

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 2 June 2014

**Time:** 6:00 pm

**Venue:** Collingwood Room - Civic Offices

***Executive Members: Those Members Appointed at Annual Council***



**1. Apologies for Absence**

**2. Minutes (Pages 1 - 6)**

To confirm as a correct record the minutes of the meeting of Executive held on 12 May 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.

**(1) Minutes of meeting Tuesday, 22 April 2014 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. Appointment of Members to Areas of Responsibility**

The Executive Leader is invited to appoint Executive Members to the areas of responsibility.

**9. Executive Appointments**

To appoint Executive Members to the following bodies in 2014/15:-

(i) Fareham Museum Joint Management Committee (In 2013/14, the Executive appointed Councillors Mrs C L A Hockley and B Bayford).

(ii) Portchester Crematorium Joint Committee (In 2013/14, the Executive appointed Councillors K D Evans and L Keeble).

(NB. In the past, the Executive has not appointed 'substitute' members to this joint committee. However, the Executive may, if it so wishes authorise other members of the Executive to act as deputies).

(iii) Fareham and Gosport Building Control Members' Panel – (In 2013/14, the Executive appointed Councillor T M Cartwright).

(v) Partnership for Urban South Hampshire (PUSH)

As PUSH is a formal Joint Committee, the following appointments are required to be made by the Executive for 2014/15:-

- (a) Joint Committee representatives – (In 2012/13, the Borough Council's representatives were: Executive Leader (Councillor S D T Woodward) and Deputy Executive Leader (Councillor T M Cartwright));
- (b) Sub-Group Meetings – (In 2013/14, the Borough Council's representatives were the appropriate Executive Members (as relevant)); and
- (c) Meeting with Key Consultees and similar Consultation Meetings – (In 2013/14, the Borough Council's representatives were Councillors S D T Woodward and T M Cartwright).

(vi) CCTV Partnership:

(In 2013/14, the Executive appointed Councillor T M Cartwright).

(vii) Fareham and Gosport Environmental Health Partnership Panel

(In 2013/14, the Borough Council's representative was Councillor T M Cartwright).

## 10. Leisure and Community

### Key Decision Notice

**(1) Award of Contract - Bath Lane Changing Rooms (Pages 13 - 18)**

A report by the Director of Community.

## 11. Planning and Development

### Non-Key Decision

**(1) Community Infrastructure Levy Review - Preliminary Draft Charging Schedule (Pages 19 - 70)**

A report by the Director of Planning and Development.

**(2) Welborne Design Guidance Supplementary Planning Document - Draft for Consultation (Pages 71 - 164)**

A report by the Director of Planning and Development.

**(3) Welborne Planning Obligations Supplementary Planning Document - Draft for Consultation** (Pages 165 - 216)

A report by the Director of Planning and Development.

**(4) Fareham Borough Planning Obligations Supplementary Planning Document (excluding Welborne) - Draft for Consultation** (Pages 217 - 262)

A report by the Director of Planning and Development.

## **12. Policy and Resources**

### **Non-Key Decision**

**(1) Matched Funding Report** (Pages 263 - 272)

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) Business Rate Relief Application - The Rowans Hospice Trading Company Ltd** (Pages 273 - 298)

A report by the Director of Finance and Resources.

**(2) Tenders - Six Monthly Report** (Pages 299 - 308)

A report by the Director of Finance and Resources.

P GRIMWOOD  
Chief Executive Officer

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

21 May 2014

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