

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 14 May 2018

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 09 April 2018.

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 2018/19:

- (i) Portchester Crematorium Joint Committee (in 2017/18, 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 2017/18, 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 2018/19:

- (a) Joint Committee representatives (In 2017/18, the Borough Council's representatives were: Executive Leader Councillor S D T Woodward and Deputy Executive Leader Councillor T M Cartwright, MBE)
 - (b) Sub-Group Meetings (In 2017/18, the Borough Council's representatives were the appropriate Executive Members (as relevant); and
 - (c) Meetings with Key Consultees and similar Consultation Meetings (In 2017/18, the Borough Council's representatives were Councillors S D T Woodward and T M Cartwright, MBE)
- (iv) CCTV Partnership (In 2017/18, the Executive appointed Councillor T M Cartwright, MBE);
- (v) Fareham and Gosport Environmental Health Partnership Panel (in 2017/18, the Borough Council's representative was Councillor T M Cartwright, MBE):
- (vi) Aspect Building Communities Ltd (In 2017/18, the Executive appointed Councillor Mrs K Mandry);
- (vii) Joint Member Shared Coastal Management Board (In 2017/18 the Executive appointed Councillor K D Evans as the Borough Council's representative and Councillor A Mandry as deputy).

10. Leisure and Community

Non-Key Decision

(1) End of World War 1 Centenary Commemoration (Pages 9 - 16)

A report by the Head of Leisure and Corporate Services.



P GRIMWOOD
Chief Executive Officer

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3 May 2018

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