

FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Thursday, 10 June 2021

Venue: Council Chamber - Civic Offices

PRESENT:

Mrs P M Bryant
(Mayor)

M J Ford, JP
(Deputy Mayor)

Councillors: I Bastable, Mrs S M Bayford, F Birkett, Miss J Bull,
T M Cartwright, MBE, Mrs L E Clubley, Mr M R Daniells,
P J Davies, T Davies, S Dugan, Mrs T L Ellis, J M Englefield,
G Fazackarley, J S Forrest, N R Gregory, Miss T G Harper,
Mrs P Hayre, Mrs C L A Hockley, Mrs J Kelly, J G Kelly,
Mrs K Mandry, S D Martin, Ms S Pankhurst, R H Price, JP,
Mrs K K Trott, Mrs S M Walker, N J Walker and
S D T Woodward



1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor L Keeble.

2. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the minutes of the meeting of the Council held on 20 May 2021.

3. MAYOR'S ANNOUNCEMENTS

The Mayor was pleased to inform members that her diary is getting busier by the day and that she was delighted that, along with the Mayoress, she has had the opportunity to meet with local people again in person.

Amongst recent engagements, the Mayor and Mayoress were pleased to attend the launch of the Friday Night Charity New Generation Partnership with the 10th Fareham Scouts and to hear of their successful fundraising bid from the National Lottery. The Mayor stated that it is a truly fantastic scheme and put forward her thanks to all the volunteers who help on a regular basis.

The Mayor went on to state that it has not been possible to raise any funds for her chosen charities during the pandemic and whilst the charity committee is still unable to organise fund raising events, she was very pleased to announce that Antonio, who has been very supportive prior to lockdown, is once again offering 3 charity nights in his restaurant, serving a three course meal. The first event will be on Wednesday 21st July at 7pm for 7.30pm. Sadly due to social distancing being observed, numbers will be limited but the Mayor was hopeful that Members would be able to support one of the events.

4. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader announced that new Government funding has been announced to support the delivery of Welborne Garden Village, stating that the Government supports the Council's ambitious plans to deliver Welborne as a Garden Village and is now making more funding available to cover the technical costs of the Junction 10 scheme, as well as a significant increase in their contribution to the capital cost of the Scheme itself.

Further amendments to the previous proposals submitted by Buckland Development Ltd last year that potentially increase the developer's contribution to Junction 10 to as much as £50M have just been received by the Council. They will be the subject of a further three-week consultation before going forward for consideration by the Planning Committee, hopefully before the end of July, although the meeting date will not be confirmed until we are confident that all the appropriate statutory and technical requirements have been met.

The Executive Leader went on to announce that, more generally, the Government has recognised for some time that significant costs are carried around the delivery of a Garden Village at Welborne which go beyond the typical remit of local authorities. They have therefore just announced a further £130,000 capacity funding in addition to the £1.1m already received so that the Council continues to have the resources to help deliver its sustainable new community.

The Executive Leader stated that it has taken months of negotiations to get to this position, with Fareham Borough Council, Hampshire County Council, Buckland Development Limited and Central Government all working tirelessly to find a way forward on the funding for and delivery of the Junction 10 Scheme so that the much needed housing can be delivered. The Council is now really close to finalising an agreement that will unlock the millions of pounds of infrastructure funding for the M27 Junction 10 improvements that are critical to the success of Welborne Garden Village. Everyone involved has worked very hard to get to this position and the Executive Leader was delighted that there now appears to be a way forward on Junction 10 so that Welborne Garden Village can finally become a reality.

5. EXECUTIVE MEMBERS' ANNOUNCEMENTS

Health and Public Protection

QA Hospital

The Executive Member announced that Members will recall that he has been trying to keep them updated in the progress of the development of the new Emergency Department. He was therefore pleased to confirm that the hospital has submitted an Outline Planning Application which marks the next step in developing the new facility to replace the current 40year-old emergency department.

The new facility will provide the opportunity to implement best practice for patients needing urgent and emergency care, enhance patient safety and will mean that staff will be able to work in a more stream-lined way. This will enable faster decision-making and more prompt care, meaning people visiting the department will receive the treatment required in a timely way.

The new department will be compliant with the latest standards and be significantly more energy efficient and will also include easy-to-understand signage, way finding for patients and visitors. The Outline Planning Application should be going to the Planning Committee in Portsmouth in September.

Hampshire & Isle of Wight COVID-19 Vaccination programme

The Executive Member announced that he has been informed by the NHS that the successful roll-out of the COVID-19 vaccination programme continues, where 1.87 million vaccines have been delivered across Hampshire and the Isle of Wight to date. 95% of people aged 40 and over have received their first

dose of the vaccine and they remain on track to meet the national target of offering all adults a first dose by the end of July.

People aged 25 and over are now being invited to make an appointment to receive a vaccine via the national booking service. Also, it is their intention to bring forward the second doses for priority groups which have been brought forward from 12 to 8 weeks. This means that people at greater risk of getting seriously ill due to COVID-19 can get maximum protection sooner.

Leisure and Community

The Executive Member stated that many Members would be aware of the Access All Areas programme, a scheme of activities for young people living or attending school in the Borough.

In recent years, the attendance at these events has dwindled. The initial decision not to charge has meant that young people feel that they don't have to commit and as a result, registrations remain high but attendance is low. As we emerge from the restrictions imposed by Covid-19, it is important not to encourage large gatherings where transmission of the virus could be facilitated. For both these reasons a revised version of Access All Areas is being organised by the Council's Leisure and Community Team. Instead of large outdoor events, a schedule of smaller activities is being planned during the month of August, offering a range of experiences and opportunities for young people aged 11 to 16. The charge for this year will be £10 and this will enable young people to participate in one activity per week over the 4-week scheme. Whilst it is anticipated that for the vast majority of families, £10 is relatively affordable, Agencies and partnership organisations of the Council will be able to offer free registrations for individuals for whom this fee may make the scheme cost prohibitive.

Activities on offer this year will include sailing, rugby training, trampolining, football training, canoeing, driver training (for those aged 14+), inflatable pool party sessions, pamper and wellbeing sessions, yoga, motorbiking and climbing.

The Executive Member thanked the following organisations and groups for helping to deliver this year's programme:

- Fareham Heathens Rugby Club
- AFC Portchester
- Y-Services
- Solent Stars Motorcycling Team
- Everyone Active
- Red Spider
- Phoenix Driving School
- Seafarers Sailing Club
- 3rd Portchester Scouts

Finally, the Executive Member thanked members of the Leisure Team for putting the programme together. Registration for Access All Areas will open in 2 weeks time and further details will be available on the Council's website.

Planning and Development

The Executive Member announced that he wanted to make members aware of a relevant appeal decision relating to two planning applications in the Fareham/Stubbington Strategic gap on land between Peel Common and the Newgate Lane east bypass.

The Executive Member stated that these two sites have not been included in the Revised Publication Local Plan, and that, in fact, they have not been proposed in any of the earlier Local Plan consultations, for the reason of poor fit within the Development Strategy put forward. The Council's site assessment at Fareham has concluded that development in this area would not be in keeping with the settlement pattern or character of Peel Common and would lead to unacceptable impacts on the Strategic Gap. This view has been supported by the Planning Inspector who earlier this week dismissed the planning appeals.

The Executive Member announced that he would like to give particular praise to the Planning Officers who have taken a consistent line on these 2 sites and their decision was supported by the Planning Committee who followed the advice taken. The Executive Member stated that the decision justifies the action that the Council has taken with regard to this matter and that he was delighted with the result which supports the Local Plan that has been put forward and which would be debated later in the meeting.

6. DECLARATIONS OF INTEREST

Councillor T M Cartwright, MBE declared a personal, non-pecuniary interest in respect of item 14 of the agenda - Revised Publication Local Plan Consultation as his son lives in part of the developments in Warsash.

7. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

8. DEPUTATIONS

There were no deputations given at this meeting.

9. REPORTS OF THE EXECUTIVE

(1) Minutes of meeting Monday, 17 May 2021 of Executive

RESOLVED that the minutes of the meeting of the Executive held on Monday 17 May 2021 be received.

(2) Minutes of meeting Monday, 07 June 2021 of Executive

The minutes of the meeting of the Executive held on Monday, 07 June 2021 were tabled for consideration.

RESOLVED that the minutes of the meeting of the Executive held on Monday, 07 June 2021 be received.

- (3) Schedule of Individual Executive Member and Officer Delegated Decisions

RESOLVED that the Schedule of Individual Executive Member and Officer Delegated Decisions be received.

10. REPORTS OF OTHER COMMITTEES

- (1) Minutes of meeting Friday, 9 April 2021 of Planning Committee

RESOLVED that the minutes of the meeting of the Planning Committee held on Friday 09 April 2021 be received.

- (2) Minutes of meeting Wednesday, 21 April 2021 of Planning Committee

RESOLVED that the minutes of the meeting of the Planning Committee held on Wednesday, 21 April 2021 be received.

11. REPORTS OF THE SCRUTINY PANELS

- (1) Minutes of meeting Tuesday, 25 May 2021 of Planning and Development Scrutiny Panel

RESOLVED that the minutes of the meeting of the Planning and Development Scrutiny Panel held on Tuesday 25 May 2021 be received.

- (2) Minutes of meeting Thursday, 27 May 2021 of Climate Change Scrutiny Panel

RESOLVED that the minutes of the meeting of the Climate Change Scrutiny Panel held on Thursday, 27 May 2021 be received.

12. QUESTIONS UNDER STANDING ORDER 2.12

There were no questions submitted at this meeting.

13. MOTIONS UNDER STANDING ORDER 2.6

There were no motions submitted at this meeting.

14. REVISED PUBLICATION LOCAL PLAN CONSULTATION

It was proposed by Councillor T M Cartwright, MBE that the provisions of Standing Order 2.15.1 be suspended to allow the Executive Leader and the Executive Member for Planning and Development to present the report and to speak for longer than five minutes; and further that Standing Order 2.16.1 be suspended to allow all Members to speak more than once on the debate.

Having been duly proposed and seconded and carried unanimously, it was RESOLVED that the provisions of Standing Order 2.15.1 be suspended to allow the Executive Leader and the Executive Member for Planning and Development to present the report and to speak for longer than five minutes; and further that Standing Order 2.16.1 be suspended to allow all Members to speak more than once on the debate.

Councillor T M Cartwright, MBE declared a personal, non-pecuniary interest in respect of this item as his son lives in part of the developments in Warsash.

Councillor G Fazackarley left the meeting during the debate of this item.

The recommendations of the Executive were taken into account in considering this item.

It was proposed by Councillor S D T Woodward and seconded by Councillor T M Cartwright, MBE that the recommendations (a) to (d) of the report be approved.

Having been duly proposed and seconded, and upon being put to the vote, the recommendations (a) to (d) of the Revised Publication Local Plan Consultation report were CARRIED with Councillors I Bastable, Mrs S M Bayford, F Birkett, Miss J Bull, T M Cartwright, Mrs L E Clubley, M R Daniells, P J Davies, T Davies, S Dugan, Mrs T Ellis, J Englefield, M J Ford, N Gregory, Miss T Harper, Mrs P Hayre, Mrs C L A Hockley, Mrs K Mandry, S D Martin, Ms S Pankhurst, N J Walker, Mrs S Walker and S D T Woodward voting in favour and Councillors J Forrest, G Kelly, Mrs J Kelly, R H Price and Mrs K K Trott voting against.

RESOLVED that the Council approves that:

- (a) the Revised Publication Local Plan, as set out at Appendix A to the report, be published for a six-week period of public consultation, together with supporting documents included at Appendix B to G;
- (b) the Director of Planning and Regeneration, following consultation with the Executive Member for Planning and Development, be authorised to make any necessary minor amendments to the documents, prior to publication, provided these do not change the overall direction, shape or emphasis of the document and do not raise any significant new issues prior to the document being submitted to the Secretary of State;
- (c) the Director of Planning and Regeneration, following consultation with the Executive Member for Planning and Development, be authorised, following the completion of the consultation period, to submit the Revised Publication Local Plan to the Secretary of State (together with any necessary minor modifications or changes that are required to ensure legal compliance and/or 'soundness'); and
- (d) the Revised Publication Local Plan be material consideration to be afforded due weight in the determination of planning applications.

15. ADOPTION OF THE REVISED CHARGING SCHEDULE FOR COMMUNITY INFRASTRUCTURE LEVY

RESOLVED that the Council approves the Community Infrastructure Levy Charging Schedule as set out in Annex 1 for implementation from 14 June 2021.

16. APPOINTMENTS TO COMMITTEES

There were no changes to the appointments to Committees made at this meeting.

(The meeting started at 4.30 pm
and ended at 7.18 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive (to be confirmed at the next meeting)

Date: Monday, 7 June 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:

Mrs K Mandry, for item 8(1)
R H Price, JP, for item 8(1)
Mrs P M Bryant, for item 12(1)
Mrs K K Trott, for item 12(1)



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the minutes of the meeting of the Executive held on 17th May 2021 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements.

4. DECLARATIONS OF INTEREST

Councillor T M Cartwright, MBE declared a personal interest in respect of item 9(2) of the agenda as his son owns a property in Warsash.

5. PETITIONS

There were no petitions submitted at this meeting.

6. DEPUTATIONS

A deputation was received from Gareth Jones in respect of item 8(1) 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 the future.

Deputations were also received from Lesley Goddard and Anne Stephenson in respect of item 9(1) – Fareham Borough Council Climate Change Action Plan.

7. REFERENCES FROM OTHER COMMITTEES**Climate Change Scrutiny Panel – 27 May 2021****Item 5 – Climate Change Action Plan**

The Panel received a report from the Climate Change Officer on the Council's Climate Change Action Plan which is to be considered by the Executive on the 07 June 2021. The Climate Change Officer provided an overview of the Executive report and then went onto provide the details of the Climate Change Action Plan set out at Annex 1, Appendix A to the report.

At the agreement of the Chairman Councillor S Martin addressed the Committee during discussions on this item.

The Panel agreed that the Climate Change Action Plan is a good start and thanked Officers and Members that have been involved in developing the plan up to this point.

Members asked questions for clarity and discussed several aspects of the plan and the wider climate change work. One of the key topics for discussion related to the opportunities available to the Council to establish new and stronger links with the community and outside organisations to assist the residents and businesses within Fareham Borough in progressing towards carbon neutrality.

RESOLVED that having considered the Executive report at Annex 1, the Climate Change Scrutiny Panel were supportive of the Climate Change action plan.

This item was considered at item 9(1) on the agenda.

Planning and Development Scrutiny Panel – 25 May 2021

Revised Publication Local Plan Consultation

The Panel received a report from the Head of Planning Strategy and Economic Development on the Council's Revised Publication Local Plan before the revisions are considered by the Executive on the 07 June 2021 and then by Council on the 10 June for approval for consultation.

At the invitation of the Chairman Councillor Mrs T Ellis addressed the Panel during discussions on this item.

At the invitation of the Chairman Councillor S Martin addressed the Panel during discussions on this item as Executive Member for Planning and Development.

Members were asked to draw their attention to the tabled item which had been circulated prior to the meeting. The documents highlighted some amendments that officers had identified post publication. A copy of this document will be appended to these Minutes.

The Head of Planning Strategy and Economic Development took the Panel through the report and supporting documents section by section highlighting the revisions to the Draft Publication Local Plan which the Panel considered at its meeting on the 01 October 2020. Clarification was sought by the Panel after each section on the comments that would be passed to the Executive for consideration. These are set out as follows: -

- i. The amendments set out in tabled Item be passed to the Executive for inclusion within the revisions.
- ii. With regard to Policy BL1 – subject to resources and the prioritisation of the Local Plan, work is started to develop the Fareham Town Centre Masterplan Supplementary Planning Document to allow this document to be created at the earliest opportunity to support the delivery of homes in the Town Centre.
- iii. Following detailed discussions on policies HA50, HA54, HA55 and HA56 Members recommended that the Executive carefully considers the proposed allocations in these locations due to a number of planning considerations including traffic management, flooding, ecology, open space and, where applicable, strategic gap.

- iv. On page 249, within the Housing Policies section Members requested that the time being changed in paragraph 5.16 from 7.30am and 7.30pm to 7.30am and 6.30pm.
- v. An amendment be made to the wording of, or supporting, Policy HP9 to include wording that applications for self and custom build homes can be brought forward by individual landowners or developer, and that the requirement for serviced plots does not apply to every self or custom build home.

RESOLVED that the Planning and Development Scrutiny Panel: -

- (a) considered the contents of the report; and
- (b) asks for the following comments to be passed to the Executive on 07 June 2021 for consideration:
 - (i) The amendments set out in the tabled Item be passed to the Executive for inclusion within the revisions;
 - (ii) With regard to Policy BL1 – subject to resources and the prioritisation of the Local Plan, work is started to develop the Fareham Town Centre Masterplan Supplementary Planning Document to allow this document to be created at the earliest opportunity to support the delivery of homes in the Town Centre.
 - (iii) Following detailed discussions on policies HA50, HA54, HA55 and HA56 Members recommended that the Executive carefully considers the proposed allocations in these locations due to a number of planning considerations including traffic management, flooding, ecology, open space and, where applicable, strategic gap.
 - (iv) On page 249, within the Housing Policies section Members requested that the time being changed in paragraph 5.16 from 7.30am and 7.30pm to 7.30am and 6.30pm.
 - (v) An amendment be made to the wording of, or supporting, Policy HP9 to include wording that applications for self and custom build homes can be brought forward by individual landowners or developer, and that the requirement for serviced plots does not apply to every self or custom build home.

This item was considered at item 9(2) on the agenda.

Item 8 – Local Development Scheme

The Panel received a report by the Director of Planning and Regeneration on the Council's Local Development Scheme (LDS) which the Executive will be asked to adopt at its meeting on the 07 June 2021.

RESOLVED that the Planning and Development Scrutiny Panel considered the contents of the report and were supportive of the Local Development Scheme.

This item was considered at Item 9(3) of the agenda.

Item 7 – Housing Delivery Test Action Plan

The Panel received a report from the Head of Planning Strategy and Economic Development on the Housing Delivery Test (HDT) Action Plan.

At the agreement of the Chairman Councillor S Martin addressed the Panel during discussions on this item as Executive Member for Planning and Development.

Members asked questions providing clarity on several aspects of the Action Plan allowing for a better understanding of the contents of the Plan and how this, if approved, will assist the Council to tackle the difficulties the Borough faces in meeting the housing need for the community.

Members of the Panel shared their frustration at the lack of acknowledgement from Central Government as to the impact that the Nutrient Neutrality issue with South Hampshire has and will continue to have in future years on Fareham Borough's HDT results. Members highlighted the importance of the actions outlined in Appendix A, section 7 part 3 (Nutrient mitigation) of the report, to continue to lobby Government to consider the impact of nutrient neutrality on housing delivery within South Hampshire and revise the detailed application of the HDT for Fareham Borough appropriately.

RESOLVED that the Planning and Development Scrutiny Panel: -

- (a) considered the contents of the report; and
- (b) asks the Executive, at its meeting on the 07 June 2021, to consider the importance of the actions outlined in Appendix A, section 7 part (Nutrient mitigation) of the report, to lobby Government to consider the impact of nutrient neutrality and revise the detailed application of the Housing Delivery Test for Fareham Borough appropriately.

This item was head at Item 9(4) on the agenda.

8. HEALTH AND PUBLIC PROTECTION

- (1) 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

A deputation was received in respect of this item from Gareth Jones.

At the invitation of the Executive Leader, Councillors Mrs K Mandry and R H Price, JP addressed the Executive on this item.

In discussing this item, it was agreed 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.

RESOLVED that having considered the representations made, the Executive agrees:

- (a) that only the costal 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 Individual Executive Members to grant the Executive Member for Health and Public Protection the delegated authority to determine future Traffic Regulation Orders.

9. PLANNING AND DEVELOPMENT

(1) Fareham Borough Council Climate Change Action Plan

Deputations were received in respect of this item from Lesley Goddard and Anne Stephenson.

This item was brought forward on the agenda and heard after item 7.

The comments of the Climate Change Scrutiny Panel were taken into account in considering this item.

RESOLVED that the Executive agrees to adopt the Council's Climate Change Action Plan set out in Appendix A to this report.

(2) Revised Publication Local Plan Consultation

Councillor T M Cartwright, MBE declared a personal interest in this item as his son owns a property in Warsash.

A Tabled item was presented in respect of this item to provide details of a number of proposed changes to Appendix A, the Publication Local Plan, and one change to Appendix G, the table of changes to the Publication Local Plan, following on from the Planning and Development Scrutiny Panel suggestions.

The comments of the Planning and Development Scrutiny Panel, as detailed at item 7, were taken into account in considering this item and the recommendations accepted in full.

RESOLVED that, having accepted the recommendations of the Planning and Development Scrutiny Panel, the Executive endorses and recommends to Council for approval that:

- (a) the Revised Publication Local Plan, as set out at Appendix A to the report, be published for a six-week period of public consultation, together with supporting documents included at Appendix B to G;

- (b) the Director of Planning and Regeneration, following consultation with the Executive Member for Planning and Development, be authorised to make any necessary minor amendments to the documents, prior to publication, provided these do not change the overall direction, shape or emphasis of the document and do not raise any significant new issues prior to the document being submitted to the Secretary of State;
- (c) the Director of Planning and Regeneration, following consultation with the Executive Member for Planning and Development, be authorised, following the completion of the consultation period, to submit the revised Publication Local Plan to the Secretary of State (together with any necessary minor modifications or changes that are required to ensure legal compliance and/or 'soundness'); and
- (d) the Revised Publication Local Plan be a material consideration to be afforded due weight in the determination of planning applications.

(3) Local Development Scheme

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

RESOLVED that the Executive agrees:

- (a) to adopt the Fareham Borough Local Development Scheme (June 2021) as set out in Appendix A to the report; and
- (b) that the Director of Planning and Regeneration is authorised to make any necessary minor changes to the Local Development Scheme, providing that these do not change the overall direction, shape or emphasis of the document, prior to the document being published on the Council's website.

(4) Housing Delivery Test Action Plan

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

RESOLVED that the Housing Delivery Test Action Plan 2021, attached as Appendix A to the report, be approved for publication and implementation.

(5) Approval of the Revised Charging Schedule for CIL

RESOLVED that the Executive recommends to Council that the Community Infrastructure Levy Charging Schedule, as set out in Appendix B to the report, and which will take effect on 15 June 2021, be approved.

(6) Coastal Partnership - Chichester District Council request to join Coastal Partners

RESOLVED that the Executive:

- (a) approves the extension of the Coastal Partnership to include Chichester District Council as a member;

- (b) notes that the Head of the Coastal Partnership continues to discuss and explore with other local authorities in Hampshire and the Isle of Wight whether there is mutual benefit of extending the Coastal Partnership further should the opportunity arise; and
- (c) agrees to delegate authority to the Director of Planning and Regeneration, following consultation with the Executive Member for Planning and Development, to enter into a Section 113 Local Government Act Shared Service Agreement between Fareham Borough Council, Havant Borough Council, Portsmouth City Council, Gosport Borough Council and Chichester District Council.

10. POLICY AND RESOURCES

(1) Welcome Back Fund

RESOLVED that the Executive:

- (a) approves the Welcome Back Fund Activity Plan for submission to Government; and
- (b) agrees that the Director of Planning and Regeneration, following consultation with the Executive Member for Policy and Resources, be authorised to make any necessary changes to the Activity Plan in order to ensure compliance with the funding requirement, and subject to further feasibility work, in relation to confirming the final costs.

(2) Additional Restrictions Grant - Wider Business Support Scheme

RESOLVED that the Executive:

- (a) approves the award of contracts and the establishment of a framework for Wider Business Support Scheme to deliver a range of Wider Business Support;
- (b) approves the establishment of a separate voucher scheme for legal and financial support; and
- (c) agrees that the Director of Planning and Regeneration, following consultation with the Executive Member for Policy and Resources, be authorised to make any necessary changes to the WBSS following early reviews of the scheme and informed by levels of uptake by potential participants.

11. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that the public and representatives of the press be excluded from the remainder of the meeting on 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.

12. HOUSING

(1) Town Centre Property Acquisition

RESOLVED that the Executive;

- (a) agrees, in principle, that the Council seeks to acquire the three properties, as set out in the report;
- (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
- (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.

(The meeting started at 6.00 pm
and ended at 7.28 pm).

Proposed changes to the Revised Publication Local Plan from the Planning and Development Scrutiny Panel on 25/05/2021.

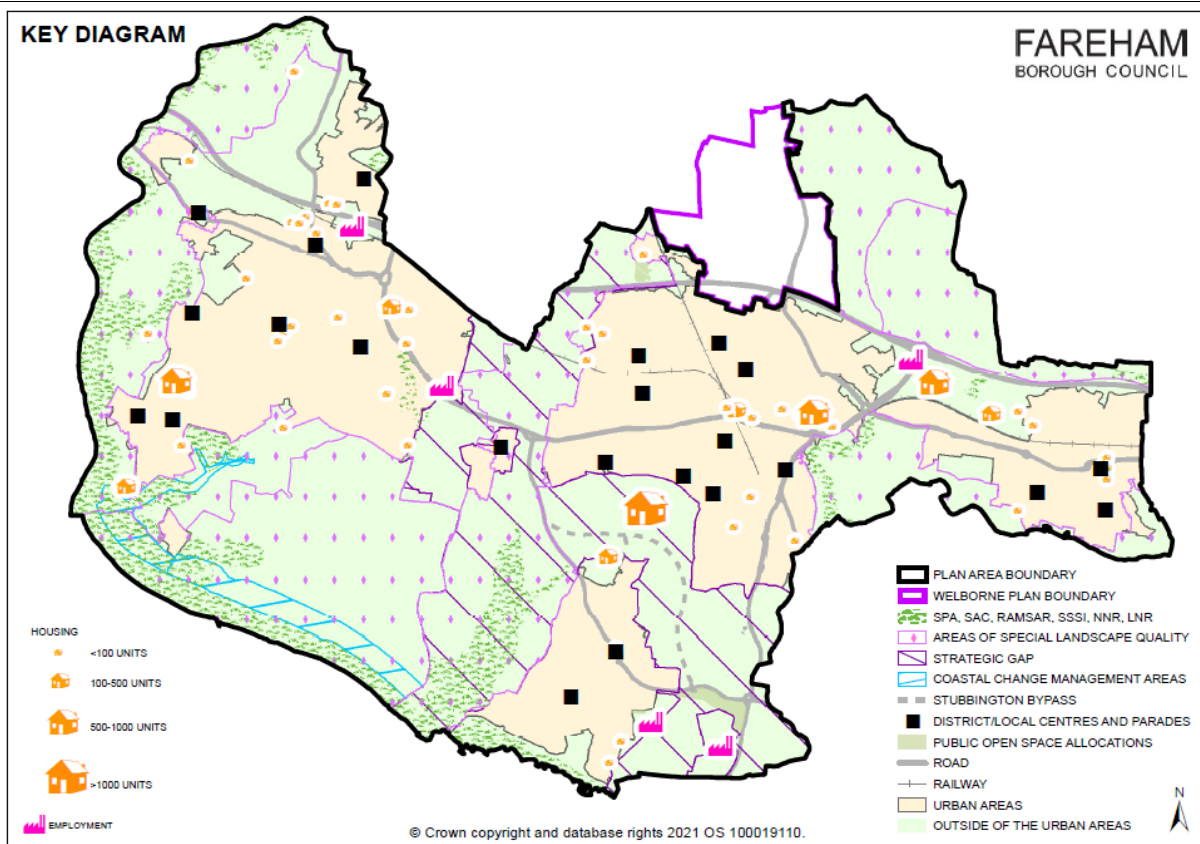
Item to be tabled at the Executive meeting of 7th June 2021

There are a number of proposed changes to Appendix A, the Publication Local Plan, and one change to Appendix G, the table of changes to the Publication Local Plan, following on from the Planning and Development Scrutiny Panel suggestions.

Members are asked to consider these changes, and it is recommended that the Executive endorses these changes as revisions to Appendices A and G for approval by Council.

Changes proposed as a result of Planning & Development Scrutiny Panel

Planning and Development Scrutiny Panel (25/05/21) Minutes Reference	Chapter Page, paragraph or Policy	Change suggested	Reason
Item 9	Paragraph 3.21	Development Strategy numbers in the first bullet point to be updated for housing (at least 9,556) and employment (121,964 m ²). Update third bullet point to read: Strategic opportunities in Fareham Town Centre that contribute to the delivery of at least 959 dwellings.	Factual correction
	Paragraph 3.22	Key diagram to be updated to show proposed additional housing and employment allocations	Factual correction



Paragraph 5.16 New Small-Scale Development Outside the Urban Ares

Change the text in the first bullet point from 7.30am and 7.30pm to 7.30am to 6.30pm to present a more realistic timeframe for high frequency bus services.

7.30pm was included to assist with the definition of a day. Several national guidance documents were cross-referred to in the generation of this wording but nothing specifies 6.30pm or 7.30pm as the end of the day in terms of bus services.

Paragraph 5.69 Self Build and Custom Build	Add text in bold 5.69 to read In order to meet the need identified by Fareham's Self and Custom Build Register, in addition to supporting the principle of individual self and custom build sites in the urban area , development sites of 40 dwellings or more, will be required to provide for a proportion of suitable serviced plots.	To refer to that fact that self-build developments can be delivered by individual self-builders as well as through serviced plots on larger development sites.
New paragraph 5.70.1 below Policy HP9	Add new paragraph to read It is recognised that individual self and/or custom build can form an important source of delivery of dwellings in the Borough and this is supported by the policy.	To refer to that fact that self-build developments can be delivered by individual self-builders as well as through serviced plots on larger development sites.
Policy E3: Swordfish Business Park	Correction of Capacity to 12,800 sq. meters not 12,100 sq. meters.	Factual correction.
Appendix G	HA1 'removal of criterion k)' to be corrected to 'removal of criterion j)'	