

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 5 June 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, Health and Public Protection (Deputy Executive Leader)

Councillor Mrs K Mandry, Housing

Councillor Miss S M Bell, Leisure and Community

Councillor K D Evans, Planning and Development

Councillor Miss T G Harper, Streetscene

1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting of Executive held on 15 May 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. Health and Public Protection

Key Decision

(1) Dog Fouling and Litter Campaigns (Pages 9 - 16)

A report by the Director of Operations.

9. Planning and Development

Non-Key Decision

(1) Portchester to Paulsgrove (P2P) Coastal Flood and Risk Management Schemes (Pages 17 - 26)

A report by the Director of Planning and Regulation.

10. Policy and Resources

Non-Key Decision

(1) Fareham Innovation Centre Phase 2 - Acceptance of Stage 2 Tender (Pages 27 - 46)

A report by the Director of Finance and Resources.

(2) Renewal of Business Improvement District - Segensworth (Pages 47 - 52)

A report by the Director of Planning and Regulation.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

25 May 2017

For further information please contact:
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