

**Record of Decision by Executive**

**Monday, 7 September 2015**

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Award of Contract for the Refurbishment of Segensworth Play Area and Stubbington Recreation Ground Play Area</b>
<b>Report of:</b>	Director of Community
<b>Strategy/Policy:</b>	Leisure Strategy
<b>Corporate Objectives:</b>	Leisure for Health and Fun

**Purpose:**

This report considers the tenders received for the design, supply and installation of new play equipment at Segensworth Play Area and Stubbington Recreation Ground Play Area and recommends an award of contract for both improvement projects to one contractor.

In March 2015 the Executive approved a three -year improvement programme for the Council's play areas utilising section 106 developer contributions.

The play areas identified for improvement in years 2015/16 of the Open Space Improvement Programme are; Segensworth and Stubbington Recreation Ground Play Areas.

This report provides the Executive with information regarding the tenders received for these proposed play area improvements and seeks an award of contract decision.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive agrees that the tender submitted by the contractor ranked 1 (as set out in the confidential appendix A) being the most advantageous tender received, be accepted and the contract to refurbish all three play areas be awarded to that company.

**Reason:**

To refurbish existing play areas, to provide new and improved play facilities for local children and young people.

**Confirmed as a true record:**

Monday, 7 September 2015

Councillor SDT Woodward  
(Executive Leader)

# FAREHAM

## BOROUGH COUNCIL

2015/16  
Decision No.  
692

### Record of Decision by Executive

#### Monday, 7 September 2015

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Award of Contract - Support Services for Community and Voluntary Services, Fareham</b>
<b>Report of:</b>	Director of Community
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objectives:</b>	Strong and Inclusive Communities

#### **Purpose:**

The tender is for a two year contract to provide a support service to the community and voluntary groups and organisations in the Borough of Fareham.

Fareham Borough Council provides funding to support and maintain a vibrant community and voluntary sector in the Borough. The Council recognises the importance of well-supported, effective community and voluntary activities and how these encourage residents to lead a full and active life.

Following a report to the Executive in March of this year, a number of options were suggested for providing targeted support and assistance to the local community groups and organisations in Fareham.

The Executive approved the option to tender the service and seek expressions of interest from community and voluntary sector organisations to operate the service. Interested parties were invited to explain how they planned to run the service, whilst exploring new emerging collaboration opportunities and working to promote greater efficiency.

In total, six tenders were received and four were evaluated by officers and the Panel of three members from the Leisure & Community Policy Development & Review Panel (Councillors Mrs C L A Hockley (Chairman), Mrs K K Trott and Mrs S Pankhurst).

This report provides the Executive with information regarding the tenders received and seeks approval to award the contract.

#### **Options Considered:**

As recommendation.

#### **Decision:**

RESOLVED that the tender submitted by the contractor ranked in 1st place (as set out in the confidential appendix), being the most advantageous tender received, be accepted and the contract awarded to the organisation.

**Reason:**

In order to sustain the varied range of local community and voluntary groups in the Borough, the Council has provided a resource to assist the Council in supporting a robust and active, community and voluntary sector in the Borough.

**Confirmed as a true record:**

Monday, 7 September 2015

Councillor SDT Woodward  
(Executive Leader)

# FAREHAM

## BOROUGH COUNCIL

2015/16  
Decision No.  
693

### Record of Decision by Executive

Monday, 7 September 2015

<b>Portfolio</b>	Planning and Development
<b>Subject:</b>	<b>Fareham Borough Non-Residential Parking Standards: for Adoption</b>
<b>Report of:</b>	Director of Planning & Development
<b>Strategy/Policy:</b>	Local Plan: Adopted Core Strategy (August 2011) & Local Plan Part 2: Development Sites and Policies (June 2015) Adopted Version & Local Plan Part 3: Welborne Plan (June 2015) Adopted Version
<b>Corporate Objectives:</b>	Protect and Enhance the Environment Maintain and Extend Prosperity

#### **Purpose:**

To approve the revised Fareham Borough Non-Residential Parking Standards Supplementary Planning Document for Adoption.

This report describes the background and rationale for the production of a revised Fareham Borough Non-Residential Parking Standards Supplementary Planning Document (SPD) for Adoption. The SPD sets out guidance for developers and other interested parties on the levels of parking expected in non-residential developments within the Borough.

The need for new parking standards has arisen due to Hampshire County Council's decision to withdraw its Parking Strategy and Standards (2002), which has previously been used as guidance on parking standards for relevant developments in the Borough.

The Council has used this opportunity to review local experience in the application of these standards and consider current local and national planning policies in order to issue updated guidance that will also apply to major development proposals such as Welborne and Solent Enterprise Zone at Daedalus.

The SPD explains the background to developing the new guidance and includes tables containing the parking standards to be applied for non-residential development in the Borough. This document will complement the guidance for residential developments given in the Residential Car & Cycle Parking Standards SPD (Fareham Local Development Framework) issued by Fareham Borough Council in November 2009.

#### **Options Considered:**

As recommendation.

**Decision:**

RESOLVED

- (a) That the Executive notes the consultation comments received on the Draft Fareham Borough Non-Residential Parking Standards Supplementary Parking Document and agreed the proposed Council responses set out in Appendix A.
- (b) That the Executive agrees to adopt the proposed Fareham Borough Non-Residential Parking Standards Supplementary Parking Document as set out in Appendix B.
- (c) That subject to the adoption of new parking non-residential parking standards, the Executive agrees to the revocation of the policy to continue to use the Hampshire County Council Parking Strategy and Standards (2002) as the basis for guidance for an interim period.

**Reason:**

The Council has used the opportunity afforded by Hampshire County Council's decision to withdraw its Parking Strategy and Standards (2002) to issue new guidance on parking standards for non-residential developments in the Borough, to ensure that development proposals have due regard to the importance of providing appropriate well-designed parking that satisfies the principles of transport sustainability.

**Confirmed as a true record:**

Monday, 7 September 2015

Councillor SDT Woodward  
(Executive Leader)

# FAREHAM

## BOROUGH COUNCIL

2015/16  
Decision No.  
694

### Record of Decision by Executive

Monday, 7 September 2015

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Annual Review of the Corporate Strategy 2011-2017</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Corporate Strategy
<b>Corporate Objectives:</b>	All Corporate Objectives Apply

**Purpose:**

The Council's performance management framework requires the Executive to undertake an annual review of the corporate vision and priorities. The purpose is to confirm future priorities and to update the wording where necessary. The outcome of the review will influence the budgets and local service agreements for the next financial year.

The Corporate Strategy provides a clear focus on the most important issues that need to be addressed for 2011 – 2017. This annual review is an opportunity to consider the progress being made in delivering the corporate priorities and to assess the impact of any other influences on the Council's services and initiatives.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive recommends to Council the amendments to the strategy document, as set out in paragraph 20 of this report, along with any other amendments arising from the review.

**Reason:**

To meet the requirements of the Council's performance management framework.

**Confirmed as a true record:**

Monday, 7 September 2015

Councillor SDT Woodward  
(Executive Leader)

**Record of Decision by Executive**  
**Monday, 7 September 2015**

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Local Service Agreements</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Corporate Strategy 2011-2017
<b>Corporate Objectives:</b>	All Corporate Objectives Apply

**Purpose:**

To provide an overview of the Council's performance for the 2014/15 financial year.

The Council's strategic framework includes Local Service Agreements to provide details of actions delivered by individual services. The Local Service Agreements provide an overview of how the Council is performing alongside the Corporate Strategy. This annual review is an opportunity to consider how well the Council is performing as a whole as well as in key service areas.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Council's performance be noted by the Executive.

**Reason:**

To provide details of Fareham Borough Council's performance for the 2014/15 financial year.

**Confirmed as a true record:**

Monday, 7 September 2015

Councillor SDT Woodward  
(Executive Leader)

# FAREHAM

## BOROUGH COUNCIL

2015/16  
Decision No.  
696

### Record of Decision by Executive

Monday, 7 September 2015

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Citizen of Honour Award Scheme - Special Achievement Category</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Community Engagement Strategy
<b>Corporate Objectives:</b>	Strong and Inclusive Communities

**Purpose:**

To consider the proposal of presenting a Special Achievement award, under the Citizen of Honour scheme, to Isaac Waddington after reaching the final of Britain's Got Talent.

The Executive has previously agreed arrangements for a Special Achievement Category, under the Citizen of Honour Award Scheme, to recognise and celebrate special achievements of residents within the Borough. Isaac Waddington is a Fareham resident and recently reached the 2015 finals of Britain's Got Talent. Isaac succeeded in finishing fifth at the finals and has subsequently been signed by television producer and music talent scout Simon Cowell. It is proposed that a Special Achievement award be presented to Isaac in recognition of his musical achievements.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that Isaac Waddington is presented with a Citizen of Honour Special Achievement Award in recognition for his musical achievements and in reaching the final of the television programme Britain's Got Talent.

**Reason:**

To recognise the special achievement made by reaching the final of Britain's Got Talent.

**Confirmed as a true record:**

Monday, 7 September 2015

Councillor SDT Woodward  
(Executive Leader)

# FAREHAM

## BOROUGH COUNCIL

2015/16  
Decision No.  
697

### Record of Decision by Executive

#### Monday, 7 September 2015

<b>Portfolio</b>	Policy and Resources/Health and Housing
<b>Subject:</b>	<b>Purchase of Garages - Wynton Way, Fareham</b>
<b>Report of:</b>	Director of Finance & Resources and Director of Community
<b>Strategy/Policy:</b>	Asset Management Plan Housing Strategy
<b>Corporate Objectives:</b>	A dynamic, prudent and progressive Council A balanced housing market

#### **Purpose:**

To report a change to the terms provisionally agreed for the purchase of two garages at Wynton Way, Fareham as approved by the Executive on 1 December 2014.

The Executive were advised in a report considered on 1 December 2014 that the majority of the site as shown for identification purposes only on Appendix B is owned by the Council and includes 19 garages in two blocks. The garages are in low demand with 7 let to tenants and 10 currently empty. The other 2 garages, as shown shaded on the plan, were sold in 1984 and 1985 under the Right to Buy Scheme, subsequently resold and are therefore in private ownership.

The land in Council ownership is included in the current Strategic Housing Land Availability Assessment and has long been regarded as potentially suitable for a housing redevelopment. The opportunity had arisen to purchase the two garages not in FBC ownership which will facilitate in conjunction with the Hampshire County Council (HCC) adjoining land as shown on Appendix B, a future affordable housing scheme. Discussions with HCC for the purchase of their land are taking place. The terms provisionally agreed for the purchase of the two garages are set out in the confidential Appendix A. This includes a change to the terms and the reason why this is necessary.

#### **Options Considered:**

As recommendation.

#### **Decision:**

RESOLVED that the Executive approves the revised terms provisionally agreed for the purchase of two garages at Wynton Way, Fareham, as set out in confidential Appendix A.

**Reason:**

To obtain the approval to the revised terms provisionally agreed for the purchase of two garages at Wynton Way, Fareham.

**Confirmed as a true record:**

Monday, 7 September 2015

Councillor SDT Woodward  
(Executive Leader)