

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 3 November 2014

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
T M Cartwright, MBE, Public Protection (Deputy Executive
Leader)
B Bayford, Health and Housing
K D Evans, Planning and Development
Mrs C L A Hockley, Leisure and Community
L Keeble, Streetscene

Also in attendance:

Mrs S M Bayford, Chairman of Streetscene Policy Development and Review Panel
Miss S M Bell, Chairman of Leisure and Community Policy Development and Review
Panel
Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee
P J Davies, Chairman of Housing Tenancy Board; for item 9(1)
Mrs M E Ellerton, Chairman of Health and Housing Policy Development and Review
Panel
M J Ford, JP, Chairman of Appeals Committee
A Mandry, Chairman of Planning and Development Policy Development and Review
Panel
D C S Swanbrow, Chairman of Scrutiny Board
C J Wood, for item 8(2)



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the minutes of the meeting of the Executive held on 6 October 2014 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader reminded the Executive that earlier in the year, he had asked the Chief Executive Officer to undertake a review of the Council's Pay Structure.

The purpose of the review was to ensure that the Council's employment package remained competitive and that the Council was able to retain and recruit the best people with the right skills and experience. The Executive Leader was also concerned that the gap between the national minimum wage and the bottom of the Council's pay structure had eroded.

The Pay Review is nearing completion and the results will be presented to the meeting of the Council on 11 December with an aim to offer all employees below the level of Chief Executive Officer, a significant pay rise.

The Executive Leader commented that all have witnessed the high level of staff commitment to the introduction of the Vanguard Method and that he therefore strongly believes that any costs arising out of the Pay Review should be funded by savings generated through the Vanguard process.

4. DECLARATIONS OF INTEREST

The Executive Leader, Councillor S D T Woodward declared a non-pecuniary interest for item 8(3) Genesis Centre – New Constitutional Arrangements 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 item 8(3) Genesis Centre – New Constitutional Arrangements 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.

5. PETITIONS

There were no petitions submitted at this meeting.

6. DEPUTATIONS

There were no deputations received at this meeting.

7. MINUTES / REFERENCES FROM OTHER COMMITTEES

7(1) Streetscene PDR Panel – 23 October 2014:

Minute 9 – Waste Regulations (England and Wales) 2011

The Panel recommends to the Executive that:-

- (a) no changes are required to the collection of recyclable materials currently co-mingled in blue top recycling bins; and
- (b) any collection policy changes proposed in future are assessed against the new regulations prior to any decisions being made.

NB: A report on this matter will be presented at the Executive in December 2014

RESOLVED that the Executive notes the Panel's comments.

8. LEISURE AND COMMUNITY

(1) Review of Community Buildings - Titchfield CAT Area

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.

(2) Open Spaces Improvement Programme - Outdoor Sports

At the invitation of the Executive Leader, Councillor C J Wood addressed the Executive on this item.

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

(3) Genesis Centre - New Constitutional Arrangements

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.

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.

(4) Relate Solent Service - Funding Request

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

9. POLICY AND RESOURCES

(1) Purchase of the site of 96 Highlands Road, Fareham

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

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.

(2) Sale of Gillies Public Car Park

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.

(3) Quarterly Financial Monitoring Report

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

(4) Treasury Management Monitoring Report 2014/15

RESOLVED that the treasury management monitoring report be noted.

10. POLICY AND RESOURCES/STREETSCENE

(1) Sale of Barry's Meadow Toilets

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.

(The meeting started at 6.00 pm
and ended at 6.34 pm).