

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 8 January 2024

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Executive Members:

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

Councillor I Bastable, Streetscene

Councillor Miss J Burton, Health & Public Protection

Councillor D G Foot, Housing

Councillor S D Martin, Planning and Development

Councillor Mrs S M Walker, Leisure and Community

1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting of the Executive held on 11 December 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. Housing

Key Decision

(1) Emergency and Temporary Accommodation Pressure (Pages 9 - 18)

A report by the Director of Housing.

9. Leisure and Community

Key Decision

(1) D-Day 80 Event (Pages 19 - 24)

A report by the Assistant Director (Democracy).

10. Policy and Resources

Key Decision

(1) Fees and Charges 2024/25 (Pages 25 - 78)

A report by the Assistant Chief Executive Officer.

Non-Key Decision

(2) Finance Strategy, Revenue Budget & Council Tax 2024/25 (Pages 79 - 128)

A report by the Assistant Chief Executive Officer.

(3) Capital Programme and Capital Strategy 2024/25 (Pages 129 - 150)

A report by the Assistant Chief Executive Officer.

(4) Fareham Town Centre Draft Regeneration Strategy and Action Plan
(Pages 151 - 190)

A report by the Director of Planning and Regeneration.

11. 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.

12. Policy and Resources

Key Decision

(1) Purchase of Strategic Land at Faraday Business Park (South) (Pages 191 - 198)

A report by the Director of Planning and Regeneration.

(2) Sale of Development Land at Faraday Business Park (South) (Pages 199 - 206)

A report by the Director of Planning and Regeneration.



A WANNELL
Chief Executive Officer

www.fareham.gov.uk

22 December 2023

**For further information please contact:
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