



FAREHAM BOROUGH
COUNCIL

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AGENDA FOR THE EXECUTIVE

Date: Monday, 11 June 2012

Time: 6:00pm

Venue: The Collingwood Room, Civic Offices Fareham

Executive Members: Councillor S D T Woodward - Policy, Strategy and Finance
(Executive Leader)

Councillor T M Cartwright – Public Protection
(Deputy Executive Leader)

Councillor B Bayford - Housing

Councillor K D Evans - Strategic Planning and Environment

Councillor Mrs C L A Hockley - Leisure and Community

Councillor L Keeble - Streetscene

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ**

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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 14 May 2012 (attached - [x-120514-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

6. Deputations

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

7. Minutes/References from Other Committees

8. Executive Appointments

Following the setting of dates for the inaugural NCNF (New Community to the North of Fareham) Strategic Board and Standing Conference meetings, the Executive is asked to confirm the appointment of Executive Members to the following bodies in 2012/13:-

- (i) NCNF Strategic Board
- (ii) NCNF Standing Conference

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.

9. Public Protection

To consider and reach a decision on the following matters:

Non-Key Decisions:

- * (1) **Air Quality Update** - a report by the Director of Regulatory and Democratic Services (attached - [xpp-120611-r02-hcu](#)).

- * (2) **CCTV Partnership Agreement** - a report by the Director of Regulatory and Democratic Services (attached - [xpp-120611-r10-kwr](#)).
- * (3) **Health and Safety Performance 2011/12** - a report by the Director of Regulatory and Democratic Services (attached - [xpp-120611-r12-tro](#)).
- * (4) **Emergency Planning Annual Report 2011/12** - a report by the Director of Regulatory and Democratic Services (attached - [xpp-120611-r11-gwh](#)).

10. Strategic Planning and Environment

To consider and reach a decision on the following matters:

Non-Key Decisions:

- * (1) **Locks Heath District Centre - Masterplanning Proposal** - a report by the Director of Planning and Environment (attached - [xpt-120611-r05-cmi](#)).
- * (2) **New Community North of Fareham - Consultation on Masterplan Options** - a report by the Director of Planning and Environment (attached - [xpt-120611-r08-scr](#)).

11. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Non-Key Decisions

- * (1) **Matched Funding - Quarterly Report** - a report by the Director of Finance and Resources (attached - [xps-120611-r04-lan](#)).
- * (2) **Lease of Land at Hunts Pond Road from Hampshire County Council** - a report by the Director of Finance and Resources (attached - [xps-120611-r06-gll](#)).
- * (3) **Solent Enterprise Zone Business Rate Discount Policy - Response to Consultation** - a report by the Director of Finance and Resources (attached - [xps-120611-r09-awa](#)).
- * (4) **New Standards Regime Arrangements** - a report by the Director of Regulatory and Democratic Services (attached - [xps-120611-r14-gwh](#)).
- * (5) **Governance Arrangements** - a report by the Director of Regulatory and Democratic Services (attached - [xps-120611-r13-lus](#)).

12. 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.

13. Streetscene

To consider and reach a decision on the following matter:

Key Decision

- * (1) **Award of Tender - Refuse Collection Vehicles** - a report by the Director of Community and Streetscene (attached - [xss-120611-rx01-tbe](#)).

14. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Key Decision:

- * (1) **Award of Lease for the New Portchester Community Centre** - a report by the Director of Community and Streetscene (attached - [xps-120611-rx01-mbo](#)).

Non-Key Decision

- * (2) **Tenders - Six Monthly Report** - a report by the Director of Regulatory and Democratic Services (attached - [xps-120611-r01-lwi](#)).

P GRIMWOOD
Chief Executive Officer

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31 May 2012