

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Leisure and Community Scrutiny Panel (to be confirmed at the next meeting)

**Date:** Wednesday, 7 November 2018

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

**Councillor** Mrs C L A Hockley (Chairman)

**Councillor** Mrs L E Clubley (Vice-Chairman)

**Councillors:** Mrs S M Bayford, S Dugan, J M Englefield, M J Ford, JP and Mrs K K Trott

**Also Present:** Miss T G Harper and Mrs K Mandry (for item 6)



**1. APOLOGIES FOR ABSENCE**

There were no apologies of absence received at this meeting.

**2. MINUTES**

It was AGREED that the Minutes of the Leisure and Community Policy Development and Review Panel held on the 05 September 2018 be signed and confirmed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

There were no announcements made at this meeting.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations received at this meeting.

**6. INTRODUCTION TO THE LEISURE AND COMMUNITY SCRUTINY PANEL**

The Panel received a presentation from the Head of Democratic Services which provided an introduction to the newly formed Leisure and Community Scrutiny Panel and outlined the role and function of this new Panel (the presentation is attached as Appendix A to these Minutes).

At the invitation of the Chairman, Councillor Miss T Harper and Mrs K Mandry addressed the Panel on this item.

In addition to the presentation, Members took part in an open discussion to identify the key topics for the Panel, focusing on the priorities within the Leisure and Community Portfolio. These items would be driven by the Council's Corporate Strategy which currently runs from 2017-2023.

Members discussed their priorities, to identify the top three for the Panel to scrutinise. The following items were identified: -

- Westbury Manor Museum
- Ferneham Hall
- Cams Alders Vision

Many additional topics were put forward by Members, including; the Abbey Meadows Play Area, Youth Provision, Sources of Funding for the Leisure and Community Portfolio and the Daedalus Open Space. A full list of all the topics will be passed to Officers to compile a Scrutiny Priorities Plan.

Westbury Manor was identified by Members to be the top priority. The Chairman will meet with Officers to draft a scoping report, the purpose of

which will be to extend an invitation to the Hampshire Cultural Trust to attend a future Panel meeting to answer the questions put forward by Members in the scoping report.

RESOLVED that the Chairman and the Head of Leisure and Corporate Services: -

- (a) discuss suggestions put forward by Members to add to the Scrutiny Priorities Plan; and
- (b) draft a scoping report enabling Officers to extend an invitation to the Hampshire Cultural Trust to attend a future meeting to discuss Members concerns with Westbury Manor Museum.

## **7. EXECUTIVE BUSINESS**

The Panel considered the Executive items of business which fall under the remit of the Leisure and Community Portfolio, including individual Executive Member decisions, that have taken place since the last meeting of the Scrutiny Board on 04 June 2018.

The Panel considered the decisions shown at items 7 (1) to 7 (8) of the agenda.

RESOLVED that the Leisure and Community Scrutiny Panel considered the items of Executive Business.

### **(1) Provision of Overflow Parking for Burr ridge Village Hall**

No comments were received.

### **(2) Festive Lights Scheme - Award of Contract**

No comments were received.

### **(3) Community Fund Application - Warsash Tennis Club**

No comments were received.

### **(4) Ferneham Hall**

No comments were received.

### **(5) Citizen of Honour Award Scheme - Special Group Achievement**

Members expressed their happiness in One Community receiving the first Special Group Achievement Award, and how honoured the charity are for being recognised by the Council for the work they do within the Borough.

### **(6) Community Fund Application - Fareham North West Community Association**

No comments were received.

**(7) Community Fund Application - Little Terrors Play Group**

No comments were received.

**(8) Community Fund Application - St Mary's Church**

No comments were received.

**8. LEISURE AND COMMUNITY SCRUTINY PANEL PRIORITIES**

The Head of Leisure and Corporate Services addressed the Panel to discuss the necessity of an extra meeting of the Panel, to consider an item on revisions to the Ferneham Hall Vision prior to a report being taken to the 03 December Executive for approval.

A proposed date of the 28 November 2018 at 2pm was agreed by the majority of Panel Members. It was noted that where possible, future additional meetings would be held at 6pm.

RESOLVED that an additional meeting of the Panel be scheduled for the 28 November 2018 to consider an item on revisions to the Ferneham Hall Vision.

(The meeting started at 6.00 pm  
and ended at 7.25 pm).