

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 2 September 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 - 8)

To confirm as a correct record the minutes of the meetings of Executive held on the 1 July 2013 and the 8 July 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 (Pages 9 - 32)

To receive any references from the committees or panels held.

(1) References from the Policy Development and Review Panels:-

To consider any matters referred from the Policy Development and Review Panels.

(2) Minutes of the Housing Tenancy Board:-

To receive the minutes of the meeting of the Housing Tenancy Board held on 20 May 2013 and 29 July 2013 and to consider any recommendations.

(2) References from the Scrutiny Board:-

To consider any matters referred from the Scrutiny Board meeting held on 30 May 2013 and 4 July 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. Leisure and Community

To consider and reach a decision on the following matter:

Key Decision

(1) **Leisure Strategy Review (Pages 33 - 64)**

a report by the Director of Community

Non-Key Decisions

- (2) **Review of Tourist Information Centre** (Pages 65 - 72)
a report by the Director of Community
- (3) **2014 Commemorates World War I Centenary and D Day 70th Anniversary**
(Pages 73 - 86)
a report by the Director of Community
- (4) **Portchester MUGA** (Pages 87 - 104)
a report by the Director of Community

9. Strategic Planning and Environment

Key Decision

- (1) **Development Sites and Policies Plan: Fareham College and other new site allocations: Consultation** (Pages 105 - 122)
a report by the Director of Planning and Environment

Non-Key Decisions

- (2) **Titchfield Abbey Conservation Area Character Appraisal and Management Strategy** (Pages 123 - 178)
a report by the Director of Planning and Environment
- (3) **Additions to the Local List of Buildings of Special Architectural or Historic Interest** (Pages 179 - 200)
a report by the Director of Planning and Environment
- (4) **Preparation of Welborne Plan: Quarterly Financial Update** (Pages 201 - 206)
a report by the Director of Planning and Environment
- (5) **Response to Consultation: Highway Proposals for Newgate Lane and Peel Common, Fareham and Western Access to Gosport** (Pages 207 - 218)
a report by the Director of Planning and Environment

10. Public Protection

To consider and reach a decision on the following matter.

Non-Key Decision

- (1) **Parking Enforcement Service Annual Report** (Pages 219 - 254)
a report by the Director of Regulatory and Democratic Services
- (2) **Emergency Planning Annual Report** (Pages 255 - 268)
a report by the Director of Regulatory and Democratic Services
- (3) **Health and Safety Performance 2012/13** (Pages 269 - 286)
A report by the Director of Regulatory and Democratic Services

11. Policy and Resources

Key Decisions

- (1) **Annual Review of the Corporate Strategy 2011/2017** (Pages 287 - 304)
a report by the Director of Community
- (2) **Council Tax Support - Year 2** (Pages 305 - 314)
a report by the Director of Finance and Resources

Non-Key Decisions

- (3) **Annual Update - Local Service Agreements** (Pages 315 - 336)
a report by the Director of Community
- (4) **Quarterly Financial Monitoring Report 2013/14** (Pages 337 - 348)
a report by the Director of Finance and Resources
- (5) **Treasury Management Monitoring Report 2013/14** (Pages 349 - 362)
a report by the Director of Finance and Resources
- (6) **Taxi Tariff** (Pages 363 - 368)
a report by the Director of Regulatory and Democratic Services
- (7) **New Homes Bonus and the Local Growth Fund: Response to Consultation** (Pages 369 - 374)
a report by the Director of Finance and Resources
- (8) **Council Car Park and Pedestrian Highway Works Contract** (Pages 375 - 382)
a report by the Director of Finance and Resources

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 discussion

13. Health and Housing

To consider and reach a decision on the following matter:

Key Decision

- (1) Purchase of Properties from the Homes and Communities Agency** (Pages 383 - 392)

a report by the Director of Community

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

22 August 2013

**For further information please contact:
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