



**FAREHAM** BOROUGH  
COUNCIL

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## AGENDA FOR THE EXECUTIVE

**Date:** Monday, 16 July 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:**  
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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 11 June 2012 and 18 June 2012 (attached - [x-120611-m](#) and [x-120618-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**

(1) To receive any references from the committees or panels held.

(2) Minutes of the Housing Tenancy Board:-

\* To receive the minutes of the meeting of the Housing Tenancy Board held on 18 June 2012 (attached - [ht-120618-m](#)) and to consider any recommendations.

(3) References from the Scrutiny Board:-

To consider any matters referred from the Scrutiny Board meetings held on 5 July 2012 and 6 July 2012 (sb-120705-m and sb-120706-m respectively - To follow).

**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. Leisure and Community**

To consider and reach a decision on the following matter:

**Key Decision:**

\* (1) **Leisure Strategy 2012/13** - a report by the Director of Community and Streetscene (attached - [xlc-120716-r09-mbo](#)).

## 9. Housing

To consider and reach a decision on the following matter:

### Non-Key Decision:

- \* (1) **Disposal of Land at Privett Road to First Wessex Housing Association** - a report by the Director of Community and Streetscene (attached - [xho-120716-r10-afi](#)).

## 10. Strategic Planning and Environment

To consider and reach a decision on the following matter:

### Key Decision:

- \* (1) **Community Infrastructure Levy (CiL): Draft Charging Schedule** - a report by the Director of Planning and Environment (attached - [xpt-120716-r01-lje](#)).

## 11. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

### Non-Key Decisions

- \* (1) **Actual General Fund Revenue Expenditure 2011/12** - a report by the Director of Finance and Resources (attached - [xps-120716-r02-nwo](#)).
- \* (2) **Actual Housing Revenue Account Expenditure and Financing 2011/12** - a report by the Director of Finance and Resources (attached - [xps-120716-r03-kqo](#)).
- \* (3) **Actual Capital Expenditure and Financing 2011/12** - a report by the Director of Finance and Resources (attached - [xps-120716-r04-cha](#)).
- \* (4) **Treasury Management Annual Report 2011/12** - a report by the Director of Finance and Resources (attached - [xps-120716-r05-cha](#)).

## 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 1 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. Policy, Strategy and Finance**

To consider and reach a decision on the following matter:

#### **Non-Key Decisions**

- \* (1) **Osborn Road Multi-Storey Car Park - Asset Management Plan** - a report by the Director of Finance and Resources ([confidential paper](#)).

P GRIMWOOD  
Chief Executive Officer

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5 July 2012