

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 19 June 2023

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
I Bastable, Streetscene
Miss J Burton, Health & Public Protection
D G Foot, Housing
S D Martin, Planning and Development
Mrs S M Walker, Leisure and Community

Also in attendance:

N R Gregory, for item 8(2)
Ms S Pankhurst, for item 8(2)



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 Monday 05 June 2023 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements.

4. DECLARATIONS OF INTEREST

Councillors S D T Woodward and Mrs S M Walker declared disclosable pecuniary interests for item 8(1) on the agenda as they are Trustees on the BurrIDGE Community Association Management Board. They both left the room during this item and did not take part in the discussion.

Councillor Miss J Burton declared a personal interest for item 8(1) as she is a Council appointed Trustee on the BurrIDGE Community Association Management Board.

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**Daedalus Scrutiny Panel – 19 June 2023**Minute 7 – Airport Investment Programme

The Daedalus Scrutiny Panel considered a report by the Head of Strategic Sites on the updated Investment Programme for Solent Airport at Daedalus.

RESOLVED that Members requested that the Executive take account of their comments as follows:

- (a) support the recommendation as set out in the Executive report 19 June 2023;
- (b) strongly support the proposal to add a 2000 litre towable bowser to the tender specification for the JetA1 replacement vehicle to supply unleaded aviation fuel and improve the competitive advantage for the airport; and

- (c) strongly support the recommendation to increase the Capital Programme allocation for AGL to £2,800,000 with the Council's Daedalus Vision and Outline Strategy.

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

8. LEISURE AND COMMUNITY

(1) Voluntary Sector Support Fund - Burr ridge Community Association

Councillors S D T Woodward and Mrs S M Walker declared disclosable pecuniary interests in respect of this item as they are Trustees on the Burr ridge Community Association Management Board. They both left the room during this item and did not take part in the discussion.

Councillor Miss J Burton declared a personal interest in respect of this item as she is a Council appointed Trustee on the Burr ridge Community Association Management Board.

RESOLVED that the Executive approves the following:

- (a) the award of £30 from the Voluntary Sector Support Fund to fund Burr ridge Community Association's first year of membership to Action Hampshire; and
- (b) the award of £372 from the Voluntary Sector Support Fund to fund Burr ridge Community Association's access to specialist governance support from Action Hampshire when required.

9. POLICY AND RESOURCES

(1) Solent Airport Investment Programme

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

At the invitation of the Executive Leader, Councillor N R Gregory and Ms S Pankhurst addressed the Executive on this item.

RESOLVED that the Executive agrees that:

- (a) the Capital Programme allocation for Taxiway Maintenance of £2,700,000 be reduced to £1,700,000;
- (b) the Capital Programme allocation for £1,100,000 for the Aeronautical Ground Lighting System be increased to £2,800,000;
- (c) the Capital Programme allocation of £25,000 for installation of self-fuelling facilities be removed;
- (d) the Capital Programme allocation of £400,000 for aircraft parking be removed;

- (e) £25,000 be added to the Capital Programme for essential repairs to bring Hangar P back into use;
- (f) £165,000 be added to the Capital Programme for new airport fuel supply assets;
- (g) £380,000 be added to the Capital Programme for immediate improvements to the Visual Control Room at the Control Tower on safety grounds; and
- (h) the Director of Planning and Regeneration, following consultation with the Executive Member for Policy and Resources, be delegated authority to award contracts for each of the above Schemes.

(The meeting started at 6.00 pm
and ended at 6.27 pm).