

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 12 May 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 7th April.

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 Notice

(1) Award of Contract - Emergency Lighting Upgrading Works Contract at Frosthole Close and Garden Court (Pages 7 - 12)

A report by the Director of Environmental Services.

9. Leisure and Community

Non-Key Decision

(1) Fareham Park Project Six Monthly Report (Pages 13 - 18)

A report by the Director of Community.

(2) Genesis Young People's Centre - Proposed New Management Arrangements (Pages 19 - 24)

A report by the Director of Community.

10. Public Protection

Non-Key Decision

(1) Community Safety Strategy (Pages 25 - 58)

A report by the Director of Community.

(2) Food Safety Plan (Pages 59 - 90)

A report by the Director of Community.

11. Planning and Development

Non-Key Decision

(1) Wallington Conservation Area Character Appraisal and Management Strategy: Adoption (Pages 91 - 130)

A report by the Director of Planning and Development.

12. Policy and Resources

Key Decision Notice

(1) Business Rate Discretionary Rate Relief (Pages 131 - 136)

A report by the Director of Finance and Resources.

Non-Key Decision

(2) Daedalus Innovation Centre - Provision of Solar Panels on Roof (Pages 137 - 144)

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. Policy and Resources

Non-Key Decision

(1) Young Citizen of the Year Award 2014 - 12-18 Year Old Category (Pages 145 - 152)

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

1 May 2014

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