

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 4 June 2018

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
T M Cartwright, MBE, Health and Public Protection (Deputy
Executive Leader)
F Birkett, Housing
Miss S M Bell, Leisure and Community
K D Evans, Planning and Development
S D Martin, Streetscene

Also in attendance:

Mrs K K Trott, for items 9(1), 10(1) and 11(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 held on 14 May 2018 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader announced that he will be holding a conference on rough sleeping which will bring together various collaborative agencies and organisations that work together to tackle homelessness and rough sleeping across the Borough. The event will raise awareness of the help and support services available and will present advice and guidance to those wanting to help and support individuals experiencing increasingly complex and diverse issues.

4. DECLARATIONS OF INTEREST

Councillor Mrs K K Trott declared a personal interest when she addressed the Executive on Item 9(1) as she is the Council's appointed deputy representative to the Wallington Village Community Association and is also a member of the Association.

5. PETITIONS

There were no petitions submitted at this meeting.

6. DEPUTATIONS

There were no deputations made at this meeting.

7. MINUTES / REFERENCES FROM OTHER COMMITTEES

There were no references from other Committees or Panels presented at this meeting.

8. LEISURE AND COMMUNITY

(1) Provision of Overflow Parking for Burridge Village Hall

RESOLVED that the Executive approves:

- (a) a budget allocation of £12,000 from the Whiteley Capital Receipts to fund the installation of the overflow parking spaces; and
- (b) the drafting of an agreement with Burridge Community Association to formalise expectations of management by the Village Hall of access to this overflow parking.

9. STREETSCENE

(1) Streetscene Depot Building Improvements

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

Mrs K K Trott declared a personal interest in this item as she is the Council's appointed deputy representative to the Wallington Village Community Association and is also a member of the Association.

RESOLVED that the Executive agrees a budget of £220,000 to refurbish and remodel the Streetscene office and staff accommodation at the Council's Broadcut Depot, Wallington.

10. HEALTH AND PUBLIC PROTECTION

(1) Night time closure of Fareham Shopping Centre multi-storey car park and Osborn Road multi-storey car park

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that the Executive:

- (a) approves the overnight closure of Osborn Road multi-storey car park;
- (b) approves the overnight closure of Fareham shopping centre multi-storey car park;
- (c) delegates authority to the Director of Planning and Regulation, following consultation with the Executive Member for Health and Public Protection, to undertake consultation on and implement any necessary minor amendments to the Traffic Regulation Order; and
- (d) delegates authority to the Director of Planning and Regulation following consultation with the Executive Member for Health and Public Protection to award a contract(s) up to the overall budget approved for this project.

11. POLICY AND RESOURCES

(1) Disposal of Property at Holly Hill Mansion - Asset Disposal

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that the Executive:

- (a) confirms that Holly Hill Mansion is surplus to the Council's requirements; and
- (b) delegates authority to the Director of Finance and Resources, following consultation with the Executive Leader, to accept the most commercially advantageous bid for the disposal of the asset.

(The meeting started at 6.00 pm
and ended at 6.27 pm).