

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 7 April 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 - 6)

To confirm as a correct record the minutes of the meeting of Executive held on 3 March 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) New Tenancy Agreement (Pages 7 - 42)

A report by the Director of Community.

(2) Homelessness and Housing Options Strategy 2014-17 (Pages 43 - 76)

A report by the Director of Community.

(3) Affordable Housing Programme Update (Pages 77 - 88)

A report by the Director of Community.

(4) Affordable Housing Development Opportunities (Pages 89 - 102)

A report by the Director of Community.

9. Leisure and Community/Policy and Resources

Key Decision

(1) Western Wards Pool - Project Approval (Pages 103 - 116)

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

Non-Key Decision

(2) Delegated Approval for Community Funding Applications

Following the changes to the management structure, as reported to the Executive on 3rd March 2014, the Executive is asked to approve delegation of Community Funding applications under £100 to the Director of Finance and Resources (or in their absence the Director of Community).

10. Streetscene

Key Decision

(1) Award of Tender - Hedge and Sports Ground Maintenance (Pages 117 - 124)

A report by the Director of Environmental Services.

Non-Key Decision

(2) Project Integra Action Plan 2014-17 (Pages 125 - 140)

A report by the Director of Environmental Services.

11. Planning and Development

Non-Key Decision

(1) Welborne Quarterly Financial Update (Pages 141 - 146)

A report by the Director of Planning and Development.

12. Policy and Resources

Non-Key Decision

(1) Broadcut Depot - Boundary Wall (Pages 147 - 154)

A report by the Director of Finance and Resources.

13. 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.

14. Leisure and Community

Non-Key Decision

- (1) **Citizen of Honour (and Young Citizens of the Year)** (Pages 155 - 172)

A report by the Director of Community.

15. Planning and Development

Non-Key Decision

- (1) **Welborne Plan Evidence Studies - Variations to Contracts** (Pages 173 - 176)

A report by the Director of Planning and Development.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

28 March 2014

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