

FAREHAM

BOROUGH COUNCIL

2021/22
Decision No.
2312

Record of Decision by Executive

Monday, 1 November 2021

Portfolio	Housing
Subject:	Fareham Borough Council Shared Ownership Policy
Report of:	Deputy Chief Executive Officer
Corporate Priority:	Providing housing choices

Purpose:

The purpose of this report is to seek approval of the Fareham Borough Council Shared Ownership Policy. The Policy sets out the Council's approach to its Shared Ownership properties. This includes the criteria around household eligibility and the marketing, selling and management of this type of accommodation.

Options Considered:

A revised page 13 of the agenda pack was tabled at the meeting to clarify that the Fareham Borough Council Shared Ownership Policy, and not the Affordable Housing Policy, was being presented to the Executive for approval.

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) approves the Fareham Borough Council Shared Ownership Policy, as provided in Appendix A to the report, for publication; and
- (b) approves payment in accordance with the Council's Incentive Scheme for any existing tenants agreeing to downsize. This would only apply to Fareham Borough Council tenants who are moving into Fareham Borough Council shared ownership stock.

Reason:

To detail the Council's approach to its shared ownership properties.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)

Monday, 1 November 2021

FAREHAM

BOROUGH COUNCIL

2021/22
Decision No.
2313

Record of Decision by Executive

Monday, 1 November 2021

Portfolio	Leisure and Community
Subject:	Review of Community Buildings
Report of:	Director of Leisure and Community
Corporate Priority:	Leisure opportunities for health and fun

Purpose:

The purpose of this report is to note the findings of the condition surveys of the Council's community buildings, understand the costs of necessary maintenance works identified in this process and consider the most appropriate allocation of resources to ensure the long-term maintenance of these important community assets.

The Council owns 16 community buildings that act as a hub for its communities and are well-used for leisure and social activities. In 2020 each building was surveyed to identify the maintenance to that facility that would be required over the following 5-year period. The findings of the surveys were refined to understand which works were necessary and the responsibility of the Council as detailed in the individual Leases.

The urgent works individually costing over £10,000 that were identified as the responsibility of the Council came to a total of £466,500. In addition, many smaller repairs were also identified that would be required to be carried out over the next 5-year period. These were identified as costing the Council £117,000 in total.

The Executive is asked to allocate funds from the Council's budget to enable the scheduling of the necessary significant repairs and the smaller revenue works to enable the Council to meet its maintenance responsibilities for its community buildings.

Options Considered:

Councillor S D T Woodward declared a non-pecuniary interest as he is a Council appointed Trustee of Whiteley Community Association.

The comments of the Leisure and Community Scrutiny Panel were taken into account in considering this item.

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) approves the allocation of up to £433,000 from the General Fund Revenue Reserve to establish a capital budget for the urgent significant repair works to the Council's community buildings, as identified by the Condition Surveys;
- (b) notes the potential works required to the X-perience building, which will be subject to a separate report; and
- (c) notes the smaller necessary repairs, totalling £117,000, identified that are the Council's responsibility as detailed with the Leases held.

Reason:

To ensure the long-term sustainability of the Council's community buildings and to prevent excessive future costly repairs resulting from delayed maintenance.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)

Monday, 1 November 2021

FAREHAM

BOROUGH COUNCIL

2021/22
Decision No.
2314

Record of Decision by Executive

Monday, 1 November 2021

Portfolio	Streetscene
Subject:	Project Integra - Joint Municipal Waste Management Strategy
Report of:	Head of Streetscene
Corporate Priority:	Protect and enhance the environment

Purpose:

The purpose of this report is to seek Executive approval to adopt the Joint Municipal Waste Management Strategy (JMWMS), that sets out the strategic direction for the Project Integra Waste Management Partnership.

Project Integra (PI) is a partnership consisting of Hampshire County Council (HCC) as a waste disposal authority, 11 waste collection authorities, of which Fareham Borough Council (FBC) is one, and two unitary authorities. The two unitary authorities, Portsmouth City Council and Southampton City Council also act as Waste Disposal Authorities.

The PI Partnership refreshed its 2006 JMWMS in 2012. This new revised JMWMS sets out the strategic direction for the PI partnership and will be supported by a new operational partnership agreement and detailed action plan to take PI forward, including meeting the requirements of the Environment Bill.

This JMWMS does not commit PI partners to a particular funding arrangement, this element will be discussed and agreed through the work being undertaken on a revised partnership agreement.

Section 5, page 23 of the JMWMS document in Appendix A, includes a table which sets out the key strategic actions that all PI partners are signed up to by approval of this JMWMS. This includes a commitment to move to a twin stream collection system for dry recyclables.

However, local decision making will continue to be maintained across the partnership to ensure local factors, budgets and challenges are considered within any decision making to ensure the approach is best suited for all partners.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive agrees to adopt the Project Integra Joint Municipal Waste Strategy, as attached to the report as Appendix A.

Reason:

The JMWMS sets out the strategic direction for the PI Partnership and will be supported by a new operational partnership agreement and detailed action plan to take PI forward including meeting the requirements of the Environment Bill.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)

Monday, 1 November 2021

FAREHAM

BOROUGH COUNCIL

2021/22
Decision No.
2315

Record of Decision by Executive

Monday, 1 November 2021

Portfolio	Policy & Resources
Subject:	Annual Review of the Corporate Strategy 2017-2023 and Local Service Agreements 2020-2021
Report of:	Director of Leisure and Community
Corporate Priority:	(All Corporate Priorities)

Purpose:

The Council's performance management framework requires the Executive to undertake an annual review of the corporate vision and priorities. The purpose is to confirm future priorities, update the wording where necessary and to provide an overview of the Council's performance for the 2020/21 financial year. The outcome of the Corporate Strategy review will influence budgets and local service agreements for the next financial year.

The Corporate Strategy provides a clear focus on the most important issues that need to be addressed for the 2017-2023 period. This annual review is an opportunity to consider progress made in delivering corporate priorities and to assess the impact of any other influences on the Council's services and initiatives.

The Council's strategic framework includes Local Service Agreements to provide details of actions delivered by individual services. Local Service Agreements provide an overview of how the Council is performing alongside the Corporate Strategy. This annual review is an opportunity to consider how well the Council is, as a whole, performing, as well as in key service areas.

Options Considered:

The comments of the Policy and Resources Scrutiny Panel were taken into account in considering this item.

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) agrees the amendments to the strategy document, as set out in paragraph 17 of the report;
- (b) recommends the Annual Review of the Corporate Strategy to Council for approval, subject to any further amendments; and
- (c) notes the Council's performance for the 2020/21 financial year.

Reason:

To meet the requirements of the Council's performance management framework and provide details of Fareham Borough Council's performance for the 2020/21 financial year.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)

Monday, 1 November 2021

FAREHAM

BOROUGH COUNCIL

2021/22
Decision No.
2316

Record of Decision by Executive

Monday, 1 November 2021

Portfolio	Policy & Resources
Subject:	Medium Term Finance Strategy
Report of:	Deputy Chief Executive Officer
Corporate Priority:	Dynamic, prudent and progressive Council

Purpose:

This report provides an update on the Council's 5-year financial forecasts following the global pandemic and gives the Executive the opportunity to consider the Council's 5-year financial forecasts as set out in the Medium-Term Finance Strategy (MTFS) following the setting of the budget 2021/22 at the January Executive.

The impacts of COVID-19 have affected many areas of the Council's finances during 2020/21 and these have continued through to the current financial year. In light of the changes a new table of figures highlighting the effects of the pandemic and other operational changes has been compiled and the effects of this going forward over the strategy period is shown in the table below:

£s	2021/22 Revised	2022/23	2023/24	2024/25	2025/26
Approved MTFS Deficit Position	0	706,000	594,000	452,000	n/a
General Draw Down from reserves	1,966,000	0	0	0	0
Revised MTFS Forecast deficit Position	0	1,046,000	306,000	500,000	337,000

The detailed report highlights the main spending pressures affecting the budgets and also opportunities taken to close the budget gap.

5-Year Financial Forecasts

The 5-Year financial forecasts for 2021/22 to 2025/26 are predicting a funding shortfall for all years with reserves being used to ensure a balanced budget in 2021/22. The Opportunities Plan approved last year is still predicted to address some of the shortfall and build in some capacity for future pressures and uncertainties.

Options Considered:

The comments of the Policy and Resources Scrutiny Panel were taken into account in considering this item.

As recommendation.

Decision:

RESOLVED that the Executive approves the Medium-Term Finance Strategy for the period 2021/22 to 2025/6, as set out at Appendix A to the report.

Reason:

The Medium-Term Finance Strategy forecasts a funding shortfall in all years through to 2025/26. The Opportunities Plan has been developed to address some of this and build in capacity for future pressures and uncertainties.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)

Monday, 1 November 2021