

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Thursday, 30 September 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
Mrs S M Walker, Leisure and Community

Also in attendance:



1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor S D Martin.

2. MINUTES

The minutes of the meeting of the Executive held on Tuesday 21 September 2021 were tabled at the meeting for consideration.

RESOLVED that the minutes of the meeting of the Executive held on 21 September 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**Leisure & Community Scrutiny Panel – 29 September 2021****Item 6 – Restarting of the remodelling of Fareham Live project**

The Panel received a report from the Director of Leisure and Community which provided an opportunity for Members to pre-scrutinise the Executive report on restarting the remodelling of the Fareham Live Project.

RESOLVED that the Leisure and Community Scrutiny Panel:-

- a) notes the contents of the Executive report at Appendix 1; and
- b) passes the following comments to the Executive for consideration at their meeting on the 30 September 2021. Members of the Leisure and Community Scrutiny Panel agreed that: -
 - i) the Fareham Live project is a key part of the regeneration of Fareham Town Centre and without support would have a detrimental effect on the Council's Town Centre Vision;

- ii) the Panel recognise the importance of the venue for many community organisations, and the need for such a facility to serve the existing and growing population in the Borough;
- iii) the risk profile for the project has changed but on balance are minded to support the project at this time; and
- iv) Officers and Members of the Ferneham Hall Working Group be thanked for their work to move the project forward, particularly during these challenging times.

This item was considered at item 8(1) on the agenda.

8. LEISURE AND COMMUNITY

(1) Restarting the remodelling of the Fareham Live Project

The comments of the Leisure and Community Scrutiny Panel were taken into account in considering this item.

RESOLVED that the Executive:

- (a) approves the recommencement of work on the Fareham Live project;
- (b) approves the updated contractual principles and programme with B H Live;
- (c) approves the updated budget of £13.35m for construction works; and
- (d) notes the potential cost saving opportunities presented and agrees to remain with the original vision.

(The meeting started at 5.00 pm
and ended at 5.12 pm).