

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 15 July 2024

**Time:** 5.00 pm

**Venue:** Collingwood Room - Civic Offices

***Executive Members:***

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

Councillor I J Bastable, Streetscene

Councillor F W 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 - 10)**

To confirm as a correct record the minutes of the meeting of the Executive held on 01 July 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.

**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) Draft Fareham Housing Mutual Exchange Policy (Pages 11 - 40)**

A report by the Director of Housing.

**(2) Voids Property Repairs, Responsive Repairs and Refurbishment works to Council Housing (Pages 41 - 52)**

A report by the Director of Housing.

**Non-Key Decision**

**(3) Housing Consumer Standards (Pages 53 - 84)**

A report by the Director of Housing.

**(4) Changes to Government Guidance - Shared Ownership (Pages 85 - 90)**

A report by the Director of Housing.

**9. Policy and Resources**

**Key Decision**

**(1) Fareham Town Centre Regeneration - North to South Route (Pages 91 - 106)**

A report by the Director of Planning and Regeneration.

**10. 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.*

**11. Policy and Resources**

**Key Decision**

**(1) Purchase of Strategic Land at Faraday Business Park (South) - Updated Position (Pages 107 - 112)**

A report by the Director of Planning and Regeneration.



A WANNELL  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

05 July 2024

**For further information please contact:  
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