

## SCHEDULE OF EXECUTIVE MEMBER & OFFICER DELEGATED DECISIONS

The following decisions have been made by individual Executive Members since those reported at the last ordinary meeting of Council:-

## **Leisure and Community**

(1) Community Fund Application – Warsash Festival (Decision 2015/16-668)

RESOLVED that the application for £2,397.18 from Fareham Borough Council's Community Funding Programme, submitted by Mr Chase of Warsash Festival for the purchase of equipment, be approved

(2) Community Fund Application – 1<sup>st</sup> Fareham Scout Group (Decision 2015/16-684)

RESOLVED that the application for £2,148.97 from Fareham Borough Council's Community Funding Programme, submitted by Mr Skinner of 1st Fareham Scout Group, be approved. (Subject to call-in due to end on 29<sup>th</sup> July 2015.)

(3) Community Fund Application – Warsash Sea Cadets (Decision 2015/16-685)

RESOLVED that the application for £4,999.00 from Fareham Borough Council's Community Funding Programme, submitted by Mr Hobbs of Warsash Sea Cadets, be approved. (Subject to call-in due to end on 29th July 2015.)

(4) Award of Contract – Priory Park Community Hall/Lockswood Bowls Club Roof Replacement (Decision 2015/16-686)

RESOLVED to award a contract to Southern Flat and Pitched Roofing Limited to provide a new roof covering to the buildings. (Subject to call-in due to end on 29th July 2015.)

## **Policy and Resources**

(5) Award of Contract – Internal Audit Services Supplier (Decision 2015/16-669)

RESOLVED that the Council continues to use the current Internal Audit Services supplier to deliver the plan of internal audit "opinion work" for 2015/16 and optionally 2016/17.

## **Public Protection**

(6) Traffic Regulation Order - Proposed Changes to Waiting Restrictions - Newtown Road, Warsash (Decision 2015/16-670)

RESOLVED that the modifications to the waiting restrictions as shown at Appendix A to the report are introduced, subject to retaining approximately two metres of double yellow lining to the north of the vehicular entrance opposite to Foy Gardens.

(7) Traffic Regulation Order - Proposed Changes to Waiting Restrictions - Titchfield Park Road, Titchfield (Decision 2015/16-671)

RESOLVED that the modifications to the waiting restrictions as shown at Appendix A to the report are introduced.