

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 9 January 2017

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 - 10)

To confirm as a correct record the minutes of the meeting of Executive held on 05 December 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. Leisure and Community

Key Decision

- (1) **Westbury Manor Museum Refurbishment - Award of Contract** (Pages 11 - 16)

A report by the Director of Operations.

9. Streetscene

Key Decision

- (1) **Refuse Collection Vehicles - Award of Contract** (Pages 17 - 22)

A report by the Director of Operations.

10. Planning and Development

Non-Key Decision

- (1) **Draft Regeneration Vision for Portchester: Consultation** (Pages 23 - 62)

11. Policy and Resources

Key Decision

(1) Finance Strategy, Capital Programme, Revenue Budget and Fees and Charges 2017/18 (Pages 63 - 114)

A report by the Director of Finance and Resources.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
21 December 2016

**For further information please contact:
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