

CHRISTCHURCH BOROUGH COUNCIL
RESOURCES COMMITTEE

Minutes of the Meeting held on 16 January 2019 at 6.00 pm

Present:-

Cllr P R A Hall – Chairman

Cllr Mrs P F Jamieson – Vice-Chairman

Present: Hon Freeman Cllr C R Bungey, Cllr B Davis, Cllr Mrs L Dedman,
Cllr D A Flagg, Cllr N C Geary, Hon Freeman Cllr J Lofts,
Cllr Mrs M Phipps and Cllr Mrs L Smith

Apologies: Cllr R Nottage

209. Declarations of Interests

There were no declarations received on this occasion.

210. Minutes of Previous Meeting

The minutes of the meeting held on 5 December 2018 were agreed and signed as an accurate record.

Voting: Unanimous

Members stated that in regards to Minute No 185, they had not received the figures for usage of the shopping car parks in Highcliffe compared to last year's figures. It was stated that this would be looked into and the information will be sent to Members as soon as possible.

211. Capital Programme Update

The Partnership Financial Services Manager submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'A' to these Minutes in the Minute Book.

Members were informed that the only red scheme was the Christchurch Quay Riverside Wall Repairs. This was due to the various statutory bodies involved with appraisals providing different solutions. Due to the nature of the work involved, it would not be possible to get it started by the 31st March and it would be amalgamated into the BCP Capital Programme.

Members were informed that the larger amber schemes related to affordable housing and temporary accommodation. It was stated that this was due to the purchasing of properties not being straight forward and at the mercy of the timescales of lawyers and sellers. Ongoing purchases would continue even after 31st March and the remaining money will carry over to the BCP Capital Programme. Affordable housing money is earmarked as it is funded through Section 106 agreements.

In regards to the Regent Centre repairs, Members of the Committee will be updated on any progress made.

RESOLVED that the report be noted.

Voting; Unanimous

212. Representation at Meetings on Behalf of the Council

There were no written reports from Members representing the Council at meetings on behalf of the meeting.

213. Forward Plan

The Democratic Services Officer submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'B' to these Minutes in the Minute Book.

RESOLVED that the Committee's Forward Plan be noted.

Voting: Unanimous

214. Mooring Chains and Buoys in Christchurch Harbour

Members received an exempt urgent decision report in relation to the replacement of mooring chains and buoys in Christchurch Harbour, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'C' to these Minutes in the Minute Book.

It was noted that the report erroneously stated the "Chairman of the Scrutiny and Policy Development Committee" which should state the "Chairman of the Scrutiny and Policy Overview Committee."

RESOLVED that the report be noted.

Voting: Unanimous

The meeting ended at 6.10 pm

CHAIRMAN