

# FAREHAM

## BOROUGH COUNCIL

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

**Date:** Monday, 21 October 2019

**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:** Councillor Miss S M Bell, Executive Member for Leisure and Community.



**1. APOLOGIES FOR ABSENCE**

There were no apologies of absence.

**2. MINUTES**

RESOLVED that the minutes of the Leisure and Community Scrutiny Panel meeting held on 23 September 2019 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's 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 made at this meeting.

**6. EXCLUSION OF PUBLIC AND PRESS**

RESOLVED that in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and representatives of the press be excluded from the meeting for next item as the Panel considered that it was not in the public interest to consider the matter in public on the grounds that involved the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**7. AWARD OF CONTRACT - LEISURE CENTRE OPERATOR CONTRACT**

The Panel considered a report by the Director Leisure and Community on the Award of Contract of the Leisure Centre Operator.

The Panel noted the recent changes in borrowing costs that has affected Local Government. Officers are currently investigating options for alternative borrowing methods that may be available to the Council. They will also revisit the capital fund to see if there are any capital savings that can be made elsewhere.

RESOLVED that the Panel recommend the contents of the report for endorsement to the Executive when it consider this item at its meeting on 4 November 2019.

**8. EXECUTIVE BUSINESS**

The Panel considered the Executive items of business which fall under the remit of the Leisure and Community Portfolio, including Executive Member

decisions and Officer delegated decisions, that have taken since the last meeting of the Panel on 23 September 2019.

The Panel considered the decisions shown at Items 8 (1) and 8 (2) of the agenda.

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

**(1) Award of Contract - Operator of Remodelled Ferneham Hall**

No comments were received.

**(2) Concept Design and Budget Costs for Remodelling Ferneham Hall**

No comments were received.

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

The Chairman invited the Panel to consider the Scrutiny Priorities for the Leisure and Community Scrutiny Panel.

The Chairman informed the Panel that the next scheduled meeting of the Panel on 8 January 2020, is to be cancelled, however if any items of business come forward at that time then another date for the Panel may be set in January 2020.

Members had no additional items that they wished to bring forward at this time.

(The meeting started at 6.00 pm  
and ended at 6.42 pm).