

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 4 March 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 11 February 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

To receive any reference from the committees or panels held.

(1) Minutes of the Housing Tenancy Board (Pages 7 - 12)

To receive the minutes of the meeting of the Housing Tenancy Board held on 21st January 2013 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

Key Decisions

(1) Housing Allocations Policy (Pages 13 - 20)

a report by the Director of Community

(2) Tenancy Strategy (Pages 21 - 44)

a report by the Director of Community

9. Leisure and Community

Non-Key Decision

(1) Lockswood Community Centre (Pages 45 - 50)

a report by the Director of Community

10. Policy, Strategy and Finance

Key Decision

(1) Maintaining the Vibrancy of Fareham Town Centre: Update (Pages 51 - 64)

a report by the Director of Planning and Environment

Non-Key Decisions

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

a report by the Director of Community

(3) Business Solent Champion Proposal (Pages 79 - 82)

a report by the Director of Planning and Environment

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. Policy, Strategy and Finance

Non-Key Decisions

(1) Citizen of Honour (and Young Citizens of the Year) (Pages 83 - 96)

a report by the Director of Community

(2) Irrecoverable Debts (Pages 97 - 102)

a report by the Director of Finance and Resources

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

21 February 2013

**For further information please contact:
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