FAREHAM BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 10 July 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 05 June 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) Pest Control Services (Pages 9 - 18)

A report by the Director of Planning and Regulation.

9. Planning and Development

Key Decision

(1) Fareham (Town Centre): Final Regeneration Vision for Publication (Pages 19 - 80)

A report by the Director of Planning and Regulation.

(2) Portchester Village Centre: Final Regeneration Vision for Publication (Pages 81 - 134)

A report by the Director of Planning and Regulation.

Non-Key Decision

(3) River Wallington Gabion Replacement Works (Pages 135 - 146)

A report by the Director of Planning and Regulation.

- (4) Self and Custom Build Register (Pages 147 152)A report by the Director of Planning and Regulation.
- (5) Local Development Scheme (Pages 153 176)A report by the Director of Planning and Regulation.

10. Policy and Resources

Key Decision

(1) Draft Corporate Strategy 2017 - 2023 (Pages 177 - 228)
A report by the Director of Finance and Resources.

Non-Key Decision

(2) Lease of Tennis Court at Burridge to 1st Sarisbury Green Scouts (Pages 229 - 236)

A report by the Director of Finance and Resources.

(3) General Fund and Housing Revenue Account Outturn 2016/17 (Pages 237 - 252)

A report by the Director of Finance and Resources.

(4) Capital and Treasury Management Outturn 2016/17 (Pages 253 - 270)A report by the Director of Finance and Resources.

Growwood

P GRIMWOOD Chief Executive Officer

www.fareham.gov.uk 30 June 2017

> For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel: 01329 236100 <u>democraticservices@fareham.gov.uk</u>