

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 3 June 2024

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Executive Members:

Councillor S D Martin, Policy and Resources (Executive Leader)

Councillor I Bastable, Streetscene

Councillor F Birkett, Housing

Councillor Miss J Burton, Health & Public Protection

Councillor M R Daniells, Planning and Development

Councillor Mrs C L A Hockley, 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 08 April 2024.

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.

8. Executive Appointments

To appoint Executive Members to the following Bodies for the 2024/25 municipal year.

(i) Portchester Crematorium Joint Committee (the representatives appointed by the Executive in 2023/24 were Councillors Miss J Burton and Mrs S M Walker with Councillor I J Bastable as Deputy).

(ii) Fareham and Gosport Building Control Members' Panel (the representative appointed by the Executive in 2023/24 was Councillor Miss J Burton).

(iii) Partnership for South Hampshire (PfSH). As PfSH is a Joint Committee the Executive is required to make the following appointments for 2024/25:

(a) Joint Committee Representative (the representatives appointed by the Executive in 2023/24 were Executive Leader Councillor S D T Woodward and Deputy Executive Leader Councillor S D Martin).

(b) Sub-Group Meetings (the representatives appointed by the Executive in 2023/24 were the appropriate Executive Members).

(c) Meetings with Key Consultees and similar consultation meetings (the representatives appointed by the Executive in 2023/24 were Councillors S D T Woodward and Councillor S D Martin).

(iv) Fareham and Gosport Environmental Health Partnership (the representative appointed by the Executive in 2023/24 was Councillor Miss J Burton).

(v) Aspect Building Communities Ltd (the representative appointed by the

Executive in 2023/24 was Councillor D Foot).

- (vi) Joint Member Shared Coastal Management Board (the representative appointed by the Executive in 2023/24 was Councillor S D Martin with Councillor M Daniells as Deputy).
- (vii) Solent Airport Consultative Committee (the representatives appointed by the Executive in 2023/24 were Executive Leader Councillor S D T Woodward as Chairman of the Committee, 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).

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.

9. Streetscene

Key Decision

- (1) **Holly Hill Woodland Park Restoration** (Pages 9 - 18)
A report by the Director of Neighbourhoods.

10. Planning and Development

Key Decision

- (1) **Affordable Housing Supplementary Planning Document - Adoption**
(Pages 19 - 78)
A report by the Director of Planning and Regeneration.

11. Policy and Resources

Non-Key Decision

- (1) **Electric Vehicle Charging Tariff for Osborn Road Car Park** (Pages 79 - 86)
A report by the Director of Planning and Regeneration.

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.

13. Policy and Resources

Non-Key Decision

(1) Irrecoverable Debts (Pages 87 - 92)

A report by the Assistant Director (Finance & ICT).



A WANNELL
Chief Executive Officer
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23 May 2024

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