

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 13 May 2013

**Time:** 6:00 pm

**Venue:** Collingwood Room - Civic Offices

***Executive Members:***

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 - 8)**

To confirm as a correct record the minutes of the meeting of Executive held on 15 April 2013.

**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**

There are no Minutes/References from Other Committees to be reported at this meeting.

**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. Appointment of Members to Areas of Responsibility**

The Executive Leader is invited to appoint Executive Members to the areas of responsibility, as announced at the Annual Meeting of the Council.

**9. Executive Appointments**

To appoint Executive Members to the following bodies in 2013/14:-

(i) Fareham Museum Joint Management Committee (In 2012/13, the Executive appointed Councillors Mrs C L A Hockley and B Bayford).

(ii) Portchester Crematorium Joint Committee (In 2012/13, the Executive appointed Councillors K D Evans and L Keeble).

(NB. In the past, the Executive has not appointed 'substitute' members to this joint committee. However, the Executive may, if it so wishes authorise other members of the Executive to act as deputies).

(iii) Fareham and Gosport Building Control Members' Panel – (In 2012/13, the Executive appointed Councillor T M Cartwright).

(v) Partnership for Urban South Hampshire (PUSH)

As PUSH is a formal Joint Committee, the following appointments are required to be made by the Executive for 2013/14:-

- (a) Joint Committee representatives – (In 2012/13, the Borough Council's representatives were: Executive Leader (Councillor S D T Woodward) and Deputy Executive Leader (Councillor T M Cartwright));
  - (b) Sub-Group Meetings – (In 2012/13, the Borough Council's representatives were the appropriate Executive Members (as relevant)); and
  - (c) Meeting with Key Consultees and similar Consultation Meetings – (In 2012/13, the Borough Council's representatives were Councillors S D T Woodward and T M Cartwright).
- (vi) CCTV Partnership:
- (In 2012/13, the Executive appointed Councillor T M Cartwright).
- (vii) Fareham and Gosport Environmental Health Partnership Panel
- To appoint a member of Fareham Borough Council to the above Panel for 2013/14 - (in 2012/13, the Borough Council's representative was Councillor T M Cartwright).
- (vii) Housing Tenancy Board
- The Executive is invited to consider the appointment of Alderman Ernest Crouch as a co-opted member of the Housing Tenancy Board for 2013/14.

## **10. Leisure and Community**

### **Non-Key Decision**

- (1) **Hire of Open Space at Titchfield and Park Lane Recreation Ground**  
(Pages 9 - 22)  
a report by the Director of Streetscene

## **11. Public Protection**

### **Key Decision**

- (1) **Food Standards Agency - Food Safety Service Plan** (Pages 23 - 54)  
a report by the Director of Regulatory and Democratic Services

## **12. Strategic Planning and Environment**

## **Non-Key Decision**

- (1) **Solent Green Deal Scheme** (Pages 55 - 62)  
a report by the Director of Planning and Environment

## **13. Policy, Strategy and Finance**

### **Key Decisions**

- (1) **Estates Efficiency Proposals 2013-2014** (Pages 63 - 88)  
a report by the Director of Finance and Resources
  
- (2) **Improving Customer Satisfaction** (Pages 89 - 98)  
a report by the Director of Community

## **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. Health and Housing**

### **Key Decision**

- (1) **Redevelopment of Collingwood House - Tenders report** (Pages 99 - 112)  
a report by the Director of Community

P GRIMWOOD  
Chief Executive Officer

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

2 May 2013

**For further information please contact:  
Democratic Services, Civic Offices, Fareham, PO16 7AZ  
Tel: 01329 236100  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**