



FAREHAM BOROUGH
COUNCIL

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AGENDA FOR THE EXECUTIVE

Date: Monday, 5 November 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 - Health and 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 1 October 2012 (attached - [x-121001-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

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 matters:

Key Decisions:

- * **(1) Salterns Promenade** - a report by the Director of Community attached - [xlc-121105-r02-gsa](#)).
- * **(2) Open Spaces Improvement Programme** - a report by the Director of Community (attached - [xlc-121105-r05-gsa](#)).

9. Strategic Planning and Environment

To consider and reach a decision on the following matters:

Non-Key Decisions:

- * **(1) Design Guide Supplementary Planning Document** - a report by the Director of Planning and Environment (attached - [xpt-121105-r04-dly](#)).

- * (2) **New Community North of Fareham Area Action Plan - Revised Timetable Plan Preparation** - a report by the Director of Planning and Environment (attached - [xpt-121105-r06-scr](#)).

10. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Non-Key Decisions:

- * (1) **Quarterly Financial Monitoring Report 2012/13** - a report by the Director of Finance and Resources (attached - [xps-121105-r01-nwo](#)).
- * (2) **Update to Corporate RIPA Policy and Procedures in response to the Protection of Freedoms Act 2012** - a report by the Director of Regulatory and Democratic Services (attached - [xps-121105-r03-eha](#)).

11. 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.

12. Health and Housing

To consider and reach a decision on the following matter:

Non-Key Decision:

- * (1) **Repurchase of a Shared Ownership Property** - a report by the Director of Community ([confidential paper](#)).

13. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Key Decision:

- * (1) **Disposal of Land in Fareham Town Centre** - a report by the Director of Finance and Resources ([confidential paper](#)).

Non-Key Decision:

- * **(2) 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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20 September 2012