

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 1 July 2013

Venue: Collingwood Room - Civic Offices

Present:

B Bayford, Health and Housing
K D Evans, Strategic Planning and Environment
Mrs C L A Hockley, Leisure and Community
L Keeble, Streetscene

Also in attendance:

P J Davies, Chairman of Housing Tenancy Board - for minute 6(1)
Mrs K Mandry, Chairman of Public Protection Policy Development and Review Panel
Mrs K K Trott, for minute 6(1)



1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors S D T Woodward and T M Cartwright.

As both the Executive Leader and the Deputy Executive Leader were absent from the meeting and in accordance with the Council's Standing Orders, it was proposed and duly seconded that Councillor B Bayford be elected to preside over the meeting as Chairman.

RESOLVED that in accordance with the Council's Standing Orders, the Executive Member for Health and Housing, Councillor B Bayford, be elected to preside over the meeting as Chairman.

2. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements given at this meeting.

3. DECLARATIONS OF INTEREST

There were no interests declared at this meeting.

4. DEPUTATIONS

There were no deputations made at this meeting.

5. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that in accordance with the Local Government Act 1972 the Public and Press be excluded from the remainder of the meeting, as the Executive considers that it is not in the public interest to consider the matters in public on the grounds that they will involve the disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act.

6. HEALTH AND HOUSING

(1) Redevelopment of Collingwood House - Award of Tender

At the invitation of the Chairman, Councillors Mrs K K Trott and P J Davies addressed the Executive on this item.

RESOLVED that the Executive agrees to:-

- (a) award a tender to undertake the works to redevelop Collingwood House; and
- (b) accept the Homes and Communities Agency's Funding Conditions as set out in Appendix A.

(The meeting started at 6.00 pm
and ended at 6.15 pm).