

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 18 May 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)
Miss S M Bell, Leisure and Community
K D Evans, Planning and Development
Miss T G Harper, Streetscene
Mrs K Mandry, Health and Housing

Also in attendance:

B Bayford, Chairman of Health and Housing Policy Development and Review Panel
Mrs M E Ellerton, Chairman of Public Protection Policy Development and Review Panel
M J Ford, JP, Mayor
Mrs C L A Hockley, Chairman of Leisure and Community Policy Development and Review Panel
L Keeble, Chairman of Streetscene Policy Development and Review Panel
D C S Swanbrow, Chairman of Scrutiny Board



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 20 April 2015 be confirmed and signed as correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader welcomed the new Members of the Executive, Councillors Miss S M Bell, Miss T Harper and Mrs K Mandry to the meeting.

The Executive Leader also welcomed Dr Andrew Lerner, CEO of iESE (Improvement and Efficiency Social Enterprise), who was attending to present an award for the Environmental Health Partnership between Fareham and Gosport.

Dr Lerner explained that iESE is a non-profit social enterprise dedicated to helping public services improve to become more efficient. Through its work the enterprise realised that an important element is for local authorities to learn from each other and so an award scheme was developed to champion and promote new ways of working to achieve efficiency. Dr Lerner was therefore pleased to present the award to the Fareham and Gosport Environmental Health Partnership.

4. DECLARATIONS OF INTEREST

Councillor Miss S M Bell declared a non-pecuniary interest for item 12(2) as she is a Council appointed Trustee of Portchester Parish Hall which leases space to the 3rd Portchester Scout Group. Miss S M Bell remained present at the meeting and took part in the discussion of the item.

5. PETITIONS

There were no petitions submitted at this meeting.

6. DEPUTATIONS

There were no deputations made at this meeting.

7. MINUTES / REFERENCES FROM OTHER COMMITTEES

(1) Minutes of meeting Tuesday, 21 April 2015 of Housing Tenancy Board

RESOLVED that the Executive received the minutes of the Housing Tenancy Board held on 21 April 2015.

8. CONFIRMATION OF APPOINTMENT OF MEMBERS TO AREAS OF EXECUTIVE RESPONSIBILITY

The Executive Leader confirmed that his decision to appoint Executive Members to their areas of responsibility, as advised at the Annual Council meeting on 14 May 2015 for the municipal year 2015/16 was as follows:

Planning and Development - Councillor K D Evans;
Leisure and Community - Councillor Miss S M Bell;
Health and Housing - Councillor Mrs K Mandry;
Public Protection - Councillor T M Cartwright;
Streetscene - Councillor Miss T Harper; and
Policy and Resources - Councillor S D T Woodward.

9. EXECUTIVE APPOINTMENTS

RESOLVED to appoint Executive Members to the following bodies for 2015/16:-

- (i) Fareham Museum Joint Management Committee - Councillors Miss S M Bell and Mrs K Mandry;
- (ii) Portchester Crematorium Joint Committee - Councillors K D Evans and Miss S M Bell;
(NB. In the past, the Executive has not appointed 'substitute' members to this joint committee. However, the Executive may, if it so wishes authorise other members of the Executive to act as deputies)
- (iii) Fareham and Gosport Building Control Members' Panel –Councillor K D Evans;
- (iv) Partnership for Urban South Hampshire (PUSH)

As PUSH is a formal Joint Committee, the following appointments are required to be made by the Executive for 2014/15:-

- (a) Joint Committee representatives – Executive Leader (Councillor S D T Woodward) and Deputy Executive Leader (Councillor T M Cartwright);
- (b) Sub-Group Meetings –the appropriate Executive Members (as relevant); and
- (c) Meeting with Key Consultees and similar Consultation Meetings – Councillors S D T Woodward and T M Cartwright.
- (v) CCTV Partnership - Councillor T M Cartwright.
- (vi) Fareham and Gosport Environmental Health Partnership Panel - Councillor T M Cartwright.
- (vii) Aspect Building Communities Ltd – Councillor Mrs K Mandry.

10. LEISURE AND COMMUNITY

(1) Fareham Cultural Transformation

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.

11. PUBLIC PROTECTION

(1) Food Standards Agency - Food Safety Service Plan

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.

12. POLICY AND RESOURCES

(1) Acquisition of 2 Fareham Park Road

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.

(2) Matched Funding - 3rd Portchester Scout Group

Councillor Miss S M Bell declared a non-pecuniary interest for this item as she is a Council appointed Trustee of Portchester Parish Hall which leases space to the 3rd Portchester Scout Group. Miss S M Bell remained present at the meeting and took part in the discussion of the item.

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

(The meeting started at 6.00 pm
and ended at 6.16 pm).