

FAREHAM

BOROUGH COUNCIL

AGENDA

LEISURE AND COMMUNITY SCRUTINY PANEL

Date: Monday, 16 December 2019

Time: 3.30 pm

Venue: Council Chamber - Civic Offices

Members:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors Mrs S M Bayford

S Dugan

J M Englefield

M J Ford, JP

Mrs K K Trott

Deputies: K A Barton

R H Price, JP



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the Leisure and Community Scrutiny Panel meeting held on the 23 September 2019.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive and declarations of interest from Members in accordance with the Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Remodelled Ferneham Hall Planning Application Design (Pages 9 - 10)

To receive a presentation from the Director of Leisure and Community on the planning application for Ferneham Hall which is to be endorsed by the Executive on the 06 January 2020.

7. Executive Business

To consider any items of business dealt with by the Executive since the last meeting of the Panel, that falls under the remit of Leisure and Community Portfolio. This will include any decisions taken by individual Members during the same time period.

(1) Award of Contract - Leisure Centre Operator Contract (Pages 11 - 12)

(2) Community Fund Application - Portchester Bowling Club (Pages 13 - 14)

8. Leisure and Community Scrutiny Panel Priorities

To provide an opportunity for Members to consider the Scrutiny Panel priorities for Leisure and Community.



P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
06 December 2019

**For further information please contact:
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FAREHAM

BOROUGH COUNCIL

Minutes of the Leisure and Community Scrutiny Panel (to be confirmed at the next meeting)

Date: Monday, 21 October 2019

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors: Mrs S M Bayford, S Dugan, J M Englefield, M J Ford, JP and Mrs K K Trott

Also Present: Councillor Miss S M Bell, Executive Member for Leisure and Community.



1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. MINUTES

RESOLVED that the minutes of the Leisure and Community Scrutiny Panel meeting held on 23 September 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. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and representatives of the press be excluded from the meeting for next item as the Panel considered that it was not in the public interest to consider the matter in public on the grounds that involved the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

7. AWARD OF CONTRACT - LEISURE CENTRE OPERATOR CONTRACT

The Panel considered a report by the Director Leisure and Community on the Award of Contract of the Leisure Centre Operator.

The Panel noted the recent changes in borrowing costs that has affected Local Government. Officers are currently investigating options for alternative borrowing methods that may be available to the Council. They will also revisit the capital fund to see if there are any capital savings that can be made elsewhere.

RESOLVED that the Panel recommend the contents of the report for endorsement to the Executive when it consider this item at its meeting on 4 November 2019.

8. EXECUTIVE BUSINESS

The Panel considered the Executive items of business which fall under the remit of the Leisure and Community Portfolio, including Executive Member

decisions and Officer delegated decisions, that have taken since the last meeting of the Panel on 23 September 2019.

The Panel considered the decisions shown at Items 8 (1) and 8 (2) of the agenda.

RESOLVED that the leisure and Community Scrutiny Panel considered the following items of Executive Business.

(1) Award of Contract - Operator of Remodelled Ferneham Hall

No comments were received.

(2) Concept Design and Budget Costs for Remodelling Ferneham Hall

No comments were received.

9. LEISURE AND COMMUNITY SCRUTINY PANEL PRIORITIES

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

The Chairman informed the Panel that the next scheduled meeting of the Panel on 8 January 2020, is to be cancelled, however if any items of business come forward at that time then another date for the Panel may be set in January 2020.

Members had no additional items that they wished to bring forward at this time.

(The meeting started at 6.00 pm
and ended at 6.42 pm).

FAREHAM

BOROUGH COUNCIL

Presentation to Leisure and Community Scrutiny Panel

Date: 16 December 2019

Report of: Director of Leisure and Community

Subject: REMODELLED FERNEHAM HALL PLANNING APPLICATION
DESIGN

SUMMARY

The concept design and budget cost for the remodelling of Ferneham Hall and the preferred operator for the new community arts venue were all agreed by the Executive on 26 September. The development of the design has progressed swiftly since then to the point where it is ready for submission as part of a planning application.

A presentation will be given to the Scrutiny Panel on 16 December outlining the top-level designs for submission as part of the planning application. The Scrutiny Panel will be asked to comment on the designs. Their comments will be in the 'Remodelled Ferneham Hall Planning Application Design' report when it is presented to the 6 January Executive.

At this the meeting, the Executive will be asked to approve the top-level designs for submission as part of a planning application.

RECOMMENDATION

Members are now invited to consider the contents of the presentation and pass any comments to the Executive.

INTRODUCTION

1. This briefing paper presents the background on the 'Remodelled Ferneham Hall Planning Application Design' agenda item that will be presented at the Leisure and Community Scrutiny Panel meeting on Monday 16 December.

TOP LEVEL DESIGN AND NAMING OPTIONS

2. Overseen by the Ferneham Hall Project Member Working Group, the development of a design that best matches the Council's agreed vision has been one of the main strands of the project.
3. Following extensive work, a top-level design to be submitted as part of a planning application was approved by the Member Working Group on 3 December 2019.
4. A report regarding the top-level planning application design will be presented to the Executive on 6 January. This report will:
 - Give an update on the progress of the project, including an overview of the development of the top-level design for submission to planning; and
 - Outline the next steps of the project.
5. The Executive will be asked to approve the top-level designs of the remodelled Ferneham Hall and that this be submitted as part of a planning application.

LEISURE AND COMMUNITY SCRUTINY PANEL

6. At the Scrutiny Panel meeting, Members will receive a presentation providing an overview of the contents of the Executive report, including details of the design to be submitted as part of the planning application.
7. Members will be asked to comment on the content of the presentation and top-level designs. These comments will form part of the report presented to the Executive meeting on 6 January.

CONCLUSION

8. Scrutiny Panel Members will have the opportunity to comment on the top-level designs for the remodelled Ferneham Hall, which if approved by the Executive will be submitted as part of a planning application. Their comments will be tabled when the 'Remodelled Ferneham Hall Planning Application Design' report is presented to the 6 January Executive.

Enquiries:

For further information on this report please contact Lindsey Ansell, Director of Leisure and Community (Ext 4567).

FAREHAM

BOROUGH COUNCIL

2019/20
Decision No.
2138

Record of Decision by Executive

Monday, 4 November 2019

| | |
|----------------------------|--|
| Portfolio | Leisure and Community |
| Subject: | Award of Contract - Leisure Centre Operator |
| Report of: | Director of Leisure and Community |
| Corporate Priority: | Leisure opportunities for health and fun |

Purpose:

To award the contract for the management of Fareham and Holly Hill Leisure Centres.

The current contract for the management of Fareham and Holly Hill Leisure Centres expires on 30 September 2020.

In 2018 the Council commenced a procurement process to appoint an operator for the new leisure centre contract to commence 01 October 2020.

The Council's key requirements for the new leisure centre management contract include:

- i. Capital investment in both Centres, but particularly Fareham Leisure Centre to deliver improved revenue;
- ii. Operation of both Centres in accordance with the Council's specification which seeks to deliver an improved quality of service;
- iii. Financial proposals which deliver enhanced revenue positions in comparison to the current contract fee.

The preferred bid has been evaluated against the specified evaluation criteria that was established at the start of the process. This bid scores well in both the services (or quality of submission) and their technical proposals which demonstrate good proposals in terms of the capital investment.

The report summarises the bid including the financial submission and recommends the award of contract to the preferred bidder.

Options Considered:

As recommendation.

Decision:

RESOLVED that the contract for the management of Fareham and Holly Hill Leisure Centres be awarded to the tender submitted by the contractor ranked 1st (as set out in the confidential Appendix A to this report) being the most advantageous tender received.

Reason:

The current contract expires on 30 September 2020.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 4 November 2019

FAREHAM

BOROUGH COUNCIL

2019/20
Decision No.
2133

Record of Decision by Executive

Monday, 4 November 2019

| | |
|----------------------------|---|
| Portfolio | Leisure and Community |
| Subject: | Community Funding Application - Portchester Bowling Club |
| Report of: | Director of Leisure and Community |
| Corporate Priority: | Leisure opportunities for health and fun |

Purpose:

To provide details of the matched funding request received by the Council during the second quarter of the 2019/20 financial year.

A matched funding bid has been received from Portchester Bowling Club towards the cost of extending their Clubhouse in Westlands Grove, Portchester.

It is anticipated that the proposed changes will increase capacity and improve disability access for Club Members and visitors.

The total cost of the project is £135,000, of which Portchester Bowling Club has allocated £20,000 from their reserves and an additional £50,000 from the financial contributions to the project by Club Members. The Club is in the process of applying to Bowls England for an interest-free loan and have also applied to Hampshire County Council's Community Building Fund for a contribution. Hampshire County Council has indicated that they will be prepared to award an allocation of £20,000 towards the project.

As of July 2019, the Club's accounts listed £44,930 in financial assets.

Portchester Bowling Club has requested £20,000 from Fareham Borough Council towards the project to extend their Clubhouse.

This grant award is critical to the delivery of the project and is also needed to secure the other source of grant funding.

Options Considered:

Councillor S D T Woodward declared a personal interest in respect of this item as he was involved in the decision made by Hampshire County Council to award a similar grant to Portchester Bowling Club.

The Executive Member for Leisure and Community proposed the deletion of recommendation (b) of the report as planning permission has already been granted.

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) considered offering a matched funding grant of up to £20,000 to Portchester Bowling Club, to extend their Clubhouse at Westlands Grove, Portchester;
- (b) agrees the award specifically for the plans and costs provided as part of this funding application; and
- (c) agrees the award of the funding subject to Portchester Bowling Club providing written acknowledgement of both a successful application to the Hampshire County Council Community Building Fund for £20,000 to match Fareham Borough Council's contribution and Bowls England's approval of an interest-free loan to the Club.

Reason:

To act as an enabler, assisting the local community to introduce improved facilities within the community.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 4 November 2019