

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 6 March 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 06 February 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. Leisure and Community**

**Key Decision**

**(1) Award of Contract - Holly Hill Play & Recreational Facilities (Pages 11 - 20)**

A report by the Director of Operations.

**Non-Key Decision**

**9. Planning and Development**

**Non-Key Decision**

**(1) Titchfield Neighbourhood Plan (Pages 21 - 56)**

A report by the Director of Planning and Regulation.

**(2) Welborne Delivery Strategy: Update (Pages 57 - 68)**

A report by the Director of Planning and Regulation.

**(3) Statement of Community Involvement (Pages 69 - 118)**

A report by the Director of Planning and Regulation.

## 10. Policy and Resources

### Key Decision

- (1) **Extension of Contract for TSG (Gas Servicing Contract)** (Pages 119 - 122)  
A report by the Director of Finance and Resources.

### Non-Key Decision

- (2) **Daedalus 100 Event** (Pages 123 - 128)  
A report by the Director of Finance and Resources.
- (3) **Citizen of Honour Nominations** (Pages 129 - 152)  
A report by the Director of Finance and Resources.

## 11. 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) **Irrecoverable Debts** (Pages 153 - 160)  
A report by the Director of Finance and Resources.

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)  
24 February 2017

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