

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Executive

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

**Date:** Monday, 11 January 2016

**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:**

Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee  
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  
A Mandry, Chairman of Planning and Development Policy Development and Review Panel; For item 9(1)  
P J Davies, For item 9(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 on the 7 December 2015 be confirmed and signed as a correct.

**3. EXECUTIVE LEADER'S ANNOUNCEMENTS**

The Executive Leader reminded Members that periods of severe weather over the Christmas period caused damage and disruption to the foreshore in the Hill Head area. The Executive Leader is aware that a small number of the Council's tenants at Cliff Road who own beach huts in the area, have been unable to gain access whilst the Council carries out the necessary repair works. In sympathy with the problems faced by these owners, the Council will be offering 'ground rent' relief to those most directly and seriously affected. Once the current works are complete the timescales involved will be reviewed and an appropriate level of refund will be calculated which is likely to be via credits to bills in the next financial year.

The Executive Leader reported the very sad news that Contractors, whilst working on repairs to the sea wall at Hill Head, had discovered a body on the beach. The Police have attended the scene and work will recommence tomorrow.

**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 Mr Ben Foster, in relation to item 9(1) – Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2016/17 Report.

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

**7. MINUTES / REFERENCES FROM OTHER COMMITTEES**

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

**8. PLANNING AND DEVELOPMENT**

- (1) Welborne Design Guidance Supplementary Planning Document - for Adoption

RESOLVED that the Executive:

- (a) notes the consultation comments received on the Draft Welborne Design Guidance Supplementary Planning Document and agrees the responses to the representations as set out in Appendix A to the report; and
- (b) adopts the Welborne Design Guidance Supplementary Planning Document as set out in Appendix B to the report with effect from 25 January 2016.

## **9. POLICY AND RESOURCES**

- (1) Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2016/17

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

At the invitation of the Executive Leader, Councillors P J Davies and A Mandry addressed the Executive on this item.

RESOLVED that the Executive agrees:

- (a) that the capital programme for the period 2015/16 – 2019/20, amounting to £36,959,000 as set out at Appendix A to the report be approved;
- (b) that the proposed fees and charges for 2016/17, as set out in Appendix B to the report be approved, subject to the amendment of the fixed penalty for dropped litter being increased to £80 and fouling of the land being increased to £100;
- (c) that the revised 2015/16 general fund budget, amounting to £9,174,600 be approved;
- (d) that the base 2016/17 general fund revenue budget amount to £8,736,600 be approved;
- (e) that the use of the surplus on the spending reserve as set out in paragraphs 42-46 be approved; and
- (f) a commitment to fund foreshore repairs at Hill Head from the general fund revenue reserve, once the costs are known.

## **10. POLICY AND RESOURCES / LEISURE AND COMMUNITY**

- (1) Purchase of Land at Wynton Way

The Executive Leader announced that this item would stand deferred to a later meeting of the Executive.

(The meeting started at 6.00 pm  
and ended at 6.25 pm).