

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 4 November 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 - 6)

To confirm as a correct record the minutes of the meeting of Executive held on 7 October 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 and Policy and Resources

Key Decision

(1) Local Housing Company (Pages 7 - 66)

A report by the Director of Community and Director of Finance and Resources

9. Leisure and Community

Key Decision

(1) Open Spaces Improvement Programme (Pages 67 - 80)

A report by the Director of Community.

(2) Community Action Fareham - Service Level Agreement (Pages 81 - 92)

A report by the Director of Community.

10. Streetscene

Key Decision

- (1) **Street Lighting Maintenance** (Pages 93 - 102)

A report by the Director of Streetscene.

11. Strategic Planning and Environment

Non-Key Decision

- (1) **Maintaining the Vibrancy of Fareham Town Centre: Update** (Pages 103 - 110)

A report of the Director of Planning and Environment.

12. Policy and Resources

Key Decision

- (1) **Commercial Property Investment Acquisition Strategy** (Pages 111 - 124)

A report of the Director of Finance and Resources.

Non-Key Decisions

- (2) **Land Adjoining 268 Brook Lane, Sarisbury Green** (Pages 125 - 138)

A report of the Director of Finance and Resources.

- (3) **Quarterly Financial Monitoring Report 2013/14** (Pages 139 - 150)

A report of the Director of Finance and Resources.

- (4) **Daedalus Investment Project: Project Appraisal and Governance Arrangements** (Pages 151 - 164)

A report of the Director of Finance and Resources.

- (5) **Treasury Management Monitoring Report 2013/14** (Pages 165 - 178)

A report of the Director of Finance and Resources.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

25 October 2013

**For further information please contact:
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