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FAREHAM BOROUGH COUNCIL

Minutes of the Leisure and Community Scrutiny Panel

(to be confirmed at the next meeting)

- Date: Monday, 16 December 2019
- Venue: Council Chamber Civic Offices

PRESENT:

- Councillor Mrs C L A Hockley (Chairman)
- **Councillor** Mrs L E Clubley (Vice-Chairman)
- Councillors: Mrs S M Bayford, S Dugan and Mrs K K Trott

AlsoCouncillor Miss S M Bell, Executive Member for Leisure and
Community



1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor M J Ford, JP.

2. MINUTES

It was noted that the minutes to be agreed by the Panel were from the meeting held on 21 October 2019 and not as stated in the agenda pack.

RESOLVED that the minutes of the Leisure and Community Scrutiny Panel meeting held on 21 October 2019 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. **DEPUTATIONS**

There were no deputations made at this meeting.

6. REMODELLED FERNEHAM HALL PLANNING APPLICATION DESIGN

Members received a presentation by the Director of Leisure and Community which outlined the top-level designs for submission as part of the planning application for the remodelled Ferneham Hall. A copy of the presentation is attached to these minutes as Appendix A.

The Panel was pleased that initial concerns regarding the type of brick work to be used in the remodelling of Ferneham Hall had been reconsidered. Members very much preferred the revised concept designs that were put forward in the presentation and were particularly impressed with both the look of the new choice of brickwork and also the strong historic link that it will bring to the famous and distinctive red Fareham bricks that were used in the construction of London's Royal Albert Hall.

Members put forward their sincere thanks and gratitude to all Officers concerned for the hard work that has been put into driving this project forward on such a tight schedule.

RESOLVED that the Leisure and Community Scrutiny Panel recommends the top-level designs, as outlined in the presentation, to the Executive for approval as part of the planning application to remodel Ferneham Hall.

7. EXECUTIVE BUSINESS

(1) Award of Contract - Leisure Centre Operator Contract

No comments were received.

(2) Community Fund Application - Portchester Bowling Club

No comments were received.

8. LEISURE AND COMMUNITY SCRUTINY PANEL PRIORITIES

The Chairman invited the Panel to consider the Scrutiny Priorities for the Leisure and Community Scrutiny Panel.

Members enquired whether there would be an update on Cams Alders and were advised that a report would be brought to the Panel in due course.

Members also requested whether feedback could be provided regarding the success of the Christmas lights this year. It was agreed that an update would be brought to the Panel once survey results have been received.

(The meeting started at 3.30 pm and ended at 4.00 pm).

Ferneham Hall

Appendix A to Leisure & Community Scrutiny Panel Minutes - 16 December 2019

Project Update and Detailed External Designs



- 26 September Executive:
 - Concept design and budget costs agreed
 - Preferred bidder approved
- October: BH Live appointed to manage new venue



- BH Live:
- Working with officers on a
 - diverse and attractive programme
- Input into project planning and design development



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- Development of detailed tender for constructor procurement
- Exploring low or zero carbon (LCZ) options
- Help Council achieve 2030 carbon neutral aim



- HR Team supporting Ferneham Hall employees:
 - Help find new positions or identify redeployment options
- Final show on 5 January
- Decommissioning to start shortly after



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Vision Reminder

- A main auditorium with around 800 seats
- Improved stage and backstage areas
- A flexible smaller secondary performance space of 100 seats
- A flexible studio space
- Community rooms/space for hire



Concept Design Concerns

- Cost of maintaining white bricks
- Development Management:
 - Greater harmony with local materials
 - Closer integration with red bricks



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Developing the design

- Research into local buildings and brick making techniques
- High quality Fareham Red Brick
 e.g. Royal Albert Hall
- Grey and red bricks combined prominent locally e.g. High Street
- Sign of wealth





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South Elevation (facing the shopping Centre)– retained and re-pointed red brick





View from Civic Gardens path (close to Civic Offices) - Day





View from Civic Gardens path (close to Civic Offices) - Night





Close up of Civic Gardens entrance - Day





Close up of Civic Gardens entrance - Night





Main Entrance facing Osborn Road - Day





Main Entrance facing Osborn Road - Night





Close up of Main Entrance Day





Close up of Main Entrance Night





Birds eye view of venue looking at the main entrance





Design Benefits

- Enticing and vibrant design
- Small footprint increase 1,839 sqm to 1,918 sqm
- Large increase in more usable internal space 630sqm



Next Steps

- 6 January Executive: Seek approval for detailed design
- Scrutiny Panel comments to be included
- January: Submit planning application
- March: Planning Committee



Questions?