

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 2 December 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 4 November 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:-

To receive the minutes of the meeting of the Housing Tenancy Board held on 28 October 2013 and to consider any recommendations.

(1) **Minutes of meeting Monday, 28 October 2013 of Housing Tenancy Board**
(Pages 7 - 12)

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) **Hire of Open Spaces - Coles Funfair** (Pages 13 - 20)

a report by the Director of Streetscene

9. Strategic Planning and Environment

Non-Key Decision

(1) **Preparation of Welborne Plan: Quarterly Financial Update** (Pages 21 - 26)

a report by the Director of Planning and Environment

10. Policy and Resources

Key Decisions

- (1) **Council Tax Support Scheme 2014/15** (Pages 27 - 36)
a report by the Director of Finance and Resources
- (2) **2014/15 Draft Spending Plans** (Pages 37 - 106)
a report by the Director of Finance and Resources
- (3) **Award of Tender - Supply of Multi-Functional Devices, Print Room Equipment and Associated Software** (Pages 107 - 112)
a report by the Director of Finance and Resources

Non-Key Decision

- (4) **Updates to the Constitution** (Pages 113 - 156)
a report by the Director of Regulatory and Democratic Services
- (5) **Vanguard Method Implementation Update** (Pages 157 - 164)
a report by the Chief Executive Officer
- (6) **Matched Funding - Update** (Pages 165 - 170)
A report by the Director of Community

11. 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.

12. Policy and Resources

Non-Key Decision

- (1) **Tenders - Six Monthly Report** (Pages 171 - 178)
a report by the Director of Regulatory and Democratic Services

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

22 November 2013

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