

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 15 May 2023

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Executive Members:

Councillor S D T Woodward, Policy and Resources (Executive Leader)

And those members appointed by the Executive Leader to form the Executive for the 2023/24 Municipal Year.

1. Apologies for Absence

2. Minutes (Pages 7 - 16)

To confirm as a correct record the minutes of the meeting of the Executive held on 03 April 2023.

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. References from Other Committees

To receive any references 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.

9. Executive Appointments

To appoint Executive Members to the following bodies for 2023/24:

- (i) Portchester Crematorium Joint Committee (the current appointments made by the Executive are Councillors Miss J Burton and Mrs S M Walker with Councillor I J Bastable as Deputy. (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 (the appointment made by the Executive in 2022/23 was Councillor Miss J Burton.
- (iii) Partnership for South Hampshire (PfSH). As PfSH is a formal Joint Committee, the following appointments are required to be made by the Executive for 2023/24:
 - (a) Joint Committee representatives (the Borough Council representatives appointed by the Executive in 2022/23 were

Executive Leader Councillor S D T Woodward and Deputy Executive Leader Councillor S D Martin.

- (b) Sub-Group Meetings (the current Borough Council representatives appointed by the Executive are the appropriate Executive Members, as relevant); and
- (c) Meetings with Key Consultees and similar Consultation Meetings (the Borough Council representatives appointed by the Executive in 2022/23 were Councillors S D T Woodward and S D Martin.
- (iv) Fareham & Gosport Environmental Health Partnership Panel (in 2022/23 the representative appointed by the Executive was Councillor Miss J Burton.
- (v) Aspect Building Communities Ltd (the current representative appointed by the Executive is Councillor Mrs C L A Hockley).
- (vi) Joint Member Share Coastal Management Board (the appointments made by the Executive in 2022/23 were Councillor S D Martin as the Borough Council's representative and Councillor M Daniells as Deputy).
- (vii) Solent Airport Consultative Committee (the appointments made by the Executive in 2022/23 were the Executive Leader, Councillor S D T Woodward as the Chairman of the Committee, the Deputy Executive Leader, Councillor S D Martin as the Vice Chairman of the Committee and Councillors Miss T Harper, S Dugan and Mrs J Needham from the Titchfield, Hillhead and Stubbington wards respectively as members of the Committee.

10. Housing

Key Decision

- (1) **Draft Empty Homes Strategy** (Pages 17 - 44)
A report by the Deputy Chief Executive Officer.
- (2) **Crossfell Walk Development Update** (Pages 45 - 48)
A report by the Deputy Chief Executive Officer.
- (3) **Housing Stock Condition Survey** (Pages 49 - 56)
A report by the Deputy Chief Executive Officer.

11. Leisure and Community

Key Decision

- (1) **Cams Alders Vision - Conclusion** (Pages 57 - 62)
A report by the Director of Leisure and Community.

Non-Key Decision

(2) Hampshire Cultural Trust (Pages 63 - 80)

A report by the Director of Leisure and Community.

12. Planning and Development

Key Decision

(1) Self Build and Custom Build SPD for consultation (Pages 81 - 122)

A report by the Director of Planning and Regeneration.

13. Policy and Resources

Key Decision

(1) Vehicle Replacement Programme (Pages 123 - 166)

A report by the Director of Planning and Regeneration.

(2) Draft Corporate Strategy 2023-2029 (Pages 167 - 226)

A report by the Director of Leisure and Community.

14. 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.

15. Policy and Resources

Key Decision

(1) Sale of Development Land at Faraday Business Park (South) (Pages 227 - 240)

A report by the Director of Planning and Regeneration.



A WANNELL
Chief Executive Officer

www.fareham.gov.uk

09 May 2023

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