

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 10 February 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, MBE, Public Protection (Deputy Executive Leader)

Councillor B Bayford, Health and Housing

Councillor K D Evans, Planning and Development

Councillor Mrs C L A Hockley, Leisure and Community

Councillor L Keeble, Streetscene



**1. Apologies for Absence**

**2. Minutes (Pages 1 - 4)**

To confirm as a correct record the minutes of the meeting of Executive held on 6 January 2014.

**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**

**Non-Key Decision**

**(1) Naming of the New Sheltered Housing Scheme in North West Fareham (Pages 5 - 10)**

a report by the Director of Community

**9. Leisure and Community**

**Key Decision Notice**

**(1) Award of Contract - Salterns Promenade Repairs (Pages 11 - 18)**

a report by the Director of Community

**Non-Key Decision**

**(2) First World War Memorial (Pages 19 - 26)**

a report by the Director of Community

## **10. Public Protection**

### **Key Decision Notice**

- (1) **Traffic Management Programme** (Pages 27 - 48)  
a report by the Director of Regulatory and Democratic Services

## **11. Planning and Development**

### **Key Decision Notices**

- (1) **Local Plan Part 3: The Welborne Plan - Publication Plan** (Pages 49 - 60)  
a report by the Director of Planning and Environment
- (2) **Local Plan Part 2: Development Sites and Policies - Publication Plan**  
(Pages 61 - 136)  
a report by the Director of Planning and Environment

### **Non-Key Decision**

- (3) **Review Local Development Scheme** (Pages 137 - 166)  
a report by the Director of Planning and Environment

## **12. Policy and Resources**

### **Key Decision Notices**

- (1) **Cash Collection Service Tender** (Pages 167 - 176)  
a report by the Director of Finance and Resources
- (2) **Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2014/15** (Pages 177 - 186)  
a report by the Director of Finance and Resources
- (3) **Housing Revenue Account Spending Plans, including the Capital Programme for 2014/15** (Pages 187 - 202)  
a report by the Director of Finance and Resources

### **Non-Key Decisions**

- (4) **Quarterly Financial Monitoring Report 2013/14** (Pages 203 - 214)  
a report by the Director of Finance and Resources
- (5) **Treasury Management Strategy and Prudential Indicators 2014/15** (Pages 215 - 234)

a report by the Director of Finance and Resources

**(6) Delegated Approval for Community Funding Applications** (Pages 235 - 240)

a report by the Director of Community

**(7) Treasury Management Monitoring Report 2013/14** (Pages 241 - 254)

a report by the Director of Finance and Resources

P GRIMWOOD  
Chief Executive Officer

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

31 January 2014

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