

# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Executive

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

**Date:** Monday, 12 April 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:**

L Keeble, for item 8(1)  
J G Kelly, for item 8(1)  
R H Price, JP, for item 8(1)



**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence given for this meeting.

**2. MINUTES**

RESOLVED that the minutes of the meeting of the Executive held on 01 March 2021 be confirmed and signed as a correct record.

**3. EXECUTIVE LEADER'S ANNOUNCEMENTS**

The Executive Leader felt it to be appropriate to observe a few moments of silent reflection upon the news of the sad death, after the best part of a century of dedicated public service, of His Royal Highness, The Prince Philip, Duke of Edinburgh. Our thoughts and prayers are with Her Majesty, The Queen and all of the Royal Family at this sad time.

The Executive Leader gave notice to Members that it would be his intention to ask the Council to establish two new Scrutiny Panels at the Annual Meeting. Specifically, these would comprise a Daedalus Scrutiny Panel to encompass all things related to the site, airside and non-airside. Also, a Climate Change Scrutiny Panel to encompass all of the Council's endeavours in mitigating the effects of climate change including the development of the Climate Change Action Plan and the Carbon Reduction Plan.

The Executive Leader announced that the Planning Committee made a second Resolution to Grant Outline Planning Permission to Welborne at the end of January, and Members were advised that the offer of a £30M grant from Government towards the cost of the M27 Junction 10 was time-limited and required planning permission to be in place and the grant contract signed before the end of March 2021. He was delighted to be able to tell Members that, following extensive interventions by this Council and our partners in delivering Welborne Garden Village, the £30m continues to remain available to the project and we are making excellent progress towards resolving the final issues of concern for both this Council and Hampshire County Council in order to enable this funding to be unlocked. Negotiations with relevant parties continue but he was now confident that a solution can be found and the development of Welborne can take a further step forward while respecting this Council's decision on the requirement for the funding to be agreed before housing construction commences.

**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**

There were no references from other committees.

**8. HOUSING**

- (1) Property Name for the Fareham Housing development at Station Road, Portchester

At the invitation of the Executive Leader, Councillors R H Price, JP, J G Kelly and L Keeble addressed the Executive on this item.

RESOLVED that the Executive confirms the name of the new sheltered housing building at Station Road as 'Sir Randal Cremer House', with officers to progress the relevant street name and numbering process accordingly. This building name is in acknowledgement of the financial contribution from the Randal Cremer Cottages Trust toward the project.

**9. EXCLUSION OF PUBLIC AND PRESS**

RESOLVED that the public and representatives of the press be excluded from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

**10. POLICY AND RESOURCES**

- (1) Irrecoverable Debts

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

(The meeting started at 6.00 pm  
and ended at 6.35 pm).