

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 15 April 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 - 4 March 2013** (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting of Executive held on 4 March 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 18 March 2013 and to consider any recommendations.

**(2) Reference from the Scrutiny Board** (Pages 13 - 18)

To consider any matters referred from the Scrutiny Board meeting held on 21 March 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 Decision**

**(1) Revised Council Housing Transfer Incentive Scheme** (Pages 19 - 22)

A report by the Director of Community

**9. Leisure and Community**

**Key Decision**

**(1) Safeguarding Policy** (Pages 23 - 46)

a report by the Director of Community

## **Non-Key Decision**

- (2) **Review of Community Buildings (Phase 3) - Master Plan for Fareham Community Action Team Area** (Pages 47 - 58)

a report by the Director of Community

## **10. Streetscene**

### **Key Decisions**

- (1) **Project Integra Revised Constitution Strategy and Action Plan** (Pages 59 - 98)

a report by the Director of Streetscene

- (2) **Allocation of the proceeds for the sale of the Recycling Clothes and Textiles** (Pages 99 - 118)

a report by the Director of Streetscene

## **11. Public Protection**

### **Key Decision**

- (1) **Contaminated Land Inspection Strategy** (Pages 119 - 186)

a report by the Director of Regulatory and Democratic Services

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

### **Key Decisions**

- (1) **Draft New Community North of Fareham Plan** (Pages 187 - 540)

a report by the Director of Planning and Environment

- (2) **Naming of the New Community** (Pages 541 - 546)

a report by the Director of Planning and Environment

- (3) **Adoption of Fareham Borough Community Infrastructure Levy** (Pages 547 - 584)

a report by the Director of Planning and Environment

- (4) **Locks Heath District Centre - Outcome of Consultation on Masterplan Options** (Pages 585 - 596)

a report by the Director of Planning and Environment

### **Non-Key Decision**

- (5) **Proposed Titchfield Parking Review** (Pages 597 - 602)  
a report by the Director of Planning and Environment

### 13. Policy, Strategy and Finance

#### Key Decisions

- (1) **Council Tax Support Exceptional Hardship Fund Policy** (Pages 603 - 620)  
a report by the Director of Finance and Resources
- (2) **New Community North of Fareham - Outline Funding Strategy for Infrastructure** (Pages 621 - 650)  
a report by the Director of Finance and Resources

#### Non-Key Decision

- (3) **Corporate Risk Register 2012/13** (Pages 651 - 664)  
a report by the Director of Regulatory and Democratic Services

### 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. Policy, Strategy and Finance

#### Key Decision

- (1) **Fareham Borough Council - Lift Maintenance Repair and Overhaul - Award of Contract** (Pages 665 - 670)  
a report by the Director of Finance and Resources

#### Non-Key Decision

- (2) **Contract for Banking Services** (Pages 671 - 676)  
a report by the Director of Finance and Resources

P GRIMWOOD  
Chief Executive Officer

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

5 April 2013

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