

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 9 August 2021

Venue: Council Chamber - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
T M Cartwright, MBE, Health and Public Protection (Deputy
Executive Leader)
I Bastable, Streetscene
F Birkett, Housing
S D Martin, Planning and Development
Mrs S M Walker, Leisure and Community

Also in attendance:



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 Monday 05 July 2021 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements.

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 made at this meeting.

8. HEALTH AND PUBLIC PROTECTION

- (1) Draft Agreement with English Heritage regarding charging at the Council's Portchester Castle car parks

The Executive Leader announced that as a result of the call-in of the Individual Executive Member Decision No: 2291 – Portchester Car Parks Traffic Regulation Order - consideration of consultation response, this item would be deferred to the 26 August 2021.

9. POLICY AND RESOURCES

- (1) Welborne Garden Village Housing Infrastructure Grant

RESOLVED that the Executive:

- (a) approves the terms of the Memorandum of Understanding with Homes England to help secure the £42m Housing Investment Grant for Welborne Garden Village as attached at the Confidential Appendix A to this report;

- (b) delegates authority to complete the Memorandum of Understanding to the Director of Planning and Regeneration, following consultation with the Council's s151 Officer and the Executive Leader of the Council; and
- (c) requests that the Head of Development Management incorporates these provisions in the legal agreement for Welborne pursuant to Section 106 of the Town and Country Planning Act 1990.

(The meeting started at 6.02 pm
and ended at 6.15 pm).