

FAREHAM

BOROUGH COUNCIL

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

Date: Wednesday, 28 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, M J Ford, JP and Mrs K K Trott

**Also
Present:**



1. APOLOGIES FOR ABSENCE

An apology of absence was received from Councillor J M Englefield.

2. MINUTES

It was AGREED that the Minutes of the Leisure and Community Scrutiny Panel held on the 07 November 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

In accordance with the Standing Orders and the Council's code of Conduct for Members, Councillor Ford declared a non-pecuniary interest for Item 6(1) as he is on the Management Committee for St Mary's Church, Hook with Warsash.

5. DEPUTATIONS

There were no deputations received at this meeting.

6. 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 Panel on the 07 November 2018.

The Panel considered the decision shown at item 6(1).

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

(1) Community Fund Application - St Mary's Church, Hook with Warsash

Councillor Ford declared a non-pecuniary interest for Item 6(1) as he is on the Management Committee for St Mary's Church, Hook with Warsash.

No comments were received.

7. FERNEHAM HALL VISION REVIEW

The Panel received a presentation from the Customer Engagement Manager, which provided Members with a summary of the recent consultation results and findings. The presentation is appended to these Minutes.

Members then considered the report by the Head of Leisure and Corporate Services which set out the details of the proposed changes to the Ferneham Hall Vision: -

- Increase the auditorium to around 800 seats.
- Emphasise flexibility of second performance space.
- Replace 'dance studio' with 'flexible' studio space.

An in-depth question and answer session took place between Members and Officers to better understand reasons for the proposed changes to the 'Vision: Fareham's New Entertainment Venue' document.

RESOLVED that the Leisure and Community Scrutiny Panel considered the Ferneham Hall Vision Review report and support the proposed update to the 'Vision: Fareham's New Entertainment Venue' document.

8. LEISURE AND COMMUNITY SCRUTINY PANEL PRIORITIES

The Chairman addressed the Panel to ask them to consider a tabled document for this item. A draft scoping report has been prepared by Officers to extend an invitation to Westbury Manor Museum. The Museum was identified by Members at the previous meeting as a key priority of the Panel.

Members, overall were happy with the report but have asked for Officers to look to focus the questions around marketing and remove the 6th bullet point from the report.

RESOLVED that, subject to the amendments put forward by Members, the Leisure and Community Scrutiny Panel approve the scoping report.

(The meeting started at 2.00 pm
and ended at 3.00 pm).