

# FAREHAM

## BOROUGH COUNCIL

### **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 Funding Application – Breast Cancer Haven** (Decision 2016/17-1868)

RESOLVED that the application for £2,535 from Fareham Borough Council's Community Fund Programme, submitted by Wessex Breast Cancer Haven for the purchase of therapeutic equipment and furniture be approved.

- (2) **Community Funding Application – Fareham Bowls Club** (Decision 2016/17-1869)

RESOLVED that the application for £1,200 from Fareham Borough Council's Community Fund Programme submitted by Fareham Bowls Club for the replacement of roofing and fasciae, and the installation of a new entrance door and security shutters, be approved.

That approval is subject to a condition that the remainder of the funding for the entire project is first secured.

#### **Streetscene**

- (3) **Extension of Contract – Recycling Textiles** (Decision 2016/17-1870)

RESOLVED that the current contract be extended for two years until March 2019.

- (4) **Purchase of Compact Sweeper** (Decision 2016/17-1892)

RESOLVED that the Executive Member for Streetscene approves the purchase of the compact sweeper.

## **Planning and Development**

### **(5) Article 4 Direction – Titchfield: Consultation** (Decision 2016/17-1882)

RESOLVED that authorisation is given for an Article 4 Direction to be made in accordance with the non-immediate procedure set out in The Town and Country Planning (General Permitted Development) Order 2015 (as amended) at Titchfield Conservation Area, as set out in the report.

### **(6) Article 4 Direction – Wallington: Consultation** (Decision 2016/17-1883)

RESOLVED that authorisation is given for an Article 4 Direction to be made in accordance with the non-immediate procedure set out in The Town and Country Planning (General Permitted Development) Order 2015 (as amended) at Wallington Conservation Area, as set out in the report.

## **Executive Leader Delegated Decision**

### **(7) Attendance at Conference – ‘Let’s get building! Financing and delivering new large-scale Communities, Innovation and Opportunity’ Conference** (Decision 2016/17-1881)

RESOLVED that the Executive Member for Planning and Development may attend the ‘Let’s get building! Financing and delivering new large-scale Communities, Innovation and Opportunity’ Conference taking place on 23 March 2017 at Coin Street Neighbourhood Centre, London.

## **Officer Delegated Decision**

### **(8) Fareham Innovation Centre – Phase 2: Award of Contract** (Decision 2016/17-1891)

RESOLVED that the tender submitted by Morgan Sindall in the sum of £914,425.31 be accepted.