

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 5 June 2023

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
I Bastable, Streetscene
Miss J Burton, Health & Public Protection
D G Foot, Housing
Mrs S M Walker, Leisure and Community

Also in attendance:



1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor S D Martin.

2. MINUTES

The minutes of the meeting of the Executive held on Monday 15 May 2023 were tabled at the meeting for consideration.

RESOLVED that the minutes of the meeting of the Executive held on 15 May 2023 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements.

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

There were no deputations made at this meeting.

7. REFERENCES FROM OTHER COMMITTEES**Leisure and Community Scrutiny Panel – 31 May 2023**Minute 7 – Award of Contract Fareham Live

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A reference was received in respect of this item which is Exempt by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to the financial or business affairs of any particular person and category 7A (information which is subject to an obligation of confidentiality) of Schedule 12A Local Government Act 1972 and the Council's Access to Information Procedure Rules.

8. LEISURE AND COMMUNITY**(1) Award of Contract: Fareham Live**

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

The Executive Member for Leisure and Community highlighted an amendment to page 1 of the report which should read "Following the withdrawal of BH Live

as the Council's preferred operator on the 20 October 2022, the Council has undertaken a new procurement exercise"

The Executive Member for Leisure and Community placed on record her sincere thanks to all who have been involved with this project so far.

The Executive Leader brought the Executive Members' attention to a slight change to the recommendation (c) of the report to amend the words "in consultation..." with "following consultation...".

RESOLVED that the Executive agrees that:

- (a) the tender submitted by the contractor ranked 1st as set out in the confidential Appendix A to the report, being the most advantageous tender received, be accepted and the contract awarded to the company;
- (b) the contractor ranked 2nd, as set out in confidential Appendix A to the report is appointed as reserve bidder; and
- (c) permission for agreement to make minor amendments to the contract with the preferred bidder be delegated to the Director of Leisure and Community following consultation with the Executive Member for Leisure and Community.

9. STREETSCENE

(1) Streetscene Sustainable Pesticide Use

RESOLVED that the Executive notes the content of the report.

(The meeting started at 6.00 pm
and ended at 6.08 pm).