

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1833

Record of Decision by Executive

Monday, 5 September 2016

Portfolio	Policy & Resources
Subject:	Grant of Easement - 24 Locks Road
Report of:	Director of Finance & Resources
Strategy/Policy:	Asset Management Plan
Corporate Objectives:	Dynamic, Prudent and Progressive Council

Purpose:

This report seeks approval to the granting of the easement across land at Lawn Drive, whereby the owner has requested an easement across a strip of amenity land so that access can be created to serve the existing house and enable development.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive approves the granting of the easement across land at Lawn Drive on the terms as shown in the confidential Appendix A.

Reason:

To progress the proposed easement the approval of the Executive to the provisionally agreed terms is required.

Confirmed as a true record: Councillor SDT Woodward (Executive Leader)

Monday, 5 September 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1834

Record of Decision by Executive

Monday, 5 September 2016

Portfolio	Public Protection
Subject:	Police and Crime Plan 2016-2021
Report of:	Director of Operations
Strategy/Policy:	
Corporate Objectives:	

Purpose:

To respond to the Hampshire Police and Crime Commissioner's invitation to comment on his new Police and Crime Plan priorities and ensure Fareham's views are incorporated into the document.

Michael Lane was elected Hampshire's Police and Crime Commissioner (PCC) in May 2016. The PCC is currently consulting partners and public on the priorities contained within the new Police and Crime Plan 2016-2021. The Consultation asks interested parties to comment on 5 questions which are set out in Appendix A. The response in Appendix B from The Executive of Fareham Borough Council incorporates comments from the fire Service, Youth Offending Team and Southern Domestic Abuse Service.

Options Considered:

Additional comments were tabled for the Executive to consider.

At the invitation of the Executive Leader, Councillor A Mandry addressed the Executive.

As recommendation with an addition to be made to include additional comments as per the tabled amendment, and the addition of comments on the communication plan to highlight that there are outstanding issues with certain pages on the Hampshire Police and Crime Commissioner's website not being available to access.

Decision:

RESOLVED that the Executive approves the draft response to Hampshire Police and Crime Commissioner's consultation on the Police and Crime Plan 2016-2021, subject to the inclusion of the additional comments as per the tabled amendment, and the addition of comments on the communication plan to highlight that there are outstanding issues with certain pages on the Hampshire Police and Crime Commissioner's website not being available to access.

Reason:

To deliver strong, safe and inclusive communities.

Confirmed as a true record: Councillor SDT Woodward (Executive Leader)

Monday, 5 September 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1835

Record of Decision by Executive

Monday, 5 September 2016

Portfolio

Subject: Local Development Scheme 2016-2018

Report of:

Strategy/Policy:

**Corporate
Objectives:**

Purpose:

To approve the Local Development Scheme 2016-2018 for adoption.

Local Planning Authorities are required by legislation to prepare and maintain a Local Development Scheme (LDS). The purpose of the Fareham Borough Local Development Scheme is to set out the timetable for producing the Fareham Borough Local Plan Review, as well as the Statement of Community Involvement (SCI) and the Authority Monitoring Report (AMR).

The purpose of the Local Development Scheme is to ensure that the community and interested parties are aware of the programme for preparing the Local Plan Review and importantly when there will be opportunities to respond to consultations on it. The timetable set out in the Local Development Scheme aims for the adoption of the Local Plan Review in autumn 2018.

Options Considered:

As recommendation.

Decision:

The comments of the Planning and Development PDR Panel were taken into account in determining this item (see minute 7).

RESOLVED that the Executive agrees:

- (a) to delegate authority to the Director of Planning and Regulation to make any necessary minor changes to the Local Development Scheme, providing that these do not change the overall direction, shape or emphasize of the document prior to the document being published on the Council's website; and
- (b) to adopt the Fareham Borough Local Development Scheme 2016-2018 as set out in

Appendix A to the report.

Reason:

To meet the Council's statutory responsibility for setting out an up-to-date timetable for the production of the Local plan Review so that local communities and interested parties can keep track of progress.

Confirmed as a true record: Councillor SDT Woodward (Executive Leader)

Monday, 5 September 2016

FAREHAM

BOROUGH COUNCIL

2016/17
Decision No.
1836

Record of Decision by Executive

Monday, 5 September 2016

Portfolio

Subject: Local Service Agreements

Report of:

Strategy/Policy:

**Corporate
Objectives:**

Purpose:

To provide an overview of the Council's performance for the 2015/16 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 Executive notes the Council's performance for the 2015/16 financial year.

Reason:

To provide details of Fareham Borough Council's performance for the 2015/16 financial year.

Confirmed as a true record: Councillor SDT Woodward (Executive Leader)

Monday, 5 September 2016

