



FAREHAM BOROUGH
COUNCIL

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AGENDA FOR THE EXECUTIVE

Date: Monday, 3 December 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
democraticservices@fareham.gov.uk

1. Apologies for Absence

2. Minutes

To confirm as a correct record the minutes of the meeting of Executive held on 5 November 2012 (attached - [x-121105-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 12 November 2012 (attached - [ht-121112-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.

8. Health and Housing

To consider and reach a decision on the following matter:

Key Decision:

* (1) **Review of The Homelessness Strategy** - a report by the Director of Community (attached - [xho-121203-r03-afi](#)).

9. Public Protection

To consider and reach a decision on the following matter:

Key Decision:

- * (1) **Environmental Health Enforcement Policy** - a report by the Director of Democratic and Regulatory Services (attached - [xpp-121203-r08-iri](#)).

10. Strategic Planning and Environment

To consider and reach a decision on the following matter:

Key Decision:

- * (1) **Fareham Town Centre Parking Strategy** - a report by the Director of Planning and Environment (attached - [xpt-121203-r07-rfl](#)).

11. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Key Decisions:

- * (1) **Corporate Collection and Recovery Policy - Response to Consultation** - a report by the Director of Finance and Resources (attached - [xps-121203-r05-cqu](#)).
- * (2) **2013/14 Draft Spending Plans** - a report by the Director of Finance and Resources (attached - [xps-121203-r01-nwo](#)).

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 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.

13. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Non-Key Decision:

- * (1) **Tenders - Six Monthly Report** - a report by the Director of Democratic and Regulatory Services ([confidential paper](#))

P GRIMWOOD
Chief Executive Officer
Civic Offices
Civic Way
Fareham
PO16 7AZ
www.fareham.gov.uk

22 November 2012