

# FAREHAM

## BOROUGH COUNCIL

2016/17  
Decision No.  
1839

### Record of Decision by Executive

Monday, 10 October 2016

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Holly Hill Play and Recreational Facilities</b>
<b>Report of:</b>	Director of Operations
<b>Strategy/Policy:</b>	Leisure and Cultural Strategy
<b>Corporate Objectives:</b>	Leisure for Health and Fun

**Purpose:**

This report seeks approval for £130,000 from the Section 106 Open Space Contributions for Outdoor Space and Recreational for the Multi-Use Games Area (MUGA), outdoor gym equipment and environmental improvements adjacent to the Holly Hill Leisure Centre.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive approves £130,000 from the section 106 contributions for outdoor sport and recreation for the construction of a new multi-use games area and items of outdoor equipment on the land adjacent to Holly Hill Leisure Centre.

**Reason:**

To provide a new multi-use games area and outdoor gym equipment on the land adjacent to Holly Hill Leisure Centre.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 10 October 2016

# FAREHAM

## BOROUGH COUNCIL

2016/17  
Decision No.  
1840

### Record of Decision by Executive

Monday, 10 October 2016

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Medium Term Finance Strategy</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Finance Strategy
<b>Corporate Objectives:</b>	

**Purpose:**

The report will set out the Council's revised Medium Term Finance Strategy for the next five years, in light of the Council's agreed priorities and the latest assessment of the budgetary and other pressures that it faces. The agreed strategy will determine the broad principles of which the budgets for current and future years will be set, and the way that its finances will be managed during the strategy period.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive agrees:

- (a) the Council's finance strategy and the budget guidelines for 2017/18, as set out in the finance strategy document attached to this report; and
- (b) to submit the update Pay Policy, annexed to the Medium Term Finance Strategy, to Council for approval.

**Reason:**

It is appropriate that strict budget guidelines remain in force, spending levels are tightly controlled and no new spending plans either capital or revenue can be implemented until the necessary finance has been identified and secured.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 10 October 2016

# FAREHAM

## BOROUGH COUNCIL

2016/17  
Decision No.  
1841

### Record of Decision by Executive

Monday, 10 October 2016

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Efficiency Savings</b>
<b>Report of:</b>	Chief Executive Officer
<b>Strategy/Policy:</b>	Finance Strategy
<b>Corporate Objectives:</b>	Dynamic, Prudent and Progressive Council

#### **Purpose:**

When considering the impact of the Government's Comprehensive Spending Review in February 2016, the Executive Leader highlighted a £1,000,000 gap in the Council's budget from 2018 onwards and requested the Chief Executive Officer to prepare and bring forward a range of options to close the budget gap. This review has given rise to a number of efficiency saving proposals to be captured either before or during the 2017/18 financial year, enabling the Council to achieve a balanced budget for the following year.

#### **Options Considered:**

As recommendation.

#### **Decision:**

RESOLVED that the Executive:-

- (a) notes the proposed reductions in the staffing establishment, as set out in the report;
- (b) agrees the proposal to meet redundancy costs from transitional grants and existing establishment budgets; and
- (c) agrees the savings under the headings "procurement", "proceeds and "priorities" subject to a decision by the Council on the 2017/18 council tax at the appropriate time.

#### **Reason:**

To achieve the necessary savings before or during the 2017/18 financial year to deliver a balanced budget for the following year.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 10 October 2016

# FAREHAM

## BOROUGH COUNCIL

2016/17  
Decision No.  
1837

### Record of Decision by Executive

Monday, 10 October 2016

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Commercial Acquisition</b>
<b>Report of:</b>	Director of Finance & Resources
<b>Strategy/Policy:</b>	Asset Management Plan
<b>Corporate Objectives:</b>	A dynamic, prudent, progressive and best practice Council

**Purpose:**

This report will be seeking the Executive approval to proceed with a proposed land purchase on the terms provisionally agreed with the owners.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive:-

- (a) agrees to the purchase of the commercial investment; and
- (b) approves the of terms set out in confidential Appendix A.

**Reason:**

To obtain the view of the Executive on whether the Council should proceed to purchase the commercial investment offered to the Council.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader  
Monday, 10 October 2016

