

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 7 January 2013

**Time:** 6:00 pm

**Venue:** Collingwood Room - Civic Offices

***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



**1. Apologies for Absence**

**2. Minutes (Pages 1 - 6)**

To confirm as a correct record the minutes of the meeting of Executive held on 3 December 2012.

**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 reference from the committees or panels held.

**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.

**Key Decision**

**(1) Localism Act 2011 - Assets of Community Value (Pages 7 - 22)**

A report by the Director of Community.

**Non-Key Decision**

**(2) Fareham Park Project - A Corporate Priority (Pages 23 - 38)**

A report by the Director of Community.

**9. Strategic Planning and Environment**

To consider and reach a decision on the following matters:

**Non-Key Decision(s)**

**(1) Draft Development Sites and Policies Plan: Further Consultation on Policy for Solent Breezes (Pages 39 - 46)**

A report by the Director of Planning and Environment.

**(2) Titchfield Conservation Area Character Appraisal & Management Strategy** (Pages 47 - 106)

A report by the Director of Planning and Environment.

**(3) New Community North of Fareham: Design Code Programme** (Pages 107 - 112)

A report by the Director of Planning and Environment.

**(4) Collective Energy Switching** (Pages 113 - 118)

A report by the Director of Planning and Environment.

**(5) Consultation on Planning Performance and the Planning Guarantee** (Pages 119 - 152)

A report by the Director of Planning and Environment.

**10. Policy Strategy and Finance**

To consider and reach a decision on the following matters:

**Key Decision(s)**

**(1) Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2013/14** (Pages 153 - 166)

A report by the Director of Finance and Resources

**(2) Commercial Property Investment Acquisition Strategy** (Pages 167 - 178)

A report by the Director of Finance and Resources

**(3) Local Council Tax Support Scheme 2013/14** (Pages 179 - 202)

A report by the Director of Finance and Resources

**Non-Key Decision**

**(4) Disposal of Land Adjoining 268 Brook Lane** (Pages 203 - 208)

A report by the Director of Finance and Resources

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

28 December 2012

**For further information please contact:  
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