

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Executive

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

**Date:** Tuesday, 26 January 2021

**Venue:** Microsoft Teams Virtual Meeting

**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  
S D Martin, Planning and Development  
M J Ford, JP, Streetscene

**Also in attendance:**



**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence given for this meeting.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest made at this meeting.

**3. DEPUTATIONS**

There were no deputations made at this meeting.

**4. POLICY AND RESOURCES**

(1) Local Restrictions Supports Grants (Open) Scheme

RESOLVED that:

- (a) the Local Restrictions Support Grant (Open) Scheme, attached as Appendix B to the report, is approved for adoption in Fareham; and
- (b) authority is delegated to the Deputy Chief Executive Officer, following consultation with the Executive Member for Policy and Resources, to approve and implement any further Covid-19 support schemes for businesses, which the government requests the Council to deliver, but which have a discretionary element as to who are the recipients of that support, and what support they receive.

Where the Deputy Chief Executive Officer considers it in the best interests of the local economy to deviate significantly from the government guidance on their preferences as to who are the recipients of that support, and what support they receive, the proposed scheme will first be reported to the Executive Committee for decision.

(The meeting started at 5.00 pm  
and ended at 5.08 pm).