

# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Executive

**(to be confirmed at the next meeting)**

**Date:** Tuesday, 20 February 2018

**Venue:** Collingwood Room - Civic Offices

**Present:**

S D T Woodward, Policy and Resources (Executive Leader)  
T M Cartwright, MBE, Health and Public Protection (Deputy  
Executive Leader)  
Mrs K Mandry, Housing  
Miss S M Bell, Leisure and Community  
K D Evans, Planning and Development  
Miss T G Harper, Streetscene

**Also in attendance:**

Mrs S M Bayford, Chairman of Scrutiny Board  
Mrs P M Bryant, Chairman of Licensing and Regulatory Affairs Committee  
M J Ford, JP, Chairman of Health & Public Protection Policy Development and  
Review Panel  
Mrs C L A Hockley, Chairman of Leisure and Community Policy, Development and  
Review Panel  
R H Price, JP, for item 8(1)



**1. APOLOGIES FOR ABSENCE**

There were no apologies given for this meeting.

**2. MINUTES**

RESOLVED that the minutes of the Executive meeting held on 05 February 2018 be confirmed and signed as a correct record.

**3. EXECUTIVE LEADER'S ANNOUNCEMENTS**

There were no Executive Leader announcements.

**4. DECLARATIONS OF INTEREST**

There were no declarations of interest made at this meeting.

**5. PETITIONS**

There were no petitions submitted at this meeting.

**6. DEPUTATIONS**

There were no deputations made at this meeting.

**7. MINUTES / REFERENCES FROM OTHER COMMITTEES**

There were no references from other Committees submitted at this meeting.

**8. PLANNING AND DEVELOPMENT**

(1) Community Infrastructure Levy Review - Amended Regulation 123 List

At the invitation of the Executive Leader, Councillor R H Price, JP addressed the Executive on this item.

RESOLVED that the Executive approves the amended Regulation 123 List for publication, as appended to the report, with effect from 01 March 2018.

(The meeting started at 5.00 pm  
and ended at 5.36 pm).