

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 8 January 2018

**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 4 December 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. Streetscene**

**Non-Key Decision**

**(1) Refuse and Recycling Collection from Service Roads in Portchester**  
(Pages 9 - 14)

A report by the Head of Streetscene.

**9. Health and Public Protection**

**Key Decision**

**(1) Air Quality and Traffic Modelling** (Pages 15 - 20)

A report by the Director of Planning and Regulation.

**Non-Key Decision**

**(2) Response to Government Consultation on proposals for changes to Gaming Machines and Social Responsibility measures** (Pages 21 - 32)

A report by the Director of Planning and Regulation.

**10. Planning and Development**

## **Non-Key Decision**

- (1) **Proposed changes to Portchester Village Centre Car Parks** (Pages 33 - 56)

A report by the Director of Planning and Regulation.

## **11. Policy and Resources**

### **Key Decision**

- (1) **Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2018/19** (Pages 57 - 130)

A report by the Director of Finance and Resources.

## **12. 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) **Review of Hedge Cutting Contract** (Pages 131 - 140)

A report by the Director of Streetscene.



P GRIMWOOD  
Chief Executive Officer  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
19 December 2017

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