

# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Executive

**(to be confirmed at the next meeting)**

**Date:** Monday, 7 September 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

**Also in attendance:**

B Bayford, Chairman of Health and Housing Policy Development Review Panel  
Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee  
Mrs C L A Hockley, Chairman of Leisure and Community Policy Development Review  
Panel  
L Keeble, Chairman of Streetscene  
D C S Swanbrow, Chairman of Scrutiny Board



**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from the Executive Member for Health and Housing, Councillor Mrs K Mandry.

**2. MINUTES**

RESOLVED that the minutes of the meeting of the Executive held on 13 July 2015 be confirmed and signed as 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**

The Executive received a deputation from Joyce Neville, Trustee of Community Action Fareham, in relation to item 8(2) – Award of Contract – Support Services for Community and Voluntary Services, Fareham and was thanked accordingly.

The Executive Leader agreed to bring this item for consideration forward on the agenda.

**7. REFERENCES FROM OTHER COMMITTEES**

There were no references from other Committees given at this meeting.

**8. LEISURE AND COMMUNITY**

- (1) Award of Contract for the Refurbishment of Segensworth Play Area and Stubbington Recreation Ground Play Area

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.

- (2) Award of Contract - Support Services for Community and Voluntary Services, Fareham

The comments of the deputation were taken into account in considering this item (see minute 6).

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

## **9. PLANNING AND DEVELOPMENT**

### (1) Fareham Borough Non-Residential Parking Standards: for Adoption

RESOLVED that:

- (a) the Executive notes the consultation comments received on the Draft Fareham Borough Non-Residential Parking Standards Supplementary Parking Document and agrees the proposed Council responses set out in Appendix A top the report;
- (b) the Executive agrees to adopt the proposed Fareham Borough Non-Residential Parking Standards Supplementary Parking Document as set out in Appendix B to the report; and
- (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.

## **10. POLICY AND RESOURCES**

### (1) Annual Review of the Corporate Strategy 2011-2017

RESOLVED that the Executive recommends to Council the amendments to the strategy document, as set out in paragraph 20 of the report.

### (2) Local Service Agreements

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

### (3) Citizen of Honour Award Scheme - Special Achievement Category

RESOLVED that Isaac Waddington be 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".

## **11. POLICY AND RESOURCES/HEALTH AND HOUSING**

### (1) Purchase of Garages - Wynton Way, Fareham

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.

(The meeting started at 6.00 pm  
and ended at 6.30 pm).