

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 6 January 2014

**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 2 December 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.

**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) Use of Right to Buy Receipts (Pages 7 - 12)**

a report by the Director of Community

**9. Leisure and Community**

**Non-Key Decision**

**(1) Community Covenant (Pages 13 - 22)**

a report by the Director of Community

**10. Strategic Planning and Environment**

**Non-Key Decision**

**(1) Portchester Castle Street Conservation Area Character Appraisal and Management Strategy (Pages 23 - 82)**

a report by the Director of Planning and Environment

## **11. Policy and Resources**

### **Key Decision Notices**

**(1) Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2014/15** (Pages 83 - 94)

a report by the Director of Finance and Resources

### **Non-Key Decision**

**(2) 2013 Residents' Survey Feedback** (Pages 95 - 142)

a report by the Chief Executive Officer

P GRIMWOOD  
Chief Executive Officer

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

19 December 2013

**For further information please contact:  
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