

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 7 October 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 - 10)

To confirm as a correct record the minutes of the meeting of Executive held on 2 September 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) References from the Policy Development and Review Panels:-

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

(2) References from the Scrutiny Board:-

To consider any matters referred from the Scrutiny Board meeting held on 26 September 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

Non-Key Decision

- (1) **Fareham Park Project - Action Plan** (Pages 11 - 36)
a report by the Director of Community

9. Streetscene

Key Decision Notice

- (1) **Play Area Safety Surface Replacement Programme** (Pages 37 - 44)
a report by the Director of Streetscene

10. Public Protection

Non-Key Decision

- (1) **Traffic Regulation Order Re-consolidation - Fareham Borough** (Pages 45 - 52)

A report by the Director of Regulatory and Democratic Services.

11. Strategic Planning and Environment

Key Decision Notice

- (1) **Environmental Sustainability Strategy - Action Plan Annual Update** (Pages 53 - 68)

a report by the Director of Strategic Planning and Environment

12. Policy and Resources

Key Decision Notice

- (1) **Annual Review of the Council's Finance Strategy** (Pages 69 - 102)

a report by the Director of Finance and Resources

Non-Key Decision

- (2) **Award of Tender: Resurfacing Contract - Approach to Fareham Shopping Centre** (Pages 103 - 110)

Report of the Director of Finance and Resources.

- (3) **Daedalus Investment Opportunity - Update** (Pages 111 - 116)

A report by the Director of Finance and Resources.

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. Leisure and Community

Key Decision Notice

- (1) **Fareham Leisure Centre Contract** (Pages 117 - 124)
a report by the Director of Community

15. Strategic Planning and Environment

Non-Key Decision

- (1) **Welborne Plan Evidence Studies** (Pages 125 - 128)
a report by the Director of Planning and Environment

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
27 September 2013

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