

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 10 June 2013

Time: 6:00 pm

Venue: Collingwood Room - Civic Offices

Executive Members:

Councillor S D T Woodward, Policy and Resources
(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 13 May 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. Leisure and Community

To consider and reach a decision on the following matter:

Non-Key Decision

(1) Lockwood Community Centre Business Plan (Pages 7 - 16)

a report by the Director of Community

9. Health and Housing

To consider and reach a decision on the following matter:

Key Decision

(1) Development of Land at Palmerston Avenue (Pages 17 - 22)

a report by the Director of Community

10. Public Protection

To consider and reach a decision on the following matters:

Key Decision

(1) Parking Enforcement Policy (Pages 23 - 44)

a report by the Director of Regulatory and Democratic Services

11. Strategic Planning and Environment

To consider and reach a decision on the following matter:

Key Decision

(1) Development Sites and Policies Plan: Gypsy and Travellers Policy and Sites Consultation (Pages 45 - 64)

a report by the Director of Planning and Environment

12. Policy and Resources

To consider and reach a decision on the following matter:

Non-Key Decision

(1) Matched Funding - Quarterly Report (Pages 65 - 78)

a report by the Director of Community

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 and Resources

To consider and reach a decision on the following matter:

Non-Key Decision

(1) **Tenders - Six Monthly Report** (Pages 79 - 86)

a report by the Director of Regulatory and Democratic Services

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

29 May 2013

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