

Record of Decision by Executive

Monday, 3 November 2014

Portfolio	Leisure and Community
Subject:	Review of Community Buildings - Titchfield CAT Area
Report of:	Director of Community
Strategy/Policy:	
Corporate Objectives:	Leisure Strategy

Purpose:

To report the draft Master Plan for implementing the requirements identified in community buildings needs assessment of the Titchfield Community Action Team Area (CAT).

In July 2008, the Executive agreed a broad vision for providing high quality community facilities across the Borough. The agreed way forward was to carry out a needs assessment of the community buildings in each of the CAT areas and then to prepare a master plan for implementing the outcome of each needs assessment.

The Titchfield Needs Assessment has been concluded and the results were reported to the Leisure and Community Policy Development and Review Panel on 23 July 2014.

The needs assessment for the Titchfield CAT area highlighted that the overall provision was good and that the objective of achieving high quality community facilities in the area was being achieved. However, one site was identified where further work may be required to meet the identified need, i.e. the Abshot Community Centre.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive approves:

- (a) the Master Plan for the Titchfield Community Action Team area; and
- (b) the allocation of a capital budget of £200,000 for the refurbishment of the Abshot Community Centre.

Reason:

To progress the implementation of the review of community buildings.

Confirmed as a true record:

Monday, 3 November 2014

Councillor SDT Woodward
Executive Leader

FAREHAM

BOROUGH COUNCIL

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Record of Decision by Executive

Monday, 3 November 2014

Portfolio	Leisure and Community
Subject:	Open Spaces Improvement Programme - Outdoor Sports
Report of:	Director of Community
Strategy/Policy:	Leisure and Cultural Strategy
Corporate Objectives:	Leisure for Health and Fun

Purpose:

To update the Executive on the implementation of the Open Spaces Improvement Programme (outdoor sports) and to recommend a revised programme for 2015 to 2024.

In November 2013, the Executive approved a five year improvement programme for the Council's outdoor sports facilities, play space and other recreational facilities funded from developer contributions.

This report reviews progress against the outdoor recreation element of this plan and presents a revised programme for the period 2015 to 2024.

The projects will be funded from developer contributions where available and or from contributions from the Community Infrastructure Levy (CIL), subject to the receipt of funds and approval of individual projects by the Executive. Opportunities for external funding will also be explored where possible to supplement scheme funding.

Options Considered:

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

As recommendation.

Decision:

RESOLVED that the Executive approves the Open Spaces Improvement Programme 2015 to 2024.

Reason:

To facilitate the improvement of outdoor sport facilities utilising available developer contributions and to guide future funding priorities for investment in outdoor sport.

Confirmed as a true record:

Monday, 3 November 2014

Councillor SDT Woodward
Executive Leader

FAREHAM

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Record of Decision by Executive

Monday, 3 November 2014

Portfolio	Leisure and Community
Subject:	Genesis Centre - New Constitutional Arrangements
Report of:	Director of Community
Strategy/Policy:	Community Engagement Strategy
Corporate Objectives:	Strong and Inclusive Communities

Purpose:

This report seeks to provide details of the new constitution for the Genesis Advisory Committee and sets out the roles and responsibilities of the key partners involved in the management of the Genesis Centre. The constitution has been revised in light of the new management arrangements for Genesis Young People's Centre in Locks Health.

As a result of the recent changes, this report updates members on the role of the Genesis Advisory Committee and proposes a new constitution to support the new arrangements. The new constitution defines the role of the Advisory Committee, including arrangements for membership and representation. It has been developed in liaison with other partners. It is hoped that these will ensure the creation of greater opportunities for young people in the Western Wards of the Borough.

Options Considered:

The Executive Leader, Councillor S D T Woodward declared a non-pecuniary interest for this item as he is a Hampshire County Council representative to the Genesis Centre Executive Committee.

He remained present throughout the meeting and took part in the discussion and the vote on the decision.

The Executive Member for Planning & Environment, Councillor K D Evans declared a non-pecuniary interest for this item as he is a Hampshire County Council representative to the Genesis Centre Executive Committee.

He remained present throughout the meeting and took part in the discussion and the vote on the decision.

As recommendation.

Decision:

RESOLVED that the Executive approves the constitution for the new Genesis Advisory Committee and requests the Council to confirm the member appointments to this new body as being Councillor Mrs S M Bayford and Councillor Mrs M Ellerton.

Reason:

To review and revise the management arrangements for the Genesis Centre. The new constitution will enable the Genesis Centre and its users to have a clear idea about the role of the various agencies involved in supporting Genesis.

Confirmed as a true record:

Monday, 3 November 2014

Councillor SDT Woodward
Executive Leader

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Record of Decision by Executive

Monday, 3 November 2014

Portfolio	Leisure and Community
Subject:	Relate Solent Service - Funding Request
Report of:	Director of Community
Strategy/Policy:	Community Engagement Strategy
Corporate Objectives:	Strong and Inclusive Communities

Purpose:

This report seeks approval for a funding award towards Relate Solent.

'Relate Solent' represents a partnership between two Relate branches. Relate Solent provides couple counselling, family counselling, individual relationship support and training courses in life skills.

Relate Solent wishes to provide a funding subsidy for Fareham residents wishing to access local Counselling Services. Residents can access services in either Eastleigh or Portsmouth. Fareham residents can also access support through a locally based office in High Street, Fareham.

The provision of funding for two years would provide the partnership with a bursary for use by local clients; this would enable the service to be more accessible to those residents, who are unable to pay the full cost of a session.

Any award would be subject to a satisfactory service specification being agreed.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive approves the award of a grant of £4,000 per annum for a period of two years to Relate Solent.

Reason:

This grant will benefit residents of Fareham to access relationship counselling and it is especially aimed at those who would otherwise be unable to pursue counselling due to their individual or family financial circumstances.

Confirmed as a true record:

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Councillor SDT Woodward
Executive Leader

FAREHAM

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Record of Decision by Executive

Monday, 3 November 2014

Portfolio	Policy & Resources
Subject:	Purchase of the site of 96 Highlands Road, Fareham
Report of:	Director of Finance & Resources
Strategy/Policy:	
Corporate Objectives:	Dynamic, Prudent and Progressive Council

Purpose:

To report the terms agreed with Hampshire County Council (HCC) for the acquisition of the former Hampshire Rose public house site situated at 96 Highlands Road, Fareham.

The Executive on the 7 September 2009 endorsed a bid submitted to the agents acting for the Receivers of the former Hampshire Rose public house, 96 Highlands Road, to acquire the site. The bid was unsuccessful. The site was sold by the receivers in January 2010 to a development company. HCC subsequently purchased the site from the developers in October 2010. The site has remained vacant.

Discussions have been held with HCC for the Council to acquire the site to assist the Council's objectives to progress a residential and community use scheme. Following HCC declaring the site surplus to their requirements terms for the acquisition by the Council have been agreed as set out in the confidential Appendix A.

Options Considered:

At the invitation of the Executive Leader, Councillor P J Davies addressed the Executive on this item.

As recommendation.

Decision:

RESOLVED that the Executive approves the terms agreed with Hampshire County Council for the acquisition of the site of 96 Highlands Road, as shown on the confidential Appendix A.

Reason:

To obtain the approval to the terms agreed with HCC for the acquisition of the site of 96 Highlands Road.

Confirmed as a true record:

Monday, 3 November 2014

Councillor SDT Woodward
Executive Leader

FAREHAM

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Record of Decision by Executive

Monday, 3 November 2014

Portfolio	Executive Leader
Subject:	Sale of Gillies Public Car Park
Report of:	Director of Finance & Resources
Strategy/Policy:	
Corporate Objectives:	A dynamic, prudent and progressive Council Maintain and Extending Prosperity

Purpose:

To report the terms agreed with Aldi Stores UK for the purchase of the Gillies public car park situated off of West Street, Fareham.

The Council has been approached by the agent acting on behalf of Aldi Stores UK. Aldi have just extended their store at 208 - 228 West Street. Parking has always been a major issue for Aldi and they are looking at ways of addressing this.

One opportunity for Aldi is to purchase the adjoining Gillies Council owned car park which links directly to their existing store car park. Terms for the sale of the car park have been agreed as set out in the confidential Appendix A.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive approves the terms agreed with Aldi Stores UK as set out in the confidential Appendix A for the purchase of the Gillies public car park.

Reason:

To obtain the approval to the terms agreed with Aldi Stores UK for the purchase of the Gillies public car park.

Confirmed as a true record:

Monday, 3 November 2014

Councillor SDT Woodward
Executive Leader

FAREHAM

BOROUGH COUNCIL

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Record of Decision by Executive

Monday, 3 November 2014

Portfolio	Policy & Resources
Subject:	Quarterly Financial Monitoring Report
Report of:	Director of Finance & Resources
Strategy/Policy:	Finance Strategy
Corporate Objectives:	Maintain and Extend Prosperity

Purpose:

This report provides comparative information on the Council's revenue and capital expenditure for the six months ended 30 September 2014. Members are invited to consider the financial performance in the quarter, and any corrective action that may be deemed appropriate.

This report provides summary information on the overall spending position against the revenue and capital budgets in the current year, as set out in the following tables:-

Revenue	Budget 2014/15	Budget to 30 Sep 14	Actual to 30 Sep 14	Variation
	£000s	£000s	£000s	£000s
Service Budgets	13,027	13,770	13,362	-408
Non-Service Budgets	-3,511	-861	-910	-49
Net	9,516	12,909	12,452	-457

The main variations in spending to 30 September 2014 are within cost of employment (-£149,915) and housing benefits (-£126,445). Vacancies are the main reason behind the under spend on the cost of employment. Housing benefit payments are under the budget although this will be revised during the financial year.

Capital Programme	Budget 2014/15	Budget to 30 Sep 14	Actual to 30 Sep 14	Variation
	£000s	£000s	£000s	£000s
General Fund	19,091	6,195	2,459	-3,736
HRA	10,409	4,122	2,744	-1,378
Total	29,500	10,317	5,203	-5,114

Revenue and capital spending plans are showing an under spend for the period.

While there are no areas of immediate concern, it is appropriate to monitor financial performance over the final quarter to ensure that any slippage does not adversely affect the services provided to residents and customers. Commentary on the most significant variations is set out in the in the briefing paper accompanying the report

Options Considered:

As recommendation.

Decision:

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

Reason:

To provide members of the Executive with a summary of the Council's budgetary performance to 30 September 2014.

Confirmed as a true record:

Monday, 3 November 2014

Councillor SDT Woodward
Executive Leader

FAREHAM

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Record of Decision by Executive

Monday, 3 November 2014

Portfolio	Policy & Resources
Subject:	Treasury Management Monitoring Report 2014/15
Report of:	Director of Finance & Resources
Strategy/Policy:	Finance Strategy
Corporate Objectives:	Maintain and Extend Prosperity

Purpose:

This report summarises the Council's investment activity up to 30 September 2014 and provides details of the Council's money market transactions.

Under the Code of Conduct that governs the operation of the money markets, it is not possible to make public details of specific transactions. For this reason, Appendix A is included in the confidential part of the agenda.

This report gives the Executive the opportunity to review the treasury management activity up to 30 September 2014 along with the Treasury and Prudential Indicators.

The overall position is set out in the following table:

Investments	Externally Managed £m	Internally Managed £m	Call Accounts £m	Total £m
At 1 April 2014	10.0	18.0	12.8	40.8
New	5.0	14.0	58.5	77.5
Repaid	5.0	9.0	57.2	71.2
At 30 Sept 2014	10.0	23.0	14.1	47.1

The actual fixed term investments are set out in Appendix A with more detailed information set out in the briefing paper.

Performance for the second quarter of the year for the Treasury and Prudential Indicators are shown in detail in Appendix B. During the financial year to date the Council has operated within the treasury limits and Prudential Indicators.

Options Considered:

As recommendation.

Decision:

RESOLVED that the treasury management monitoring report be noted.

Reason:

To inform the Executive of the Council's investment, borrowing and repayment activity up to 30 September 2014.

Confirmed as a true record:

Monday, 3 November 2014

Councillor SDT Woodward
Executive Leader

FAREHAM

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Record of Decision by Executive

Monday, 3 November 2014

Portfolio	Executive Leader
Subject:	Sale of Barry's Meadow Toilets
Report of:	Director of Finance & Resources
Strategy/Policy:	Asset Management
Corporate Objectives:	A dynamic, prudent and progressive Council

Purpose:

To obtain the Executive's approval to the terms set out in the briefing paper for the sale of the Barry's Meadow public toilets at Titchfield.

Southampton Hill Developments Ltd, the developer of the residential site at 8-10 Southampton Hill, Titchfield approached the Council asking if part of the site of the Barry's Meadow public toilets could be purchased. It is the intention of the developer to demolish the toilets with garages and ancillary storage being constructed on part of the cleared site and construct new public toilets to the Council's specification on the retained adjoining Council owned site.

Options Considered:

As recommendation.

Decision:

RESOLVED that the terms for the sale of the Council's public toilets at Barry's Meadow, Titchfield as set out in the Executive briefing paper be approved.

Reason:

That the Executive approves the sale of the Barry's Meadow public toilets.

Confirmed as a true record:

Monday, 3 November 2014

Councillor SDT Woodward
Executive Leader