

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 6 February 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 09 January 2017.

**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**

**Key Decision**

**(1) Holly Hill Cemetery Extension (Pages 11 - 18)**

A report by the Director of Operations.

**9. Planning and Development**

**Non-Key Decision**

**(1) Fareham (Town Centre) Regeneration: Vision for Consultation (Pages 19 - 54)**

A report by the Director of Planning and Regulation.

**(2) Welborne Delivery - Purchase of residential property (Pages 55 - 68)**

A report by the Director of Planning and Regulation.

**10. Policy and Resources**

**Key Decision**

**(1) Housing Revenue Account Budget and Capital Plans 2017/18** (Pages 69 - 78)

A report by the Director of Finance and Resources.

**(2) Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2017/18** (Pages 79 - 88)

A report by the Director of Finance and Resources.

**(3) Solent Airport - Refurbishment of Control Tower/Provision of Corporate Facilities** (Pages 89 - 94)

A report by the Director of Finance and Resources.

**Non-Key Decision**

**(4) Treasury Management Strategy and Prudential Indicators 2017/18** (Pages 95 - 116)

To report by the Director of Finance and Resources.

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

27 January 2017

**For further information please contact:  
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