

# FAREHAM

BOROUGH COUNCIL

## EXECUTIVE MEMBER DECISION ()

**Date:** Monday, 16 May 2022

**Time:** 5.45 pm

**Venue:** Executive Meeting Room - Civic Offices

**Executive Member:** Councillor S D T Woodward, Executive Leader



## 1. Report Published

### Non-Key Decision(s)

- (1) Amendments to the Areas of Executive Portfolio Responsibility (Pages 3 - 12)



P GRIMWOOD  
Chief Executive Officer  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
16 May 2022

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# FAREHAM

## BOROUGH COUNCIL

### Report to the Executive Leader for Decision 16 May 2022

<b>Portfolio:</b>	Executive Leader
<b>Subject:</b>	<b>Amendments to the Areas of Executive Portfolio Responsibility</b>
<b>Report of:</b>	Chief Executive
<b>Corporate Priorities:</b>	Constitution

**Purpose:**

To consider revisions to the areas of executive responsibility for 2022-23 to Executive Members.

**Executive summary:**

The Council's Standing Orders with respect to Meetings allows the Executive Leader to determine the areas of executive responsibility and to discharge Executive functions in accordance with S9E Local Government Act 2000 (SO 31 & 32).

The Executive Leader therefore gives notice that he intends to implement the following revisions from 12 May 2022:

- a) The areas of responsibility for the functions within portfolios to be added/removed as follows:
  - i. Street Naming and Numbering to be removed from the Planning and Development portfolio and added to the Health and Public Protection Portfolio;
  - ii. Town Centre Regeneration to be added to the Policy and Resources Portfolio;
  - iii. Sports Development, Leisure Card and Community Volunteering to be removed from the Leisure and Community Portfolio;

- iv. Local Land Charges to be removed from the Housing Portfolio and added to the Health and Public Protection Portfolio;
  - v. NHS Liaison be added to the Health and Public Protection Portfolio;
  - vi. ICT and Personnel; Performance Management and Equalities to be removed from the Health and Public Protection Portfolio and added to the Policy and Resources Portfolio; and
  - vii. Play Area – Maintenance to be removed from the Streetscene Portfolio.
- b) The areas of responsibility for the functions of Commercial Acquisitions, Sustainability and Biodiversity, Ferneham Hall and New Play Areas to be renamed as set out in Appendix B to this report.

**Recommendation/Recommended Option:**  
That the Executive Leader approves the amendments to the Executive portfolios as set out in Appendix B to this report.

**Reason:**  
To secure the effective administration of Council business.

**Cost of Proposals:**  
There is no cost to this proposal.

**Risk Assessment:**  
There are no risk considerations in relation to this report.

## **Appendix A – Current Portfolios**

### **Policy and Resources**

- Financial Strategy
- Corporate Vision and Priorities
- Capital and Revenue Budgets
- Public Consultation
- Public Relations
- Council Tax
- Commercial Acquisitions
- National Non Domestic Rate (NNDR)
- Procurement
- Estate Management
- Economic Development
- Community Action Teams
- Daedalus Vision
- Debt Recovery

### **Planning and Development**

- Planning Policy
- Flooding and Coastal Management
- Local Plan
- Environmental Improvements
- Development Design
- Tree Management
- Transportation Liaison
- Parking Strategy
- Built Conservation
- Street naming and numbering
- CIL
- Welborne
- Sustainability and Biodiversity

### **Leisure and Community**

- Leisure Strategy
- New Play Areas
- Fareham Leisure Centre
- Holly Hill Leisure Centre
- Ferneham Hall
- Westbury Manor Museum
- Community Centres
- Community Volunteering
- Sports Development
- Activities for Children and Young People
- Community Development
- Town Centre Events
- Leisure Card
- Community Grants

## **Housing**

- Housing Strategy
- Homelessness
- Council Housing - Regeneration
- Council Housing - Construction
- Housing Options
- Housing Advice
- Housing Benefits
- Housing Allocations
- Tenancy and Leaseholder Management
- Housing Grants and Home Improvements
- Maintenance of Council Housing Stock
- Local Land Charges
- Liaison with Social Housing Providers
- Housing Estate Management

## **Health and Public Protection**

- Environmental Health
- Community Safety
- Air Quality and Pollution
- Enforcement - (litter, fly tipping, graffiti, abandoned vehicles, unauthorised encampments)
- Contaminated Land
- Car Parks and Parking Enforcement
- Dog Control
- Pest Control
- Emergency Planning
- Health and Safety
- Equalities
- ICT and Personnel
- Public Health
- Performance Management (including Systems Thinking)
- Building Control Partnership

## **Streetscene**

- Waste Collection
- Vehicle Fleet
- Recycling
- Street nameplates
- Green Waste
- Cemeteries and Crematorium
- Fareham in Bloom
- Street Cleaning
- Public Conveniences
- Bus Shelters and Benches
- Play Areas - Maintenance
- Parks, Open Spaces and Grounds Maintenance
- Sports Pavilions, Pitches, Greens and Courts
- Countryside Rangers
- Henry Cort Sculpture Park - Maintenance

- Allotments





## **Appendix B – Proposed Portfolios**

### **Policy and Resources**

- Financial Strategy
- Corporate Vision and Priorities
- Capital and Revenue Budgets
- Public Consultation
- Public Relations
- Council Tax
- Commercial Property Portfolio
- National Non Domestic Rates (NNDR)
- Procurement
- Estate Management
- Economic Development
- Community Action Teams
- Daedalus Vision
- Debt Recovery
- Town Centre Regeneration
- Equalities
- ICT and Personnel
- Performance Management (including Systems Thinking)

### **Planning and Development**

- Planning Policy
- Flooding and Coastal Management
- Local Plan
- Development Design
- Tree Management
- Transportation Liaison
- Parking Strategy
- Building Conservation
- Community Infrastructure Levy (CIL)
- Welborne
- Sustainability and Climate Change
- Biodiversity

### **Leisure and Community**

- Leisure Strategy
- Play Areas
- Fareham Leisure Centre
- Holly Hill Leisure Centre
- Fareham Live
- Westbury Manor Museum
- Community Centres
- Activities for Children and Young People
- Community Development
- Town Centre Events
- Community Grants

- Youth Activity Funding
- Community Service Level Agreements

## **Housing**

- Housing Strategy
- Homelessness
- Council Housing - Regeneration
- Council Housing - Construction
- Housing Options
- Housing Advice
- Housing Benefits
- Housing Allocations
- Tenancy and Leaseholder Management
- Housing Grants and Home Improvements
- Maintenance of Council Housing Stock
- Liaison with Social Housing Providers
- Housing Estate Management

## **Health and Public Protection**

- Environmental Health
- Community Safety
- Air Quality
- Enforcement - (litter, fly tipping, graffiti, abandoned vehicles, unauthorised encampments)
- Contaminated Land
- Car Parks and Parking Enforcement
- Dog Control
- Pest Control
- Emergency Planning
- Health and Safety
- Public Health
- Building Control Partnership
- Street Naming and Numbering
- NHS Liaison
- Local Land Charges
- Food Safety

## **Streetscene**

- Waste Collection
- Vehicle Fleet
- Recycling
- Street nameplates
- Green Waste
- Cemeteries and Crematorium
- Fareham in Bloom
- Street Cleaning

- Public Conveniences
- Bus Shelters and Benches
- Parks, Open Spaces and Grounds Maintenance
- Sports Pavilions, Pitches, Greens and Courts
- Countryside Rangers
- Henry Cort Sculpture Park - Maintenance
- Allotments

