provide a new cricket square.

Factors to be taken into account in the proposals for development included the location of existing services eg Virgin Media Cable, gas main and water; restrictions as this is Conservation Area; concerns by Network Rail regarding impact on the embankment; measures to reduce anti social behaviour / vandalism.

The Panel were shown a plan of the existing and proposed new building. The expected programme for redevelopment was as follows:-

- September 2013- Prepare new cricket square.
- September 2014– Commence works to existing pavilion and new storage facility.
- April 2015 – Cricket Club to fit out the club house area.
- September 2015 – demolish existing club house and store

It was AGREED that officers be thanked for their hard work in progressing the redevelopment proposals for Bath Lane Recreation ground and thanks also be extended to Fareham & Crofton Cricket Club members for their contribution to the process.

7. REVIEW OF THE OPEN SPACES IMPROVEMENT PROGRAMME

The Panel considered a report by the Director of Community which reviewed progress against the current five year improvement programme for the Council's outdoor sports facilities and presented an updated programme for the period from April 2013 to March 2024 (copy of report circulated with the agenda).

Reference was made to the table in paragraph 38 of the report and it was noted that the total Available Budget figure should read £771,191 and not £772, 058 as shown. It was also noted that in paragraph 39 of the report it had incorrectly stated that all available funding had been allocated to projects

Councillor Knight proposed that for future reports an additional column be added to the table in Appendix A (Open Spaces Improvement Programme) to identify whether the sources of funding for each project came from the budget allocated to play spaces or outdoor sports facilities, including details of any other external funding provided.

It was AGREED that, subject to the inclusion of an additional column to the updated Improvement Programme schedule for April 2013 to March 2024, to indicate sources of funding, the revised Open Spaces Improvement Programme for the period 2013 to 2024, attached as Appendix A to the report, be endorsed.

8. COMMUNITY ACTION FAREHAM SERVICE LEVEL AGREEMENT (SLA) REVIEW

The Panel considered a report by the Director of Community which proposed an extension to the current Service Level Agreement (SLA) with Community Action Fareham (CAF), pending the outcome of the review of support to the voluntary sector currently being undertaken by Hampshire County Council. The proposal is to extend the current Service Level Agreement (due to expire on 31 September 2013) for a further 6 months up until 31 March 2014.

A presentation was made by the Chief Executive Officer of Community Action Fareham, Mr Paul O'Beirne which informed members in more detail of the role core activities of CAF and indicated how these priorities relate to the core

funding provided by the Council. This was followed by a question and answer session in which Mr O'Beirne explained various matters referred to in the presentation and in the report in more detail.

It was AGREED that:-

- (a) Mr O'Beirne be thanked for attending and addressing members at the meeting;
- (b) members of Community Action Fareham be thanked for the work they undertake throughout the Borough; and
- (c) the Executive be recommended to approve an extension of the Council's current Service Level Agreement with Community Action Fareham up until 31 March 2014.

9. REVIEW OF WORK PROGRAMME

The Panel considered a report by the Director of Community regarding the proposed work programme for 2013/14.

An enquiry was made by Councillor Mrs Trott regarding the large size of the area covered by Fareham Town Community Action Team in comparison to the size of areas covered by other area action teams in the Borough. The Director of Community advised that all matters relating to Community Action Teams fall under the remit of the Executive Leader and not the Panel. However, it was suggested that concerns could be raised either in a motion to Council or directly with the Executive Leader.

At the invitation of the Chairman, Councillor Mrs Hockley, Executive Member for Leisure and Community, spoke on this matter and advised the Panel that the Executive Leader had already been made aware of similar concerns from other members.

It was AGREED that that the Panel's work programme for 2013/14, as set out in Appendix A attached to the report be endorsed.

(The meeting started at 6.00 pm
and ended at 7.10 pm).

FAREHAM

BOROUGH COUNCIL

Report to Leisure and Community Policy Development and Review Panel

Date **6 November 2013**

Report of: **Director of Community**

Subject: **REVIEW OF THE WORK PROGRAMME FOR 2013/14**

SUMMARY

The Work Programme for 2013/14 was reviewed and agreed by the Panel at its last meeting on 4 September 2013.

RECOMMENDATION

Members are now invited to further review the Work Programme for the year 2013/14.

INTRODUCTION

1. At the meeting of the Panel on 4 September 2013, members reviewed and agreed the Panel's Work Programme for 2013/14. Members are now further invited to review the work programme.

RISK ASSESSMENT

2. There are no significant risk considerations in relation to this report

CONCLUSION

3. The Panel is now invited to endorse the programme of items for 2013/14 as shown in Appendix A attached.

Appendix A: Leisure & Community Policy Development and Review Panel Work Programme for 2013/14

Background Papers:

None

Reference Papers:

Leisure and Community Policy Development and Review Panel – 4 September 2013 (Minute 9).

Enquiries:

For further information on this report please contact Martyn George, Director of Community. (Ext 4400)

**WORK PROGRAMME FOR 2013/14 - LEISURE AND COMMUNITY POLICY
DEVELOPMENT AND REVIEW PANEL**

MEETING DATES FOR 2013/14*	ITEMS
15 May 2013	Introduction to the role of the Panel <ul style="list-style-type: none"> • Introduction to Key Staff • Achievements 2012/13 • Challenges and Priorities for 2013/14 • Review of the work programme for 2013/14
24 July 2013	<ul style="list-style-type: none"> • Review of the work programme 2013/14 • Presentation - Countryside Sites Nature Conservation • Leisure Strategy Review • Portchester MUGA - Results of Consultation • Proposals to Commemorate the Centenary of WW1 and the 70th Anniversary of D Day
4 September 2013	<ul style="list-style-type: none"> • Review of the work programme 2013/14 • Open Spaces Improvement Programme • Community Action Fareham SLA Review • Presentation - Proposals for Bath Lane Recreation Ground
6 November 2013	<ul style="list-style-type: none"> • Review of the work programme for 2013/14 • Ferneham Hall Performance Review 2012/13 • Verbal update on the future of Westbury Manor Museum

15 January 2014	<ul style="list-style-type: none">• Preliminary overall review of work programme 2013/14 and draft 2014/15• Fareham Savers Credit Union Review• Review of Community Buildings - results of Titchfield CATS Area Needs Assessment
5 March 2014	<ul style="list-style-type: none">• Final review of work programme for 2013/14 and draft for 2014/15• Fareham Leisure Centre Performance Review

Unallocated Item:

(i) Hampshire County Council review of Community Sector Funding.

Agenda Item 9

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank