



FAREHAM BOROUGH
COUNCIL

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AGENDA FOR THE EXECUTIVE

Date: Monday, 14 May 2012

Time: 6:00pm

Venue: The Collingwood Room, Civic Offices Fareham.

Executive Members: To be appointed at the Annual Council Meeting on 10 May 2012.

For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
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1. Apologies for Absence

2. Minutes

To confirm as a correct record the minutes of the meeting of Executive held on 2 April 2012 (attached - [x-120402-m](#)).

3. Executive Leader's Announcements

4. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

5. Petitions

To consider any petitions referred to the Executive

6. Deputations

To receive any deputations, of which notice has been lodged.

7. Minutes/References from Other Committees

There are no Minutes/References from Other Committees to be reported at this meeting.

Matters for Decision in Public

Note: Where an urgent item of business is raised in accordance with Part 3 of the Constitution, it will be considered with the relevant service decisions as appropriate.

8. Appointment of Members to Areas of Responsibility

To appoint Executive Members to those areas of responsibility as determined at the Annual Meeting of the Council.

9. Executive Appointments

To appoint Executive Members to the following bodies in 2012/13:-

- (i) Fareham Museum Joint Management Committee (In 2011/12, the Executive appointed Councillors Mrs C L A Hockley and B Bayford).
- (ii) Portchester Crematorium Joint Committee (In 2011/12, the Executive appointed Councillors K D Evans and L Keeble).

(NB. In the past, the Executive has not appointed 'substitute' members to this joint committee. However, the Executive may, if it so wishes authorise other members of the Executive to act as deputies).

- (iii) Fareham and Gosport Building Control Members' Panel – (In 2011/12, the Executive appointed Councillor A Mandry).
- (v) Partnership for Urban South Hampshire (PUSH)

As PUSH is now a formal Joint Committee, the following appointments are required to be made by the Executive for 2012/13:-

- (a) Joint Committee representatives – (In 2011/12, the Borough Council's representatives were: Executive Leader (Councillor S D T Woodward) and Deputy Executive Leader (Councillor A Mandry));
 - (b) Sub-Group Meetings – (In 2011/12, the Borough Council's representatives were the appropriate Executive Members (as relevant)); and
 - (c) Meeting with Key Consultees and similar Consultation Meetings – (In 2011/12, the Borough Council's representatives were Councillors S D T Woodward and A Mandry).
- (vi) CCTV Partnership:
- (In 2011/12, the Executive appointed Councillor A Mandry).
- (vii) Fareham and Gosport Environmental Health Partnership Panel
- To appoint a member of Fareham Borough Council to the above Panel for 2012/13 - (in 2011/12, the Borough Council's representative was Councillor A Mandry).
- (vii) Housing Tenancy Board

The Executive is invited to consider the appointment of Alderman Ernest Crouch as a co-opted member of the Housing Tenancy Board for 2012/13.

10. Leisure and Community

To consider and reach a decision on the following matters:

Non-Key Decision:

- * (1) **Portchester Community Centre - Tennis Courts and Occupation of Existing Building** - a report by the Director of Community and Streetscene (attached - [xlc-120514-r06-gsa](#)).

11. Housing

To consider and reach a decision on the following matters:

Key Decision:

- * (1) **Redevelopment of Collingwood House** - a report by the Director of Community and Streetscene (attached - [xho-120514-r05-afi](#)).

Non-Key Decision:

- * (2) **Redevelopment of Broadlaw Walk** - a report by the Director of Community and Streetscene (attached - [xho-120514-r07-afi](#)).

12. Public Protection

To consider and reach a decision on the following matter:

Non-Key Decision:

- * (1) **Street Naming and Numbering** - a report by the Director of Regulatory and Democratic Services (attached - [xpp-120514-r08-jsh](#)).

13. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Non-Key Decisions:

- * (1) **Localisation of Council Tax Support** - a report by the Director of Finance and Resources (attached - [xps-120514-r03-cqu](#)).
- * (2) **Corporate Debt Recovery Policy** - a report by the Director of Finance and Resources (attached - [xps-120514-r04-cqu](#)).
- * (3) **Mayor's Cadet** - a report by the Director of Community and Streetscene (attached - [xps-120514-r02-bmc](#)).

14. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Exempt Matters for Decision

Note: Where urgent items of business are raised in accordance with Part 3 of the Constitution, they will be considered with the relevant service decisions as appropriate.

15. Leisure and Community

To consider and reach a decision on the following matter:

Key Decision:

- * (1) **Award of Contract - Pantomime and Related Services** - a report by the Director of Community and Streetscene ([confidential report](#)).

16. Policy, Strategy and Finance

To consider and reach a decision on the following matter:

Non-Key Decision:

- * (1) **Award of Contract for Disabled Extension** - a report by the Director of Finance and Resources ([confidential report](#)).

P GRIMWOOD
Chief Executive Officer

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3 May 2012