

FAREHAM

BOROUGH COUNCIL

2019/20
Decision No.
2128

Record of Decision by Executive

Monday, 7 October 2019

Portfolio	Housing
Subject:	Affordable Housing Strategy
Report of:	Deputy Chief Executive Officer
Corporate Priority:	Providing housing choices

Purpose:

To review the consultation results on the Draft Affordable Strategy and adopt the revised version.

At their meeting on 03 June 2019 the Executive approved the Draft Affordable Housing Strategy for a six-week period of public consultation.

Public consultation took place between the 24 June and 05 August 2019. As a result of that process some small changes have been made to the draft version to inform a final version of the Affordable Housing Strategy which is recommended for adoption.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) notes the feedback received from the public consultation exercise (as outlined in Appendix A to the report) together with the proposed changes to the strategy, as outlined in the report; and
- (b) adopts the Affordable Housing Strategy (as included in Appendix B to the report) to formally replace/supersede the current Housing Strategy (2010) and Affordable Housing Strategy (2005).

Reason:

To adopt an up-to-date Affordable Housing Strategy that contributes to the delivery of the Corporate Priority of 'Providing Housing Choices'.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 7 October 2019

FAREHAM

BOROUGH COUNCIL

2019/20
Decision No.
2129

Record of Decision by Executive

Monday, 7 October 2019

Portfolio	Policy & Resources
Subject:	Fareham Housing Development Site at Station Road, Portchester (former Merjen Engineering site)
Report of:	Deputy Chief Executive Officer
Corporate Priority:	Providing housing choices

Purpose:

To seek approval for the funding arrangements to deliver a new sheltered housing scheme (to be owned and managed by Fareham Borough Council) at the former Merjen Engineering site in Station Road, Portchester.

To also seek approval of the process toward the appointment of contractors for the scheme.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive agrees:

- (a) the funding mechanisms, as outlined in the confidential Appendix A attached to the report, for the delivery of the Station Road sheltered housing scheme; and
- (b) that the award of contract and the appointment of building contractor(s) for the Station Road sheltered housing scheme be delegated to the Deputy Chief Executive Officer, following consultation with the Executive Member for Housing.

Reason:

To ensure the funding arrangements are acceptable and to enable a time efficient process to deliver the scheme when a formal planning consent is available on the site.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 7 October 2019

FAREHAM

BOROUGH COUNCIL

2019/20
Decision No.
2130

Record of Decision by Executive

Monday, 7 October 2019

Portfolio	Health and Public Protection
Subject:	Improving Fareham Town Centre Security
Report of:	Director of Leisure and Community
Corporate Priority:	Strong, safe, inclusive and healthy communities

Purpose:

Executive approval is sought for a 12-month trial of measures to improve Town Centre Security, to provide support to members of the public and reassurance to all town centre businesses and users.

After listening to town centre residents and businesses over recent months, and at a recent Community Action Team Meeting, it is clear that a visual uniformed presence in the town centre to help make people feel safe and to provide a point of contact to which matters of concern can be addressed which may include anti-social behaviour, begging, drug taking, littering and fly tipping, would be welcomed.

This would complement the conditions set out in the Public Spaces Protection Order and provide public reassurance and support. It would also provide an opportunity for community engagement, particularly by signposting those most in need to agencies who are able to help them.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) approves a 12-month pilot of measures to improve Town Centre Security using a private security company to carry out this task; and
- (b) endorses a programme of public awareness raising.

Reason:

To help ensure Fareham's town centre remains strong, safe, healthy and inclusive and to provide assurance to the public that Fareham town centre is a safe and attractive place to work, shop and visit.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 7 October 2019

FAREHAM

BOROUGH COUNCIL

2019/20
Decision No.
2131

Record of Decision by Executive

Monday, 7 October 2019

Portfolio	Policy & Resources
Subject:	Update to Regulation of Investigatory Powers (RIPA) Policy
Report of:	Deputy Chief Executive Officer
Corporate Priority:	Dynamic, prudent and progressive Council

Purpose:

To seek approval for the adoption of a revised corporate policy for the use of the powers available under the Regulation of Investigatory Powers Act 2000 (RIPA). The revisions take into account changes specified in the Investigatory Powers Act 2016, and address suggestions made by the Investigatory Powers Commissioner's Office.

Changes proposed in the revised policy include:

- a) the communications data applications no longer need judicial approval; instead they will be approved by a new national body: The Office of Communications Data Authorisations (OCDA);
- b) local authorities can now apply for "events" communication data which includes the times and locations when communications were sent: these can only be lawfully obtained when investigating a serious crime where the offence is punishable by a maximum sentence of 12 months or more;
- c) the new Investigatory Powers Commissioner's Office (IPCO) now head up oversight of all use of RIPA powers;
- d) some wording has been added to emphasise some aspects of the policy as suggested by the new Investigatory Powers Commissioner's Office during their inspection in 2018;
- e) the policy has been reformatted in the corporate style.

Options Considered:

As recommendation

Decision:

RESOLVED that the Executive agrees that the revised Regulation of Investigatory Powers Act 2000 (RIPA) – Corporate Policy and Procedures attached at Appendix 1 to the report be approved.

Reason:

To update the policy in accordance with the latest legislation, guidance and practice at the Council.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)

Monday, 7 October 2019