

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 4 April 2022

Venue: Collingwood Room - 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:

J S Forrest, for item 10(1)



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 07 March 2022 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader announced that in recognition of World Parkinson's Day both Fareham and Holly Hill Leisure Centres will be giving free memberships to anybody in the Borough who is living with Parkinson's Disease. This will enable those people to take in swimming and gym exercise which is beneficial in coping with the condition. This offer extends to carers who are accompanying them which is really good news.

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) Dog Control Public Spaces Protection Order**

Information was tabled at the meeting in respect of this item which put forward for the Executive's consideration, comments made by the Bird Aware Solent team in response to the public consultation.

RESOLVED that the Executive agrees:

- (a) that the draft Public Spaces Protection Order presented to the Executive on 04 April 2022 is extended for a period of three years;
- (b) that delegated authority be given to the Head of Environmental Health to carry out all necessary publicity required by virtue of the Anti-Social Behaviour, Crime and Policing Act 2014 (Publication of Public Spaces Protection Orders) Regulations; and

- (c) that officers work with Bird Aware Solent following their response to the proposed Order and to report back to a future meeting of the Executive if further changes to the Order are necessary.

9. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that in accordance with the Local Government Act 1974, the Public & Press be excluded from the remainder of the meeting, as the Executive considers that it is not in the public interest to consider the matters in public on the grounds that they will involve the disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act.

10. POLICY AND RESOURCES

- (1) Daedalus - Approval of a Disposal at Spitfire Way

At the invitation of the Executive Leader, Councillor J S Forrest addressed the Executive on this item.

RESOLVED that a decision on this item was agreed by the Executive.

(The meeting started at 6.00 pm
and ended at 6.18 pm).