

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 5 December 2016

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Executive Members:

Councillor S D T Woodward, Policy and Resources (Executive Leader)

Councillor T M Cartwright, MBE, Public Protection (Deputy Executive Leader)

Councillor Miss S M Bell, Leisure and Community

Councillor K D Evans, Planning and Development

Councillor Miss T G Harper, Streetscene

Councillor Mrs K Mandry, Health and Housing

1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting of Executive held on 07 November 2016.

3. Executive Leader's Announcements

4. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

5. Petitions

6. Deputations

To receive any deputations, of which notice has been lodged.

7. Minutes / References from Other Committees

To receive any reference from the committees or panels held.

Matters for Decision in Public

Note: Where an urgent item of business is raised in accordance with Part 3 of the Constitution, it will be considered with the relevant service decisions as appropriate.

8. Streetscene

Non-Key Decision

(1) Grounds Maintenance Agency Agreement (Pages 9 - 14)

A report by the Director of Operations.

9. Public Protection

Key Decision

(1) Traffic Management (Pages 15 - 24)

A report by the Director of Operations.

10. Policy and Resources

Non-Key Decision

(1) Fareham Town Centre Post Office Proposed Relocation: Response to Consultation (Pages 25 - 36)

A report by the Director of Planning and Regulation.

11. Policy and Resources

Key Decision

(1) Acquisition of Commercial Property at Daedalus (Pages 37 - 46)

A report by the Director of Policy and Resources.

Non-Key Decision

(2) Fareham Today Review (Pages 47 - 56)

A report by the Director of Policy and Resources.

(3) Fareham Residents who lost their lives in Air Raids

A report by the Director of Policy and Resources: item deferred.

(4) Daedalus Anniversary Events (Pages 57 - 64)

A report by the Director of Policy and Resources.

12. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Exempt Matters for Decision

Note: Where urgent items of business are raised in accordance with Part 3 of the Constitution, they will be considered with the relevant service decisions as appropriate.

Key Decision

(1) Town Centre Development Opportunity (Pages 65 - 96)

A report by the Director of Policy and Resources.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

25 November 2016

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
democraticservices@fareham.gov.uk**