

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 3 March 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, 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 - 8)

To confirm as a correct record the minutes of the meeting of Executive held on 10 February 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

Key Decision

(1) Housing Allocations Policy (Pages 9 - 70)

A report by the Director of Community.

9. Leisure and Community

Key Decision

(1) Westbury Manor Museum - Hampshire Solent Cultural Trust Proposals (Pages 71 - 76)

A report by the Director of Community.

Non-Key Decision

(2) Community Action Fareham Service Level Agreement (Pages 77 - 82)

A report by the Director of Community.

10. Policy and Resources

Non-Key Decision

(1) Business Rate Relief (Pages 83 - 90)

A report by the Director of Finance and Resources.

(2) Daedalus Investment Project - Progress Report (Pages 91 - 98)

A report by the Director of Finance and Resources.

(3) Efficiency Savings (Pages 99 - 110)

A report by the Chief Executive Officer.

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) Development of Environmental Health Partnership (Pages 111 - 120)

A report by the Director of Regulatory and Democratic Services.

(2) Irrecoverable Debts (Pages 121 - 126)

A report by the Director of Finance and Resources.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

21 February 2014

**For further information please contact:
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