

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 Grant Funding – 1st Fareham Scout Group
(Decision 2017/18-1941)**

RESOLVED that:-

- (a) the application for £4,911.61 from Fareham Borough Council's Community Fund submitted by 1st Fareham Scout Group to contribute to the replacement of the dilapidated roof of the Scout Hut be approved; and
- (b) a condition of the award is that the Scout Group provides evidence that they have successfully raised the remaining £2,000.

**(2) Community Funding Application – Friday Night Club
(Decision 2017/18- 1950)**

RESOLVED that the application for £2,700 from the Fareham Borough Council's Community Fund submitted by the Friday Night Club to fund the replacement of one of their trailers for the organisation's off-road buggies be approved.

**(3) Community Funding Application – Open Market Review
(Decision 2017/18 - 1951)**

RESOLVED that the Executive Member for Leisure and Community approve: -

- (a) entering into a Management Contract with Cray Associates for the day to day operation of the Monday and Wednesday open markets in Fareham and Portchester; and

(b) to discontinue the Farmers Markets after the current commitment ends in December 2017.

**(4) Community Grant Funding – Stubbington Stitch and Knit
(Decision 2017/18 - 1952)**

RESOLVED that the:-

(a) application for £4,999 from Fareham Borough Council's Community Fund submitted by Stubbington Stitch and Knit to fund the replacement of the organisations storage shed be approved; and

(b) Community Fund award is released once Stubbington Stitch and Knit have received confirmation that the Hammond Hall Memorial Trust will fund the shortfall for the project.

Housing

**(5) Sheltered Housing Alarm System Service Maintenance and Repair Contract
2017-2022
(Decision 2017/18 - 1936)**

RESOLVED that the Executive Member agrees to award a five year contract to the company who submitted the most economically advantageous tender for the service, maintenance and repair of the Sheltered Housing Alarm systems.

Planning and Development

**(6) Article 4 Direction – Titchfield Conservation Area
(Decision 2017/18-1938)**

RESOLVED that the article 4 direction for Titchfield Conservation Area is confirmed in accordance with the procedure set out in The Town and Country Planning (General Permitted Development) Order 2015 (as amended) to come into force on the 18th September 2017.

**(7) Article 4 Direction – Wallington Conservation Area
(Decision 2017/18-1939)**

RESOLVED that the article 4 direction for Wallington Conservation Area is corrected to include 23 North Wallington in schedule 1 and confirmed in accordance with the procedure set out in The Town and Country Planning (General Permitted Development) Order 2015 (as amended) to come into force on the 18th September 2017.