



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Agenda Policy, Strategy and Finance Overview Panel

Date: Thursday, 29 May 2003

Time: 6.00pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor F G Devonshire (Chairman)

Councillor R H Price (Vice-Chairman)

Councillors J V Bryant
Mrs D M Burton-Jenkins
M F Godrich
Mrs D R Harrison
D J Murray

Deputies: P J Davies
T G Knight

For further information please contact the Committee Administrator:

Mr Peter Bowden

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1. Apologies for Absence

2. Minutes

To confirm as a correct record the minutes of the meetings of the Panel held on 20 March and 8 May 2003 (attached – [ps-030320-m](#) and [ps-030508-m](#) respectively).

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Social Inclusion/Equality Service Action Plan

- * To consider a report by the Director of Leisure and Environment on the progress made towards the implementation of the social inclusion/equality action plan. The Executive has invited scrutiny and any comments from members on those services falling within the remit of this Panel (attached – [ps-030529-r01-jke](#)).

7. Feasibility of Setting up a Leisure Trust

(Minute 8 of 19 September 2002)

- * To consider a report by the Director of Finance and Resources on the feasibility study into the future of leisure facilities in the Borough. As part of the further investigations into whether a Leisure Trust should be pursued, the report invites the Panel to advise the Executive on various aspects of this issue (attached – [ps-030529-r02-rle](#)).

8. Work Programme 2003/04

(Minute 9 of 20 March 2003)

- * To consider a report by the Director of Finance and Resources inviting the Panel to endorse a work programme for the year 2003/04 (attached – [ps-030529-r03-pbo](#)).

9. Exclusion of the Public and Press

To consider excluding the public and representatives of the press from the remainder of the meeting in accordance with section 100 A (4) of the Local Government Act 1972, on the grounds that the matter to be dealt with involves the likely disclosure of exempt information as defined in paragraphs 7 and 8 of schedule 12 A of the Act.

Item which may be taken in Private

10. Foundry Site – Proposed Development Agreement – Executive Decision No 2003/04 – 21 (key decision)

At its meeting on 9 May, 2003, the Executive considered the above matter and decided:

- (a) That the Council accepts Offer A, as set out in the Executive Briefing Paper, for the purchase of the smaller Council land interests required for the development, and enters into a binding legal agreement on the basis of the terms agreed.
- (b) That the Council finalises terms with a private landowner for the transfer of the land to the retail interest on the basis agreed in principle.
- (c) That on entering into a binding agreement with the retail interest, the CPO notices to treat in respect of the acquisition of the site for Market Quay, be formally withdrawn.
- (d) That the Council's officers work with the developer and the retail interest to assist in delivering the proposed development.

The decision has been called in by Councillors Price and Murray and the following reasons have been given for the call-in:-

“This is a major development in the town centre. Overview should be able to make comment on it before decision is taken. Not opposed to principle or finance but wish to view options for town centre housing”.

- * To assist the Panel, a copy of the report by the Director of Finance and Resources to the meeting of the Executive on 9 May 2003, which contains exempt information (and the ensuing decision notice), is attached ([ps-030529-rx01-pbo](#) exempt).

The implementation of the decision stands suspended pending review by the Panel.

A A DAVIES
Chief Executive Officer

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20 May 2003
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