

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 16 May 2016

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
T M Cartwright, MBE, Public Protection (Deputy Executive Leader)
K D Evans, Planning and Development
Miss S M Bell, Leisure and Community
Mrs K Mandry, Health and Housing
Miss T G Harper, Streetscene

Also in attendance:

B Bayford, Chairman of Health and Housing Policy Development and Review Panel
Mrs S M Bayford, Chairman of Scrutiny Board
Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee
M J Ford, JP, Chairman of Public Protection Policy Development and Review Panel
L Keeble, Chairman of Streetscene Policy Development and Review Panel
A Mandry, Chairman of Planning and Development Policy Development and Review Panel
R H Price, JP, For items 10(1) and 11(1)



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the Minutes of the Executive held on the 11 April 2016 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 presented at this meeting.

6. DEPUTATIONS

There were no deputations made at this meeting.

7. MINUTES / REFERENCES FROM OTHER COMMITTEES**8. CONFIRMATION OF APPOINTMENT OF MEMBERS TO AREAS OF EXECUTIVE RESPONSIBILITY**

The Executive Leader confirmed that his decision to appoint Executive Members to their areas of responsibility, as advised at the Annual Council meeting on 12 May 2016 for the municipal year 2016/17 was as follows:

Planning and Development – Councillor K D Evans;
Leisure and Community – Councillor Miss S M Bell;
Health and Housing – Councillor Mrs K Mandry;
Public Protection – Councillor T M Cartwright;
Streetscene – Councillor Miss T Harper; and
Policy and Resources – Councillor S D T Woodward.

9. EXECUTIVE APPOINTMENTS

RESOLVED to appoint Executive Members to the following bodies for 2016/17:-

- (i) Fareham Museum Joint Management Committee – Councillors Miss S M Bell and Mrs K Mandry.
- (ii) Portchester Crematorium Joint Committee – Councillors K D Evans and Miss S M Bell.

(NB. In the past, the Executive has not appointed 'substitute' members to this joint committee. However, the Executive may, if it so wishes, authorise other members of the Executive to act as deputies)

(iii) Fareham and Gosport Building Control Members' Panel – Councillor K D Evans.

(iv) Partnership for Urban South Hampshire (PUSH)

As PUSH is a formal Joint Committee, the following appointments are required to be made by the Executive for 2016/17-

(a) Joint Committee representatives – Executive Leader, Councillor S D T Woodward and Deputy Executive Leader, Councillor T M Cartwright.

(b) Sub-Group Meetings - (The Borough Council's representatives are the appropriate Executive Members).

(c) Meeting with Key Consultees and similar Consultation Meetings – Councillors T M Cartwright and S D T Woodward.

(v) CCTV Partnership – Councillor T M Cartwright.

(vi) Fareham and Gosport Environmental Health Partnership Panel – Councillor T M Cartwright.

(vii) Aspect Building Communities Ltd – Councillor Mrs K Mandry.

(viii) Joint Member Shared Coastal Management Board – Councillor K D Evans and Councillor A Mandry (Deputy).

10. LEISURE AND COMMUNITY

(1) Award of Contract for the refurbishment of Priory Park, Drake Close and Fareham North West Play Areas.

At the invitation of the Executive Leader, Councillor R H Price, JP addressed the Executive on this item.

RESOLVED that the Executive agrees 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.

11. POLICY AND RESOURCES

(1) Update to completed Council Car Park and Pedestrian Highways Works

At the invitation of the Executive Leader, Councillor R H Price, JP addressed the Executive on this item.

RESOLVED that the Executive notes the report.

(The meeting started at 6.00 pm
and ended at 6.15 pm).