

# FAREHAM

## BOROUGH COUNCIL

2021/22  
Decision No.  
2351

### Record of Decision by Executive

Monday, 7 March 2022

<b>Portfolio</b>	Housing
<b>Subject:</b>	<b>Draft Homelessness and Rough Sleeping Strategy - Adoption</b>
<b>Report of:</b>	Deputy Chief Executive Officer
<b>Corporate Priority:</b>	Providing housing choices

#### **Purpose:**

To review the consultation results and adopt the Homelessness and Rough Sleeping Strategy.

At their meeting on 11 October 2021, the Executive approved the Draft Homelessness and Rough Sleeping Strategy and Delivery Plan for an eight-week period of public consultation.

Public consultation took place between 18 October and 13 December 2021. There are no matters which require any changes to either document as the very valid points raised by consultees will be picked up through the Delivery Plan.

#### **Options Considered:**

The comments of the Housing Scrutiny Panel were taken into account in considering this item.

As recommendation.

#### **Decision:**

RESOLVED that the Executive:

- (a) notes the feedback received from the public consultation exercise, as detailed in Appendix A to the report; and
- (b) agrees to adopt the Homelessness and Rough Sleeping Strategy and Delivery Plan, as included in Appendix B to the report, to formally replace the current Homelessness and Housing Options Strategy.

**Reason:**

To adopt an up-to-date Homelessness and Rough Sleeping Strategy that will support Corporate Priority 1 "Providing Housing Choices".

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)

Monday, 7 March 2022

# FAREHAM

## BOROUGH COUNCIL

2021/22  
Decision No.  
2352

### Record of Decision by Executive

Monday, 7 March 2022

<b>Portfolio</b>	Housing
<b>Subject:</b>	<b>Assheton Court Redevelopment</b>
<b>Report of:</b>	Deputy Chief Executive Officer
<b>Corporate Priority:</b>	Providing housing choices

**Purpose:**

To seek approval for the funding arrangements for the redevelopment of Assheton Court in Portchester, to provide up to 60 new sheltered housing apartments.

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

The report provides Members with an overview of the funding arrangements proposed to be used, to enable the redevelopment of Assheton Court in Portchester. This to include the demolition of the existing building and a new building comprising of up to 60 sheltered housing apartments.

Further details surrounding the funding arrangements, including the total estimated cost to deliver the project, are provided in the Confidential Appendix A attached to the report.

The report also seeks Executive approval for delegated authority that will allow a time efficient appointment of an appropriate contractor to build out the scheme.

**Options Considered:**

At the invitation of the Executive Leader, Councillor R H Price, JP addressed the Executive on this item.

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 up to 60 new sheltered housing apartments; and
- (b) that the award of contract and the appointment of building contractor(s) for the Assheton Court redevelopment 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 if/when a formal planning consent is available for the site.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)

Monday, 7 March 2022

# FAREHAM

## BOROUGH COUNCIL

2021/22  
Decision No.  
2353

### Record of Decision by Executive

Monday, 7 March 2022

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Daedalus Financial Strategy</b>
<b>Report of:</b>	Deputy Chief Executive Officer
<b>Corporate Priority:</b>	Dynamic, prudent and progressive Council

#### **Purpose:**

To establish a financial framework for the operation and investment at Solent Airport and the wider Daedalus site, in support of the Council's Vision for Daedalus.

The Council has an adopted vision and strategy for Daedalus, which not only sets the ambitions for Solent Airport, but also for unlocking the potential of the airfield's land and infrastructure assets for new commercial development. With the scale of investment required to deliver the Vision, a set of financial principles have been developed to assist with investment decisions and operational cost management.

A draft financial strategy has been prepared (set out in Appendix A) and has been modelled over the medium term to assess the revenue and capital implications.

The forecasts indicate that operational activities at Daedalus have the ability of being financially sustainable in the longer term and providing a return to the General Fund for the investment made in the site.

Equally, it is anticipated that there are sufficient capital resources to support the proposed investment plan at Daedalus, although in the short term there will need to be some careful consideration of the implications of reinvesting capital resources in Daedalus for the operating position.

#### **Options Considered:**

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

As recommendation.

**Decision:**

RESOLVED that the Executive:

- (a) approves the draft Daedalus Financial Strategy, as set out in Appendix A to the report; and
- (b) agrees that the Strategy be incorporated into the Council's Medium Term Financial Strategy at its next review.

**Reason:**

To ensure that the operations at Daedalus are financially sustainable and that investment proposals are affordable.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)

Monday, 7 March 2022

# FAREHAM

## BOROUGH COUNCIL

2021/22  
Decision No.  
2354

### Record of Decision by Executive

Monday, 7 March 2022

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Investment Programme for Solent Airport, Daedalus</b>
<b>Report of:</b>	Director of Planning and Regeneration
<b>Corporate Priority:</b>	Maintain and extend prosperity

**Purpose:**

To agree a programme of investment at Solent Airport, Daedalus to undertake essential maintenance and to extend the services that the airport offers to its customers.

Investment is required in the Council's assets at Solent Airport, Daedalus to enable its continued safe operation and to continue to deliver the Council's Vision to develop a vibrant and sustainable airfield. The proposed programme of investment in hangarage, taxiways, aircraft parking, navigation aids and fuelling facilities will provide facilities and services that will support existing airside activities and improve the airport's competitive position by removing some of the identified operational capacity constraints.

**Options Considered:**

The comments of the Daedalus Scrutiny Panel were taken into account in considering this item.

As recommendation.

**Decision:**

RESOLVED that the Executive agrees that:

- (a) the interim Managed Hangarage Scheme, as outlined in the Confidential Appendix A attached to the report, be added to the Capital Programme in 2022/23 to provide a short-term solution to the provision of managed hangarage at Solent Airport;

- (b) the Economic Hangars Scheme previously approved by the Executive be removed from the Capital Programme and a plan for replacement new managed hangarage be developed by 2025;
- (c) the Taxiway Improvement Scheme, as outlined in the Confidential Appendix A attached to the report, be added to the Capital Programme in 2023/24 to ensure the continued safe operation of the airport;
- (d) the Aircraft Parking Scheme, as outlined in the Confidential Appendix A attached to the report, be added to the Capital Programme to provide hard-standing aircraft parking on the grass area north of the Control Tower;
- (e) the Aeronautical Ground Lighting and a Performance-based Navigation System Scheme, as outlined in the Confidential Appendix A attached to the report, be added to the Capital Programme in 2023/24 to extend the airport's use during periods of poor visibility and darkness;
- (f) the provision of self-fuelling facilities, as outlined in the Confidential Appendix A attached to the report, be added to the Capital Programme in 2022/23 to provide a more convenient service for fuelling aircraft;
- (g) the provision of a Grounds Maintenance facility, as outlined in the Confidential Appendix A attached to the report, be added to the Capital Programme in 2022/23; and
- (h) the Director of Planning and Regeneration, following consultation with the Executive Member for Policy and Resources, be delegated authority to award contracts for each of the above Schemes.

**Reason:**

Investment is required both to ensure the continued safe operation of the airport and to maintain and grow the airport's competitive position by removing some of the identified operational capacity constraints.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)

Monday, 7 March 2022

# FAREHAM

## BOROUGH COUNCIL

2021/22  
Decision No.  
2355

### Record of Decision by Executive

Monday, 7 March 2022

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Citizen of Honour Nominations 2022</b>
<b>Report of:</b>	Head of Democratic Services
<b>Corporate Priority:</b>	Strong, safe, inclusive and healthy communities

#### **Purpose:**

This report presents nominations for consideration under the Council's annual Citizen and Young Citizen of Honour Awards 2022.

The Citizen of Honour Award was introduced in November 1996. Five years later, the scheme was extended to recognise the efforts of younger residents under the age of 18 through the Young Citizen of Honour Award.

Over the last 25 years, the award has honoured 107 residents of the Borough, with nominations being received from all areas of Fareham.

This year, the Council has received 9 nominations overall. There are 6 nominations for the Citizen of Honour Award (18 and over) and 3 nominations for the Young Citizen of Honour Award (under 18).

At its meeting on 16 December 2019, the Executive agreed to limit the award to one Citizen of Honour and One Young Citizen of Honour for the years 2020 and 2021.

Due to the extended timetable for the completion of the Fareham Live Project, it is recommended that the scheme continues with one winner from each category.

#### **Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive agrees that:

- (a) no more than one candidate is selected from the attached nominations to be formally recognised as Citizen of Honour 2022;
- (b) no more than one candidate is selected from the attached nominations to be formally recognised as Young Citizen of Honour 2022 (under 18);
- (c) candidate 4 is selected from the attached nominations at confidential Appendix A to the report;
- (d) candidate 8 is selected from the attached nominations at confidential B to the report; and
- (e) the persons listed at 4 and 8 in the confidential Appendices A & B to the report be selected for the annual Citizen of Honour & Young Citizen of Honour Awards 2022.

**Reason:**

The Citizen of Honour and Young Citizen of Honour Awards are valuable initiatives for rewarding local residents for their community service and for recognising the important contribution and difference that they have made to the lives of others. The Young Citizen of Honour category also recognises young people who have overcome severe personal difficulties or who give up their time to care for family or friends.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)

Monday, 7 March 2022

# FAREHAM

## BOROUGH COUNCIL

2021/22  
Decision No.  
2356

### Record of Decision by Executive

Monday, 7 March 2022

<b>Portfolio</b>	Leisure and Community
<b>Subject:</b>	<b>Cash Office Provision</b>
<b>Report of:</b>	Director of Leisure and Community
<b>Corporate Priority:</b>	Dynamic, prudent and progressive Council

**Purpose:**

To inform the Executive of the Cash Office Review findings and to seek approval for the proposed changes to the cash office as outlined within the report.

At the meeting of the Executive on 11 October 2021, 'The Council's Approach to the Pandemic – A Review' was presented and noted. Part of the report discussed the future of the cash office with regard to the impact of the Covid-19 pandemic, and it was agreed that a review would be conducted about its future at a later date.

Such a review was recently conducted, and this report presents the findings of the review and seeks approval for the proposed provision of cash office services to be relocated to the main reception desk within the Civic Offices, and the rationale for this proposal. This new approach will provide a more responsive and flexible service provision whilst continuing to meet the needs of those residents who wish to make payments in person.

An important aspect to note is that an agreement has recently been reached with current Civic Office tenants, the Ministry of Justice (MOJ) to extend their current lease by a further ten years and as part of that agreement, they have requested to occupy a quarter of the ground floor, which could include the current cash office area.

This has been taken into account when designing the cash office proposal.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive approves the proposed transfer of cash payment facilities to the ground floor reception desk.

**Reason:**

The proposed changes to the provision of the cash office will ensure a more flexible and responsive service that continues to meet the needs of customers who prefer to make payments in person, whilst also facilitating an increase in rental income.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)

Monday, 7 March 2022

# FAREHAM

## BOROUGH COUNCIL

2021/22  
Decision No.  
2357

### Record of Decision by Executive

Monday, 7 March 2022

<b>Portfolio</b>	Policy & Resources
<b>Subject:</b>	<b>Irrecoverable Debts</b>
<b>Report of:</b>	Deputy Chief Executive Officer
<b>Corporate Priority:</b>	Dynamic, prudent and progressive Council

**Purpose:**

This report proposes the approval of the write off of certain debts over £5,000 which are irrecoverable.

Appendix A to the report lists the debts that are considered irrecoverable. Every effort has been made to recover the debts and there is no further legal action that can be taken, where it is applicable.

**Options Considered:**

As recommendation.

**Decision:**

RESOLVED that the Executive agrees that the debts listed in the confidential Appendix A to the report be written off as irrecoverable.

**Reason:**

There is no further legal action that can be taken to collect the debt.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)

Monday, 7 March 2022