

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 6 November 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 - 16)

To confirm as a correct record the minutes of the meeting of the Executive held on 09 October 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

Non-Key Decision

(1) 1st Sarisbury Scout Group (Pages 17 - 38)

A report by the Director of Operations.

9. Health and Public Protection

Non-Key Decision

(1) Review of Hackney Carriage Fares (Pages 39 - 54)

A report by the Director of Planning and Regulation.

10. Planning and Development

Non-Key Decision

(1) Planning for the right homes in the right places: Response to Government Consultation (Pages 55 - 130)

A report by the Director of Planning and Regulation.

11. Policy and Resources

Non-Key Decision

- (1) **Fareham Borough Council Apprenticeship Scheme** (Pages 131 - 136)
A report by the Director of Finance and Resources.
- (2) **World War 1 Commemorative Mural** (Pages 137 - 144)
A report by the Director of Finance and Resources.
- (3) **Finance Monitoring Report 2017-18** (Pages 145 - 156)
A report by the Director of Finance and Resources
- (4) **Treasury Management Monitoring Report 2017-18** (Pages 157 - 170)
A report by the Director of Finance and Resources.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

27 October 2017

For further information please contact:
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