

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 4 July 2022

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
S D Martin, Planning and Development (Deputy Executive Leader)
I Bastable, Streetscene
Miss J Bull, Health & Public Protection
Mrs C L A Hockley, Housing
Mrs S M Walker, Leisure and Community

Also in attendance:

Mrs K K Trott, for items 8(1) & 10(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 16 May 2022 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.

8. PLANNING AND DEVELOPMENT

(1) Welborne Community Forum

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that the Executive:

- (a) approves the establishment of the Welborne Community Forum, as outlined in the Executive Briefing Paper;
- (b) agrees to delegate the completion of the final Terms of Reference and any other procedural documents which may be required to the Director of Planning and Regeneration; and
- (c) agrees that the Executive Leader, Councillor S D T Woodward be appointed as Chairman and the Executive Member for Planning & Development, Councillor S D Martin as Vice-Chairman with the Chairman of the Planning & Development Scrutiny Panel, Councillor M Daniells, the ward Councillor for Fareham North, Mrs P M Bryant, and the ward Councillor for Fareham East, Mrs K K Trott, also be appointed to the Forum as Fareham Borough Council Members.

(2) Local Plan Examination Update

RESOLVED that the Executive:

- (a) notes the content of the Inspector's Post Hearing letter;
- (b) notes the start of the focused consultation on the following three technical evidence papers:
 - i. The Housing Supply Topic Paper;
 - ii. The Affordable Housing Topic Paper; and
 - iii. The Windfall Analysis Update; and
- (c) authorises the Director of Planning and Regeneration, following consultation with the Executive Member for Planning and Development, to formally respond to the Post Hearings letter.

9. POLICY AND RESOURCES

(1) UK Shared Prosperity Fund

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that the Executive:

- (a) notes the purpose of the UK Shared Prosperity Fund;
- (b) endorses the priority themes for use of the Council's funding allocation; and
- (c) agrees to delegate authority to the Deputy Chief Executive Officer, following consultation with the Executive Leader, to prepare and submit the detailed plan for Fareham, to Government, by the 01 August 2022.

10. 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.

11. POLICY AND RESOURCES

- (1) Consideration of the grant of an extension to an existing long lease on land at Southampton Road, Titchfield

RESOLVED that the Executive accepts the Tenant's offer and proceeds to extend the lease term as detailed in the confidential report.

(2) Budget for works to repair 166 Southampton Road

RESOLVED that a decision was taken in respect of this item as detailed in the confidential report.

(The meeting started at 6.00 pm
and ended at 6.49 pm).