

**Minutes of the
Leisure and Community Scrutiny Panel
(to be confirmed at the next meeting)**

Date: Tuesday, 11 January 2022

Venue: Council Chamber - Civic Offices

PRESENT:

Councillor Mrs C L A Hockley (Chairman)

Councillor Mrs L E Clubley (Vice-Chairman)

Councillors: Mrs S M Bayford, M J Ford, JP, Mrs K K Trott and
Miss T G Harper

**Also
Present:**



1. APOLOGIES FOR ABSENCE

No apologies of absence were received at the meeting.

2. MINUTES

RESOLVED that the Minutes of the Leisure and Community Scrutiny Panel meeting held on the 18 October 2021 be signed and confirmed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no announcements made by the Chairman.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. ONE COMMUNITY

The Chairman welcomed Hayley Hamlett, Fareham One Community Manager and Debra Clothier, One Community Chief Executive, who had been invited by the Panel following a scoping report which had been agreed by Members.

The presentation allowed the Panel to scrutinise the services provided by One Community across the Borough and to provide details how the funds received from Fareham Borough Council as part of the Service Level Agreement (SLA) have been utilized to benefit the Borough's voluntary and community groups and organisations.

The presentation, which is appended to these Minutes, provided a comprehensive overview of the One Community services. The Panel agreed that the objectives set out in the scoping report had been answered and thanked One Community for an excellent presentation.

The Chairman commented on the outstanding work that has been carried out by volunteers and charities, including One Community, during the Covid-19 pandemic. It has been an incredibly challenging time, but the spirit of Fareham residents has been remarkable.

RESOLVED that the Leisure and Community Scrutiny Panel note the contents of the presentation.

7. Y-SERVICES

The Panel received a report by Y-Services providing answers to questions set out in the scoping report agreed by Members at the 29 September 2021 Leisure and Community Scrutiny Panel meeting.

At the agreement of the Chairman Y-Services were not required attend the meeting in person, as they had recently attended a Panel meeting in March 2021. A report, set out as Appendix A was instead prepared by Y-Services for Members of the Panel.

Members asked that it be noted that Y-Services also attend the One Community shop within the Fareham Shopping Centre weekly. This information had not been included within the Y-Services report.

RESOLVED that the Leisure and Community Scrutiny Panel note the contents of the Y-Services report at Appendix A.

8. EXECUTIVE BUSINESS

(1) Review and Community Buildings

No comments were received.

(2) Community Fund Application - 1st Warsash Sea Scout

No comments were received.

(3) The Falklands 40th Anniversary Proposals

No comments were received.

9. LEISURE AND COMMUNITY SCRUTINY PANEL PRIORITIES

The Chairman invited Members of the Panel to consider the Leisure and Community Scrutiny Priorities.

RESOLVED that the Leisure and Community Scrutiny Panel considered the Leisure and Community Scrutiny Priorities.

(The meeting started at 6.00 pm
and ended at 7.07 pm).