



**FAREHAM** BOROUGH  
COUNCIL

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## AGENDA FOR THE EXECUTIVE

**Date:** Monday, 18 June 2012

**Time:** 5:00pm

**Venue:** The Council Chamber, 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:  
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**1. Apologies for Absence**

**2. Executive Leader's Announcements**

**3. Declarations of Interest**

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

**4. Petitions**

To consider any petitions received which have been referred to the Executive.

**5. Deputations**

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

**6. Minutes/References from Other Committees**

- \* (1) Public minutes of the Portchester Community Centre Task and Finish Panel:-

To receive the public minutes of the meeting of the Portchester Community Centre Task and Finish Panel meeting held on 21 May 2012 (attached- [pcctf-120521-m](#)) and to consider any recommendations.

**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.*

**7. Policy, Strategy and Finance**

To consider and reach a decision on the following matter:

**Key Decision**

- \* (1) **Award of Lease for the New Portchester Community Centre** - a report by the Director of Community and Streetscene (attached - [xps-120618-rx01-mbo](#)).

P GRIMWOOD  
Chief Executive Officer

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8 June 2012  
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