

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 5 January 2015

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
Mrs M E Ellerton, Chairman of Health and Housing Policy Development and Review Panel
A Mandry, Chairman of Planning and Development Policy Development and Review Panel
D C S Swanbrow, Chairman of Scrutiny Board
N J Walker, Chairman of Planning Committee; for item 10(2)
Mrs K K Trott, for item 8(1)



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 1 December 2014 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader's announcements made at this meeting.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

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

There were no references made from other committees.

8. HEALTH AND HOUSING

- (1) Award of Contract - Construction of Six Passivhaus Homes at Coldeast Sarisbury

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that the Executive:

- (a) notes the level of grant funding secured from the Homes and Communities Agency to support delivery of the project;
- (b) approves a revised budget of £1,000,000 in light of the funding secured and the costs of construction confirmed by the tender; and
- (c) authorises the Director of Community to enter into contract with Interserve Construction Limited to complete the proposed development.

9. PLANNING AND DEVELOPMENT

(1) Titchfield Village Parking Review

RESOLVED that the Executive supports the proposal and recommendations to change the parking arrangements in Titchfield Village Centre, and approves that:

- (a) for The Square, to introduce 8 extra spaces restricted to 30-minute parking (no return within one hour) between 8am and 6pm Monday to Sunday, resulting in a total of 13 spaces with this restriction; and in addition to convert one space in the south-western corner of The Square to motor-cycle parking only;
- (b) for Barry's Meadow Car Park, to withdraw existing parking permits for business users previously issued for this car park;
- (c) for Titchfield Community Centre Car Park, to re-arrange the internal layout of the car park to create an estimated 25 to 30 extra parking spaces; and
- (d) the effectiveness of the schemes detailed in recommendations (a) (b) and (c) be reviewed after one year.

10. POLICY AND RESOURCES

(1) Finance Strategy, Capital Programme, Revenue Budget and Council Tax

RESOLVED that the Executive agrees:

- (a) that the capital programme for the period 2014/15 - 2018/19, amounting to £33,176,000 be approved;
- (b) that the revised 2014/15 general fund budget, amounting to £9,516,100 be approved;
- (c) that the base 2015/16 general fund revenue budget amounting to £9,120,200 be approved; and
- (d) that the use of the surplus on the spending reserve as set out in paragraphs 30-32 be approved.

(2) Community Fund Application - Adrian Stannard

At the invitation of the Executive Leader, Councillor N J Walker addressed the Executive on this item.

RESOLVED that the Executive approves the application for funding submitted by Mr Adrian Stannard for £9,250.00 and agrees that it is taken from Fareham Borough Council's Community Funding Programme.

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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act.

12. POLICY AND RESOURCES

(1) Irrecoverable Debts

RESOLVED that the debts listed in Appendix A to the report, be written off as irrecoverable.

(The meeting started at 6.00 pm
and ended at 6.28 pm).