

FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Thursday, 13 June 2019

Venue: Council Chamber - Civic Offices

PRESENT:

Mrs P M Bryant
(Mayor)

Councillors: I Bastable, Miss S M Bell, F Birkett, J E Butts,
T M Cartwright, MBE, Mrs L E Clubley, S Cunningham,
P J Davies, T Davies, S Dugan, Mrs T L Ellis, J M Englefield,
K D Evans, G Fazackarley, J S Forrest, Miss T G Harper,
Mrs C Heneghan, Mrs C L A Hockley, J G Kelly, S D Martin,
Ms S Pankhurst, R H Price, JP, Mrs K K Trott, N J Walker
and S D T Woodward



1. PRAYERS

The meeting opened with prayers led by Father Roger Jackson of St Peter and St Paul's Church, Fareham.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Barton, Mrs S M Bayford, M J Ford, JP, L Keeble and Mrs M Mandry.

3. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the Minutes of the Council meeting held on 09 May 2019.

4. MAYOR'S ANNOUNCEMENTS

The Mayor announced that she would like to reflect on the recent 75th Anniversary of D-Day Commemorations where it was her privilege to attend the event in Portsmouth alongside Her Majesty the Queen, Prince Charles, 14 Heads of State and, together with the Mayoress, met with Veterans who were all so inspiring. It was truly humbling to spend time with the Veterans at this national celebration of their bravery and sacrifice.

Following that event, on Saturday 8 June the Mayor attended the D-Day 75 event at Daedalus where several D-Day Veterans and many thousands of members of the public were welcomed. The Mayor was honoured to unveil a commemorate plaque with 99-year-old Veteran Stanley Richardson and this will be displayed in the Control Tower.

The Mayor extended her sincere thanks to all Officers who were involved in the planning of the event and who worked at the event, contributing to its success

The Mayor also announced that her next tea party will take place on Thursday 11 July where Pam Gillard will be giving a talk on "Life as a Radio Presenter". This will start at 2.30pm in the Mayor's Parlour and tickets are available at £4 each.

The Mayor announced that the Mayoress is holding a fundraising event for the Mayoral charities – "Date for your Diary". Members are invited to participate for £1 and guess the date which has been chosen.

5. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements made at this meeting.

6. EXECUTIVE MEMBERS' ANNOUNCEMENTS

Health and Public Protection

D-Day 75 at Daedalus

The Executive Member for Health and Public Protection echoed the Mayor's comments in respect of the D-Day Commemorations and announced that, as Chairman of the Working Group, he gave his congratulations to the whole team, especially Emma Watts, Ian Rickman, Kevin Wright and Jan Lasnon, on a very successful event with Officers working in very difficult weather conditions over Friday and Saturday. A huge amount of planning for this event has taken place, starting in September last year, with Officers still undertaking their day jobs. The Executive Member for Health and Public Protection stated that he has received many e-mails and phone calls from residents across the Borough on how impressed they were, especially the way the veterans were looked after who were there to commemorate this historic occasion.

QA Hospital

A letter has been received from Mark Cubban with details of the hospital's involvement in the national testing of the proposed urgent and emergency care standards. This testing was started at the end of May and will run for 6 weeks. The performance standards to be tested are:

- Time to initial clinical assessment in the emergency departments
- Treatment within the first hour for critically ill and injured patients
- Time in all A & E Departments
- Increased use of same day emergency care

When this six week testing has been completed, the results will be evaluated to meet the following principles:

- Drive improvement in patient care
- Ensure the sickest and most urgent patients are given priority
- Ensure patients get the right service in the right place

The findings from this and other Trusts will inform the decision on whether and how the NHS will roll out the standards more widely.

Streetscene

The Executive Member for Streetscene gave an update to the Motion presented to Council in June 2018 regarding weed-spraying across the Borough.

Hampshire County Council contractors have completed the first phase of spraying which has tackled a major problem, the result of which is good control of the weeds and fewer complaints. The Executive Member for Streetscene stated that the situation would be monitored to ascertain whether a second spray is required.

Leisure and Community:

The Executive Member for Leisure and Community announced her congratulations to Y-Services who have been awarded the Queen's Award for Voluntary Service.

7. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

8. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

9. DEPUTATIONS

There were no deputations given at this meeting.

10. REPORTS OF THE EXECUTIVE

(1) Minutes of meeting Monday, 13 May 2019 of Executive

RESOLVED that the Minutes of the meeting of the Executive held on Monday 13 May 2019 be received.

(2) Minutes of meeting Monday, 3 June 2019 of Executive

RESOLVED that the Minutes of the meeting of the Executive held on Monday 03 June 2019 be received.

(3) Schedule of Individual Executive Member and Officer Delegated Decisions

RESOLVED that the Schedule of Individual Member and Officer Delegated Decisions be received.

11. REPORTS OF OTHER COMMITTEES

(1) Minutes of meeting Wednesday, 24 April 2019 of Planning Committee

RESOLVED that the Minutes of the Planning Committee held on Wednesday 24 April 2019 be received.

(2) Minutes of meeting Thursday, 9 May 2019 of Licensing and Regulatory Affairs Committee

RESOLVED that the Minutes of the Licensing and Regulatory Affairs Committee held on Thursday 09 May 2019 be received.

12. REPORTS OF THE SCRUTINY PANELS

- (1) Minutes of meeting Friday, 10 May 2019 of Planning and Development Scrutiny Panel

RESOLVED that the Minutes of the Planning and Development Scrutiny Panel held on Friday 10 May 2019 be received.

13. QUESTIONS UNDER STANDING ORDER 17.2

There were no questions submitted at this meeting.

14. MOTIONS UNDER STANDING ORDER 15

- (1) Notice of Motion received on the 22 May 2019 from Councillor R H Price, JP

A notice of Motion was received from Councillor R H Price, JP.

“There is an urgent need to increase the car parking at Wicor Recreation Ground due to the increased usage of the area which is causing cars to be parked and obstruct residential areas. Therefore, I propose that the Council extends the car park at Wicor Recreation Ground. The cost of extending the car park is estimated at £250,000 and this could come from the CIL money the Council will receive from the development in Cranleigh Road which is circa £1 million“.

Having been proposed by Councillor R H Price, JP it was seconded by Councillor Cunningham.

The Mayor advised that this motion would be referred to the Streetscene Scrutiny Panel for consideration and that Councillor Price would be invited to address the Panel with reasons for putting the motion forward.

15. APPOINTMENTS TO COMMITTEES

There were no changes to the appointment to Committees made at this meeting.

16. STANDARDS ARRANGEMENTS - APPOINTMENT OF A DESIGNATED INDEPENDENT PERSON

In giving her update to Members in respect of the appointment of the Designated Independent Person, The Head of Democratic Services advised the meeting that there had been a good response to the advertisement and three candidates have been selected for interview which would take place in

early July. Members will be invited to consider the recommendation for appointment at the next Council meeting.

The Mayor thanked The Head of Democratic Services for this update and advised the meeting that she has extended an invitation to the previous Designated Independent Person, Mr David Basson, to join her for tea in the Parlour to thank him for his service to the Council.

(The meeting started at 6.00 pm
and ended at 6.23 pm).