



FAREHAM BOROUGH
COUNCIL

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AGENDA FOR THE EXECUTIVE

Date: Monday, 1 October 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 3 September 2012 (attached - [x-120903-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

To receive any references from the committees or panels held.

(1) Minutes of the Housing Tenancy Board:-

* To receive the minutes of the meeting of the Housing Tenancy Board held on 10 September 2012 (attached - [ht-120910-m](#)) and to consider any recommendations.

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. Leisure and Community

To consider and reach a decision on the following matter:

Non-Key Decision:

* (1) **Lockswood Community Centre** - a report by the Director of Community and Streetscene (attached - [xlc-121001-r01-gsa](#)).

10. Public Protection

To consider and reach a decision on the following matter:

Non-Key Decision:

- * (1) **Unauthorised Encampment Policy** - a report by the Director of Regulatory and Democratic Services (attached - [xpp-121001-r10-kwr](#)).

11. Strategic Planning and Environment

To consider and reach a decision on the following matters:

Non-Key Decisions:

- * (1) **Fareham Borough Local Plan - Part 2: Development Sites and Policies - Draft for Consultation** - a report by the Director of Planning and Environment (attached - [xpt-121001-r02-lje](#)).
- * (2) **Locks Heath District Centre - Masterplan Options for Consultation** - a report by the Planning and Environment (attached - [xpt-121001-r08-cmi](#)).

12. Policy, Strategy and Finance

To consider and reach a decision on the following matter:

Non-Key Decision:

- * (1) **Annual Review of the Council's Finance Strategy** - a report by the Director of Finance and Resources (attached - [xps-121001-r07-awa](#)).
- * (2) **Local Support Scheme for Council Tax** - a report by the Director of Finance and Resources (attached - [xps-121001-r11-cqu](#)).

13. 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.

14. Policy, Strategy and Finance

To consider and reach a decision on the following matter:

Key Decision:

- * (1) **Irrecoverable Debts** - a report by the Director of Finance and Resources ([confidential paper](#)).

P GRIMWOOD
Chief Executive Officer

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20 September 2012