



FAREHAM BOROUGH
COUNCIL

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AGENDA FOR THE EXECUTIVE

Date: Monday, 3 September 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
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 16 July 2012 (attached - [x-120716-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

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. Housing

To consider and reach a decision on the following matter:

Key Decision:

- * (1) **Empty Homes Strategy** - a report by the Director of Community and Streetscene (attached - [xho-120903-r10-ghe](#)).

10. Streetscene

To consider and reach a decision on the following matter:

Non-Key Decision:

- * (1) **Recycling Textiles** - a report by the Director of Community and Streetscene (attached - [xss-120903-r12-sha](#)).

11. Public Protection

To consider and reach a decision on the following matter:

Non-Key Decision:

- * (1) **Annual Report on Fareham Parking Enforcement Service** - a report by the Director of Regulatory and Democratic Services (attached - [xpp-120903-r13-kwr](#)).

12. Strategic Planning and Environment

To consider and reach a decision on the following matter:

Non-Key Decision:

- * (1) **Government Planning Consultation (a) Statutory Consultee Performance and Award of Cost (b) New Opportunities for Sustainable Development and Growth through the Reuse of Existing Buildings (c) Streamlining information requirements for Planning Applications** - a report by the Director of Planning and Environment (attached - [xpt-120903-r11-lsm](#)).

13. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Key Decision:

- * (1) **Annual Review of the Corporate Vision and Priorities** - a report by the Director of Community and Streetscene (attached - [xps-120903-r06-ata](#)).

Non-Key Decisions:

- * (2) **Quarterly Financial Monitoring Report 2012/13** - a report by the Director of Finance and Resources (attached - [xps-120903-r04-nwo](#)).
- * (3) **Matched Funding - Quarterly Report** - a report by the Director of Community and Streetscene (attached - [xps-120903-r05-lan](#)).
- * (4) **Public Notice Newspaper Adverts** - a report by the Director of Community and Streetscene (attached - [xps-120903-r07-bmc](#)).
- * (5) **Maintaining the Vibrancy of Fareham Town Centre** - a report by the Director of Finance and Resources (attached - [xps-120903-r03-cmi](#)).

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) **Portchester Community Centre - Future Management Arrangements** - a report by the Director of Community and Streetscene ([confidential paper](#)).

16. Policy, Strategy and Finance

To consider and reach a decision on the following matter:

Non-Key Decision:

- * (1) **Treasury Management Monitoring Report 2012/13** - a report by the Director of Finance and Resources ([confidential paper](#)).

P GRIMWOOD
Chief Executive Officer

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23 August 2012