

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 15 May 2017

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

***Executive Members: Those Members appointed at Annual Council***

**1. Apologies for Absence**

**2. Minutes (Pages 5 - 8)**

To confirm as a correct record the minutes of the meeting of Executive held on 03 April 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. Confirmation of Appointment of Members to Areas of Executive Responsibility**

The Executive Leader is invited to confirm the appointment of Executive Members to the areas of Executive responsibility, as advised at the Annual Council meeting.

**9. Executive Appointments**

To appoint Executive Members to the following bodies for 2017/18:

- (i) Portchester Crematorium Joint Committee (in 2016/17, the Executive appointed Councillors K D Evans and Miss S M Bell)  
(N.B. In the past, the Executive has not appointed 'substitute' members to this joint committee. However, the Executive may, if it so wishes, authorise other members of the Executive to act as deputies.)
- (ii) Fareham and Gosport Building Control Members' Panel (in 2016/17, the Executive appointed Councillor K D Evans)
- (iii) Partnership for Urban South Hampshire (PUSH)

As PUSH is a formal Joint Committee, the following appointments are required to be made by the Executive for 2017/18:

- (a) Joint Committee representatives (In 2016/17, the Borough

Council's representatives were:

Executive Leader Councillor S D T Woodward) and Deputy Executive Leader (Councillor T M Cartwright);

(b) Sub-Group Meetings (In 2016/17, the Borough Council's representatives were the appropriate Executive Members (as relevant); and

(c) Meetings with Key Consultees and similar Consultation Meetings (In 2016/17, the Borough Council's representatives were Councillors SDT Woodward and T M Cartwright)

(iv) CCTV Partnership (In 2016/17, the Executive appointed Councillor T M Cartwright);

(v) Fareham and Gosport Environmental Health Partnership Panel (in 2016/17, the Borough Council's representative was Councillor T M Cartwright);

(vi) Aspect Building Communities Ltd (In 2016/17, the Executive appointed Councillor Mrs K Mandry);

(vii) Joint Member Shared Coastal Management Board (Councillor K D Evans and Councillor A Mandry (Deputy) currently appointed)

## 10. Streetscene

### Key Decision

(1) **New Contract for Oil and Road Fuels** (Pages 9 - 12)

A report by the Director of Operations.

## 11. Planning and Development

### Key Decision

(1) **Tree Maintenance Services: Award of Tender** (Pages 13 - 30)

A report by the Director of Planning and Regulation.



P GRIMWOOD  
Chief Executive Officer  
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4 May 2017

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