

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 2 November 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)
Miss S M Bell, Leisure and Community
K D Evans, Planning and Development
Miss T G Harper, Streetscene
Mrs K Mandry, Health and Housing

Also in attendance:

B Bayford, Chairman of Health and Housing Policy Development and Review Panel
Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee
Mrs M E Ellerton, Chairman of Public Protection Policy Development and Review Panel
M J Ford, JP, Mayor
Mrs C L A Hockley, Chairman of Leisure and Community Policy Development and Review Panel
A Mandry, Chairman of Planning and Development Policy Development and Review Panel
D C S Swanbrow, Chairman of Scrutiny Board
Mrs K K Trott, For items 8(1) and 9(1)
R H Price, JP, For item 8(1)



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the minutes of the meeting of the Executive on 12 October 2015 be confirmed and signed as a correct record, subject to the correction of the title of Councillor Keeble's role to Chairman of Streetscene Policy Development and Review Panel.

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 Christopher Gorham in relation item 9(1) – Vannes/Fareham Twinning Sculpture.

The Executive Leader agreed to bring this item for consideration forward on the agenda.

7. REFERENCES FROM OTHER COMMITTEES

There were no references from other Committees given at this meeting.

8. PUBLIC PROTECTION**(1) Dog Fouling Strategy and Public Space Protection Order Consultation**

At the invitation of the Executive Leader, Councillors Mrs K K Trott and RH Price, JP, addressed the Executive on this item.

RESOLVED that the Executive agrees:

- (a) that a consultation exercise be run between 16 November 2015 and 11 January 2016 on a draft Public Spaces Protection Order, in accordance with section 72 of the Anti-Social Behaviour Crime Policing Act 2014;
- (b) to a communications campaign to raise awareness of dog fouling issues; and

- (c) an increase of the Fixed Penalty Notice fine for not clearing up after a dog has fouled from £75 to £100.

(2) Review of Hackney Carriage Fares

RESOLVED that the Executive agrees to amend the current Hackney Carriage tariff so that:

- (a) there is a standard charge for any luggage carried outside the passenger compartment of 50p; and
- (b) the maximum charge for fouling a vehicle be increased to £70.

9. POLICY AND RESOURCES

(1) Vannes/Fareham Twinning Sculpture

The comments of the deputation were taken into account in considering this item (see minute 6).

At the invitation of the Executive Leader Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that the Executive approves:

- (a) that the 50th anniversary sculpture is installed in Westbury Manor Gardens, with the Civic Gardens being held as a 'reserve' site; and
- (b) that the design of the explanatory plaque is changed to include both town crests and sailing images.

(The meeting started at 6.00 pm
and ended at 6.38 pm).