

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Thursday, 26 August 2021

Venue: Council Chamber - 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
S D Martin, Planning and Development
Mrs S M Walker, Leisure and Community

Also in attendance:

R H Price, JP, for item 8(1)



1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor I J Bastable.

2. MINUTES

RESOLVED that the minutes of the meeting of the Executive held on Monday 09 August 2021 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

Deputations were received from Mr Neil Young and from Mrs Sally Young, representing St Mary's Church, in respect of item 8(1) – Draft agreement with English Heritage regarding charging at the Council's Portchester Castle car parks.

7. REFERENCES FROM OTHER COMMITTEES

There were no references from other Committees.

8. HEALTH AND PUBLIC PROTECTION

(1) Draft agreement with English Heritage regarding charging at the Council's Portchester Castle car parks

Updated confidential Appendices A and B to the report were tabled at the meeting for consideration in respect of this item, containing updated information to the draft agreement proposals with English Heritage.

Deputations were received in respect of this item from Mr Neil Young and Mrs Sally Young.

At the invitation of the Executive Leader, Councillor R H Price, JP addressed the Executive on this item. As Councillor Price wished to comment on information contained in the confidential Appendices, it was proposed and agreed that the meeting move into private session.

RESOLVED that the public and representatives of the press be temporarily excluded from the meeting on the grounds that the matters to be dealt with

involve the likely disclosure of exempt information. As defined in Paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972.

At the conclusion of the discussion on the confidential Appendices, the meeting moved back into open session.

RESOLVED that the Executive:

- (a) approves the agreement with English Heritage, as detailed in the updated confidential Appendix B to the report, to allow hourly charging and season ticket use in the two Portchester Castle car parks; and
- (b) delegates authority to the Director of Leisure and Community, following consultation with the Executive Member for Health and Public Protection, to agree any minor amendments to the agreement.

(The meeting started at 4.00 pm
and ended at 4.59 pm).