

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-

Streetscene

- (1) The Supply, Installation and Maintenance of Street Name Plates across Hampshire under a Framework Agreement (Decision 2017/18-1923)**

RESOLVED that the Executive Member:-

- (a) accepts the proposal to approve the usage of the Basingstoke and Deane Borough Council framework; and
- (b) awards the contract to Signway Supplies (Datchet) Ltd.

Leisure and Community

- (2) Community Funding Application – Warsash Festival Committee (Decision 2017/18- 1921)**

RESOLVED:-

- (a) that the application for £2,565.57 from Fareham Borough Council's Community Fund submitted by the Warsash Festival Committee to purchase equipment such as gazebos, folding tables and chairs, and fencing to enable the effective running of this bi-annual event, be approved; and
- (b) that this award is granted under the condition that the equipment is available to be borrowed for other local community events when not in use by the Warsash Festival Committee.

**(3) Community Funding Application – Warsash Sea Scouts
(Decision 2017/18 - 1920)**

RESOLVED that the application for £2,000 from Fareham Borough Council's Community Fund submitted by 1st Warsash Sea Scouts to contribute to the purchase of two new Canadian canoes, safety equipment and a replacement dinghy, be approved.

**(4) Community Grant Funding – Titchfield Community Association
(Decision 2017/18 - 1924)**

RESOLVED that the application for £3,230 from Fareham Borough Council's Community Fund submitted by Titchfield Community association, to contribute towards their project to improve kitchen facilities at the Oasis Youth Club, be approved.

**(5) Community Grant Funding – 1st Titchfield Sea Scouts
(Decision 2017/18 – 1925)**

RESOLVED that the application for £2,000 from Fareham Borough Council's Community Fund submitted by 1st Titchfield Sea Scouts Group, to contribute towards the purchase of camping equipment, be approved.

Health and Public Protection

**(6) Response to “Draft National Plan for Tackling Nitrogen Dioxide in our Towns and Cities
(Decision 2017/18 - 1922)**

RESOLVED that the Executive Member agrees that the Council response, as attached as Appendix A to the report, be submitted to the Government's consultation on the Draft National Air Quality Action Plan (which closed on 15 June 2017).