

# 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 Fund Application – Lets Hear in Fareham (Decision 2017/18-1909)**

RESOLVED that the application for £245.60 from Fareham Borough Council's Community Fund, submitted by Let's Hear in Fareham, for the purchase of 200 Hearing Loop stickers and 500 leaflets be approved.

**(2) Community Funding Application – Warsash U3A (Decision 2017/18-1910)**

RESOLVED that:

- (a) the application for £500 from Fareham Borough Council's Community Fund, submitted by Warsash U3A, to contribute towards the cost of audio visual equipment, be approved; and
- (b) the award is made under the condition that the equipment will be available to other U3As in the Borough when not being used by Warsash U3A.

**(3) Community Funding Application – New Horizons Band (Decision 2017/18-1913)**

RESOLVED that:

- (a) the application for £677 from Fareham Borough Council's Community Fund, submitted by New Horizons Band, for the purchase of a replacement public address system, cables and stands is approved; and
- (b) the award is granted under the condition that the equipment is available to be borrowed by other community bands in the Borough when not in use by New Horizons Band.

**(4) Community Funding Application – Residents Gible Ore (Decision 2017/18-1914)**

RESOLVED that:

- (a) the application for £4,999 from Fareham Borough Council's Community Fund, submitted by a representative of the residents of the Goblet Ore stretch of coastline at Hill Head, for a contribution to the coastal erosion prevention project for this section of beach, be approved;
- (b) the award is subject to a specific grant condition that residents will not restrict community access to this stretch of beach for leisure and recreational activities, and as such the beach will be treated as public open space; and
- (c) the £19,749 raised by the residents shall in the first instance be used to fund the works. If the works requires the additional amount from the Community Funding provided by the Council, then the required amount of funding will be awarded to meet the cost of the works, up to a maximum of £4,999. Any additional costs above the grant award will need to be met by the residents.

**Planning and Development**

**(1) Response to Consultation – Housing White Paper (Decision 2017/18-1907)**

RESOLVED that the Council's response to the Government's Consultation on the Housing White Paper be submitted.

**Executive Leader**

**(1) Amendments to Areas of Executive Portfolio Responsibility and Delegations of Decisions to Executive Leader (Decision 2017/18-1908)**

RESOLVED that the Executive Leader approves:

- (a) the amendments to the Executive Portfolios as set out in Appendix A to the report; and
- (b) the amendments to the Scheme of Delegations to Individual Members as set out in Appendix B to the report.

## **Health and Public Protection**

### **(1) Traffic Regulation Orders – Hispand Avenue (Decision 2017/18-1915)**

RESOLVED that the Executive Member for Health and Public Protection approves the introduction of the waiting restrictions as shown at Appendix C to the report.