

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Executive

**(to be confirmed at the next meeting)**

**Date:** Monday, 7 October 2019

**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  
K D Evans, Planning and Development  
S D Martin, Streetscene

**Also in attendance:**



**1. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Miss S M Bell.

**2. MINUTES**

RESOLVED that the minutes of the meeting of the Executive held on 26 September 2019 be confirmed and signed as a correct record.

**3. EXECUTIVE LEADER'S ANNOUNCEMENTS**

There were no Executive Leader announcements made at this meeting.

**4. DECLARATIONS OF INTEREST**

There were no declarations of interest made at this meeting.

**5. PETITIONS**

There were no petitions submitted at this meeting.

**6. DEPUTATIONS**

There were no deputations made at this meeting.

**7. REFERENCES FROM OTHER COMMITTEES**

There were no references from other committees received at this meeting.

**8. HOUSING****(1) Affordable Housing Strategy**

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).

**(2) Fareham Housing Development Site at Station Road, Portchester (former Merjen Engineering site)**

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.

## **9. HEALTH AND PUBLIC PROTECTION**

- (1) Improving Fareham Town Centre Security

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.

## **10. POLICY AND RESOURCES**

- (1) Update to Regulation of Investigatory Powers (RIPA) Policy

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.

(The meeting started at 6.00 pm  
and ended at 6.21 pm).