

# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Executive

**(to be confirmed at the next meeting)**

**Date:** Monday, 2 March 2015

**Venue:** Collingwood Room - Civic Offices

**Present:**

S D T Woodward, Policy and Resources (Executive Leader)  
T M Cartwright, MBE, Public Protection (Deputy Executive  
Leader)  
B Bayford, Health and Housing  
K D Evans, Planning and Development  
Mrs C L A Hockley, Leisure and Community  
L Keeble, Streetscene

**Also in attendance:**

Mrs S M Bayford, Chairman of Streetscene Policy Development and Review Panel  
Miss S M Bell, Chairman of Leisure and Community Policy Development and Review  
Panel  
Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee  
P J Davies, Chairman of Housing Tenancy Board  
Mrs M E Ellerton, Chairman of Health and Housing Policy Development and Review  
Panel  
M J Ford, JP, Chairman of Appeals Committee  
T G Knight, Chairman of Audit and Governance Committee  
A Mandry, Chairman of Planning and Development Policy Development and Review  
Panel  
Mrs K Mandry, Chairman of Public Protection Policy Development and Review Panel  
D C S Swanbrow, Chairman of Scrutiny Board



**1. APOLOGIES FOR ABSENCE**

There were no apologies given for this meeting.

**2. MINUTES**

RESOLVED that the minutes of the meeting of the Executive held on 2 February 2015 be confirmed and signed as a correct record.

**3. EXECUTIVE LEADER'S ANNOUNCEMENTS**

There were no Executive Leader's 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**

The Executive received a deputation from Mr P O'Beirne in relation to item 8(4) – Proposed funding arrangements for Community Action Fareham 2015-16 and he was thanked accordingly.

The Executive received a deputation from Mr M Bugden in relation to item 9(1) – Review of Hackney Carriage Fares and he was thanked accordingly.

The Executive Leader agreed to bring these items for consideration forward on the agenda.

**7. MINUTES / REFERENCES FROM OTHER COMMITTEES**

- (1) Minutes of meeting Monday, 26 January 2015 of Housing Tenancy Board

RESOLVED that the Executive received the minutes of the Housing Tenancy Board held on 26 January 2015 and noted the work programme.

**8. LEISURE AND COMMUNITY**

- (1) Play Area Refurbishment Programme

RESOLVED that the Executive approves;

- (a) the 3 year play area priority improvement programme as detailed in Appendix A, to be funded from Section 106 contributions for the provision of play and recreational facilities; and
- (b) a budget of up to £50,000 for other improvements required to bring all play areas up to standard, funded from Section 106 for the maintenance of play areas.

- (2) Award of Contract - Play Areas: Park Lane Play Area, King George V Play Area and Birchen Road Play Area

RESOLVED that the Executive agrees that the tender submitted by the contractor ranked 1 (as set out in the confidential appendix A) being the most advantageous tender received, be accepted and the contract to refurbish all three play areas be awarded to that company.

- (3) Award of Contract - Pantomime Entertainment and Related Services

RESOLVED that the tender submitted by the company ranked first (as set out in the confidential Appendix A), being the most advantageous tender received, be accepted and the contract awarded to that company.

- (4) Proposed Funding Arrangements for Community Action Fareham 2015-16

RESOLVED that the Executive agrees Option C ( i.e. the existing funding arrangement for core services with CAF is not renewed and the opportunity to tender for these services is widely advertised on the Councils business portal). CAF be awarded an interim grant of £15000 during the transitional period.

## **9. PUBLIC PROTECTION**

- (1) Review of Hackney Carriage Fares

RESOLVED that the Executive:

- (a) agrees to freeze the Hackney Carriage Tariff for 2015/16 (as set out in Appendix B); and
- (b) does not agree to the introduction of a line to the Hackney Carriage Tariff permitting drivers to charge a fee for credit/debit card transactions.

## **10. PLANNING AND DEVELOPMENT**

- (1) Closure of Gillies Car Park

RESOLVED that the Executive:

- (a) confirms the (Off Street Parking Places) Order to enable the closure of The Gillies Car Park in due course; and
- (b) agrees the Council's response to objections to the Parking Order as set out in Appendix A.

## **11. POLICY AND RESOURCES**

### **(1) Land Transfer at Daedalus**

At the invitation of the Executive Leader, Councillor Knight and Councillor A Mandry addressed the Executive on this item.

RESOLVED that the Executive:-

- (a) supports the revised terms of the transfer, enabling the Director of Finance and Resources to conclude the arrangements for the transfer of ownership;
- (b) notes the financial arrangements and next steps, as set out in the report; and
- (c) approves the establishment of a revenue and capital budget as shown in appendix B.

### **(2) Treasury Management Strategy and Prudential Indicators 2015/16**

RESOLVED that the draft Treasury Management Strategy and Prudential Indicators for 2015/16, attached as Appendix A to this report, be endorsed and submitted to the Council for approval.

## **12. EXCLUSION OF PUBLIC AND PRESS**

## **13. POLICY AND RESOURCES**

### **(1) Irrecoverable Debts**

RESOLVED that the debts listed in Appendix A to this report, be written off as irrecoverable.

## **14. LEISURE AND COMMUNITY**

### **(1) Citizen of Honour Awards 2015**

RESOLVED that the Executive approves:

- (a) the selection of four of the candidates nominated be formally recognised as Citizen of Honour 2015;
- (b) the selection of one of the candidates nominated be formally recognised as Young Citizen of the Year (12-18 year olds); and

- (c) the selection of two of the candidates nominated be formally recognised as Young Citizen of the Year (4-11 year olds).

(The meeting started at 6.00 pm  
and ended at 7.17 pm).