

# FAREHAM

## BOROUGH COUNCIL

### **Minutes of the Executive**

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

**Date:** Monday, 4 March 2019

**Venue:** Collingwood Room - Civic Offices

**Present:**

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

**Also in attendance:**

R H Price, JP, for Items 8(1) and 8(2)



**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 04 February 2019 be confirmed and signed as a correct record.

**3. EXECUTIVE LEADER'S ANNOUNCEMENTS**

The Executive Leader announced that the Managing Director of Fareham Housing, Paul Doran, will be retiring at the end of March and that this would be his final meeting of the Executive. Paul has worked for the Council for 12 years and has been a key member of the Council's senior Management Team looking after Streetscene and Housing. The Executive Leader wished to place on record his thanks to Paul for the work he has done for the Council over the years and wished him a long and happy retirement.

**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**

There were no deputations made at this meeting.

**7. REFERENCES FROM OTHER COMMITTEES**

Licensing and Regulatory Affairs Committee – 06 February 2019

Minute 9 – Gambling – Review of Statement of Principles

The Committee considered a report by the Head of Environmental Health which brought forward a draft revised Statement of Gambling Principles for Committee approval and recommendation to the Executive so that it can be adopted by the Council.

It was noted that the Appendices to the Draft Statement need to be renamed and that the 3-year period that the statement will be in force, as detailed in paragraph 1.8 of the statement, needs to cover a full 3 years.

RESOLVED that the Licensing and Regulatory Affairs Committee recommends to the Executive that the final draft Gambling Act 2005 Statement of Principles 2019-2022 be recommended for adoption by the Council.

**This item is listed at Agenda item 8(3) for consideration by the Executive.**

## 8. HEALTH AND PUBLIC PROTECTION

### (1) Dog Control Public Spaces Protection Order

A tabled item was presented in respect of this item to correct paragraph 11 to show that the % of respondents who felt that dog fouling had improved since the 'Oops out of Poops' campaign was launched was 57% and not 55%.

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

RESOLVED that the Executive agrees:

(a) that the draft Public Spaces Protection Order presented to the Executive on 05 November 2018 is amended as follows:

- i. the 'means of pick up' is excluded from the order;
- ii. the proposed extension of the 'dog exclusion zone' on Hill Head beach is excluded from the order;
- iii. the proposed 'dogs on lead' on Cliff Road Promenade is excluded from the order;
- iv. alteration to the definition of people who rely on assistance dogs be included as per paragraph 31;

(b) the making of the Public Spaces Protection Order (Dog Control) 2019 as contained in Appendix B of the report;

(c) that delegated authority be given to the Head of Streetscene to carry out all necessary publicity required by virtue of the Anti-Social Behaviour, Crime and Policing Act 2014 (Publication of Public Spaces Protection Orders) Regulations; and

(d) that the Health and Public Protection Scrutiny Panel be asked to review sports pitches across the Borough.

### (2) Parking Enforcement

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

RESOLVED that the Executive:

(a) notes the intention of Hampshire County Council in respect of the future provision of on-street parking services in Fareham;

(b) in view of the potential financial implications for the Council, agrees that a review of off-street parking be undertaken with the scope of the review as detailed in paragraph 13 of the Executive Briefing Paper; and

- (c) that Fareham Borough Council makes a formal representation to Hampshire County Council to disagree with their decision to not give the Council the opportunity to re-negotiate an Agency Agreement for the provision of on-street parking enforcement and to potentially bring in a specialist provider for the provision of on-street parking enforcement in Fareham as from 01 April 2020.

(3) Review of the Gambling Act 2005 Statement of Principles

RESOLVED that, having considered the revised Gambling Policy as detailed in Appendix A to the report, the Executive recommends it to Council for adoption.

## **9. PLANNING AND DEVELOPMENT**

(1) Local Development Scheme

RESOLVED that the Executive agrees:

- (a) to adopt the Fareham Borough Local Development Scheme 2019 as set out in Appendix A to the report; and
- (b) that the Director of Planning and Regulation is authorised to make any necessary minor changes to the Local Development Scheme, providing that these do not change the overall direction, shape or emphasis of the document, prior to the document being published on the Council's website.

## **10. POLICY AND RESOURCES**

(1) Business Rates Discretionary Relief

RESOLVED that the Executive agrees to a variation to the Business Rate Discretionary Relief Policy to allow relief to be granted in the specific circumstances detailed in the report from 01 April 2019.

(2) D-Day 75 Community Event

RESOLVED that the Executive approves:

- (a) the Council's plan for a two-day community event to commemorate the 75<sup>th</sup> D-Day Anniversary; and
- (b) an increase in the event budget from £30,000 to £60,000, to enable the event to take place over two days.

(3) Citizen of Honour Nominations

RESOLVED that the Executive agrees:

- (a) that candidates 5, 7, 11, 13, 14 & 16 are selected from the nominations at confidential Appendix A to be formally recognised as Citizens of Honour 2019;
- (b) that candidates 17, 18 & 20 are selected from the attached nominations at Confidential Appendix B, as Young Citizens of the year; and
- (c) that the persons listed as numbers 5, 7, 11, 13, 14, 16, 17, 18 & 20 in the confidential Appendices A and B of the report be selected for the annual Citizen of Honour and Young Citizen of Honour Awards 2019.

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

RESOLVED that in accordance with the Local Government Act 1972 the Public and Press be excluded from the remainder of the meeting as the Executive considers that it is not in the public interest to consider the matters in public on the grounds that they will involve the disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act.

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

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

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