

FAREHAM

BOROUGH COUNCIL

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

Date: Wednesday, 6 January 2021

Venue: Microsoft Teams Virtual Meeting

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 and Mrs K K Trott

**Also
Present:**



1. APOLOGIES FOR ABSENCE

There were no apologies of absence received at this meeting.

The Panel was advised that, as Councillor M Ford has been appointed to the Executive as Executive Member for Streetscene, he can no longer sit on the Leisure and Community Scrutiny Panel.

2. MINUTES

Members asked for a spelling error be corrected at item 4 and 8 of the Minutes as Lockwood should read, Lockswood.

RESOLVED that, with the correction of the spelling of the word Lockswood at item 4 and 8, the Minutes of the Leisure and Community Scrutiny Panel meeting held on the 06 October 2020 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made the following announcement: -

I would like to pass condolences on behalf of the Panel to the family of Councillor Keith Evans who passed away recently. Our thoughts and prayers are with them. He was an absolute pleasure to work with and a very hard-working gentleman who will be sorely missed.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

Councillor J Englefield declared a non-pecuniary interest at item 7(7) as he is a member of the Titchfield Common Allotment Association.

5. DEPUTATIONS

There were no deputations received at this meeting.

6. SCOPING REPORT - Y-SERVICES

The Panel received a draft scoping report which was tabled at the meeting. The Panel considered the contents of the report, which will form part of an invitation to ask Y-Services to attend a future meeting of the Panel to answer the questions set out in the report.

RESOLVED that the Leisure and Community Panel considered the draft scoping report to invite Y-Services to a future meeting of the Panel.

7. EXECUTIVE BUSINESS

(1) Naming of the New Arts and Entertainment Venue - Results

No comments were received.

(2) Covid-19 Special Grants Programme

No comments were received.

(3) Community Fund Application - One Community

Members asked if an update was available on the Fareham Community Lottery now that One Community had secured funding to establish project.

At the invitation of the Chairman, the Executive Member for Leisure and Community, Councillor S Bell addressed the Panel to confirm that an initial meeting had taken place in which over forty local organisation were able to submit expressions of interest before registering as an organisation to receive funding from the lottery. The first tickets are due to go on sale in February 2021, with the first lottery draw scheduled for the 13 March 2021.

The website for the Fareham Community Lottery is - <https://www.farehamlottery.org.uk/>

Councillor S Bell explained that she will be kept fully updated on the project and will in turn update Members on the progress throughout the Fareham Community Lotteries rollout.

(4) Annual Review of the Corporate Strategy 2017-2023

No comments were received.

(5) Covid-19 Impact on new Arts and Entertainment Venue Project

No comments were received.

(6) Community Fund Application - St Paul's. Sarisbury Green

No comments were received.

(7) Community Fund Application - Titchfield Allotment Association

No comments were received.

Councillor J Englefield declared a non-pecuniary interest at this item as he is a member of the Titchfield Common Allotment Association.

8. LEISURE AND COMMUNITY SCRUTINY PANEL PRIORITIES

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

Members discussed several different options for possible items to be brought to future meetings and agreed on the following topics; The Citizens Advice Bureau and Solent Relate.

The Director of Leisure and Community addressed the Panel and suggested that officers, in consultation with the Chairman, draft scoping reports for the Panel to discuss at the next meeting which is currently scheduled for the 10 March 2021.

RESOLVED that the Leisure and Community Scrutiny Panel: -

- (a) considered the Scrutiny Priorities; and
- (b) asked officers, in consultation with the Chairman, to draft scoping reports for both the Citizens Advice Bureau and Solent Relate to invite them to a future meeting of the Panel.

(The meeting started at 6.04 pm
and ended at 6.38 pm).