

Record of Decision by Executive

Monday, 18 May 2015

Portfolio	Leisure and Community
Subject:	Fareham Cultural Transformation
Report of:	Director of Community
Strategy/Policy:	Community Engagement Strategy
Corporate Objectives:	Strong and Inclusive Communities

Purpose:

To agree a vision for the transformation of the cultural facilities in Fareham and approve funding to undertake an architectural feasibility study to assist in the development of the vision.

In March 2014 the Executive agreed new arrangements to transfer the management of Westbury Manor Museum to the newly established Hampshire Cultural Trust. The new Trust was formed following a strategic review of the arts and museum service in Hampshire that was commissioned by Hampshire County Council.

The new arrangements for Westbury Manor Museum included a three year funding agreement until 2016 and a commitment from Hampshire Cultural Trust, in partnership with Fareham Borough Council and Hampshire County Council, to develop a strategic vision for the integration of cultural facilities in the Borough of Fareham.

The cultural offer in Fareham is focused around three key facilities. Westbury Manor Museum and Ashcroft Arts Centre which are operated by Hampshire Cultural Trust on behalf of Fareham Borough Council and Hampshire County Council respectively. Ferneham Hall is managed directly by Fareham Borough Council.

This report sets out a strategic vision for the transformation of these cultural facilities aimed at providing first class cultural opportunities for the community that will add vibrancy whilst reducing cost and improving customer satisfaction.

Underpinning this vision is to reduce the current combined subsidy for operating the three cultural facilities by a target parameter of 40% through a combination of increased income and reducing costs.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive approves:

- (a) the vision for the transformation of cultural facilities in the Borough of Fareham; and
- (b) up to £50,000 to fund the architectural feasibility study works to bring together Ferneham Hall and the Ashcroft Arts Centre as detailed in paragraph 24b) of the report.

Reason:

To progress the development of a vision to transform the cultural facilities in Fareham.

Confirmed as a true record:

Councillor SDT Woodward
(Executive Leader)

Monday, 18 May 2015

FAREHAM

BOROUGH COUNCIL

2015/16
Decision No.
663

Record of Decision by Executive

Monday, 18 May 2015

Portfolio	Public Protection
Subject:	Food Standards Agency - Food Safety Service Plan
Report of:	Director of Community
Strategy/Policy:	Food Safety Service Plan
Corporate Objectives:	A Safe and Healthy Place to Live and Work

Purpose:

This report seeks approval by the executive of the Food Safety Service Plan for 2015/16.

The Food Standards Agency came into operation on 1 April 2000 and is responsible for directing, monitoring and auditing of local authorities work in respect of food law enforcement. The Agency requires local authorities to produce an annual Food Safety Service Plan, in line with guidance issued by the Agency, for delivery of its Food Safety Service.

The Food Standards Agency requires each authority to produce a Food Safety Service Plan that details the food enforcement service that the Council provides. The plan should be reviewed annually and approved by the Council. This plan was reviewed and endorsed by the Public Protection Policy Development and Review Panel on 10 March 2015. The Food Safety Plan is one of the Council's Corporate Strategies that requires annual approval by full Council.

Appendix A to this report contains the Council's proposed Food Safety Service Plan for 2015/16.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive endorses the Food Safety Service Plan 2015/16, as detailed in Appendix A to the report, and recommends the plan to Council for approval.

Reason:

To demonstrate this Council has suitable arrangements in place to meet its statutory obligations in respect of Food Safety.

Confirmed as a true record:

Councillor SDT Woodward
(Executive Leader)

Monday, 18 May 2015

FAREHAM

BOROUGH COUNCIL

2015/16
Decision No.
662

Record of Decision by Executive

Monday, 18 May 2015

Portfolio	Policy & Resources
Subject:	Acquisition of 2 Fareham Park Road
Report of:	Director of Finance & Resources
Strategy/Policy:	
Corporate Objectives:	

Purpose:

To report the terms agreed with the beneficiaries of the estate of the late Mr L Mondey for the acquisition of 2 Fareham Park Road, Fareham.

On 3 November 2014, the Executive agreed terms for the acquisition of the former Hampshire Rose public house site, 96 Highlands Road, from Hampshire County Council. The acquisition of the site will assist the Council's objectives to progress a residential and community use scheme thereon subject to consultation with ward councillors and the local community.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive approves the terms agreed for the acquisition of 2 Fareham Park Road, Fareham, with the beneficiaries of the estate of the late Mr L Mondey, as shown in the confidential Appendix A.

Reason:

To obtain the approval to the terms agreed with the beneficiaries of the estate of the late Mr L Mondey for the acquisition of 2 Fareham Park Road.

Confirmed as a true record:

Councillor SDT Woodward
(Executive Leader)

Monday, 18 May 2015

FAREHAM

BOROUGH COUNCIL

2015/16
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Record of Decision by Executive

Monday, 18 May 2015

Portfolio	Policy & Resources
Subject:	Matched Funding - 3rd Portchester Scout Group
Report of:	Director of Finance & Resources
Strategy/Policy:	Community Portfolio
Corporate Objectives:	Strong and Inclusive Communities

Purpose:

To provide details of matched funding requests received by the Council during the fourth quarter of the 2014/15 financial year.

During the last quarter of 2014/15, the Council received one matched funding request:

The 3rd Portchester Scout Group has requested £20,000 towards upgrading the Cobham Hall toilets, kitchen, storage space, flooring as well as improving disability access.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive considers a matched funding award of up to £20,000 for the 3rd Portchester Scout Group.

Reason:

To act as an enabler, assisting the local community in making improvements to local community facilities, and introducing new facilities for the benefit of all age groups within the community.

Confirmed as a true record:

Councillor SDT Woodward
(Executive Leader)

Monday, 18 May 2015