

# FAREHAM

## BOROUGH COUNCIL

### **SCHEDULE OF EXECUTIVE MEMBER & OFFICER DELEGATED DECISIONS TAKEN UNDER URGENCY PROVISIONS**

The Executive Leader is required to submit a quarterly report to Council on the decisions taken within the previous three months under the provisions for cases of special urgency described in Part 3, Chapter 3 of the Council's constitution. The report must set out the number of such decisions taken and a summary of the matters in respect of which the decisions were taken.

Since the meeting of the Council held on 22 April 2021, the following decisions have been taken under the Council's urgency provisions.

<b>Executive/Executive Leader</b>	<b>06 June 2021 Decision 2021/22 - 2273</b>
<b>Traffic Regulation Order for Coastal Car Parks – consideration of consultation responses and delegation by the Executive Leader of the Council to the Executive Member for Health and public Protection to determine such orders in future.</b>	
RESOLVED that having considered the representations made, the Executive agrees:  (a) that only the coastal car parks at Hove-To and Passage Lane will allow Designated season ticket holders to park for up to 14 days, including overnight;  (b) to adopt the updated Off-Street Parking Places (Amendment 3) Order found at Appendix A to the report; and  That the Executive Leader of the Council:-  (c) amends the Scheme of Delegation to Individuals Executive members to grant the Executive member for health and Public Protection the delegate authority to determine future Traffic regulation Orders.	

<b>Executive</b>	<b>06 June 2021 Decision 2021/22 - 2282</b>
<b>Town Centre Property Acquisition</b>	
<p>RESOLVED that the Executive:</p> <ul style="list-style-type: none"> <li>(a) agrees, in principle, that the Council seeks to acquire the three properties, as set out in the report;</li> <li>(b) delegates authority to the Deputy Chief Executive Officer, following consultation with the Executive Member for Housing, to agree the final acquisition cost and terms of purchase, subject to the purchase being within affordable levels; and</li> <li>(c) agrees the indicative budget for the remedial works to the property referenced at paragraph 4 of the report, and notes that a further report will be presented on the further conversion works of all three properties.</li> </ul>	
<b>Executive</b>	<b>05 July 2021 Decision 2021/22 - 2289</b>
<b>Construction of new units at Faraday Business Park</b>	
<p>RESOLVED that the Executive:</p> <ul style="list-style-type: none"> <li>(a) agrees to the two-stage process for providing office accommodation in Units 15 and 16 (set out in paragraphs 17 - 23 of the Executive Briefing Paper) and the required increase in the capital budget of up to £550,000;</li> <li>(b) approves a variation to the current construction contract, at an estimated cost of £165,000, to allow for the stage one office works to be undertaken;</li> <li>(c) grants delegated authority to the Director of Planning and Regeneration following consultation with the Deputy Chief Executive Officer and the Executive Member for Policy &amp; Resources to award a contract(s) for the stage two office works, at an estimated cost of up to £385,000; and</li> <li>(d) additionally, note that an additional capital budget of £50,000 is required to cover minor variations to the scheme following the award of the construction contract.</li> </ul>	

