

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 7 July 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 2<sup>nd</sup> June 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. Leisure and Community**

**Non-Key Decision**

**(1) Cams Alders Recreation Ground - Vision for New Sports Facilities (Pages 7 - 12)**

A report by the Director of Community.

**(2) The Centenary Fields (Pages 13 - 16)**

A report by the Director of Community.

**(3) Coldeast Swimming Pool: Project Governance Arrangements (Pages 17 - 28)**

A report by the Director of Community.

**9. Planning and Development**

**Non-Key Decision**

**(1) Response to Consultation - Stubbington Bypass (Pages 29 - 66)**

A report by the Director of Planning and Development.

## **10. Policy and Resources**

### **Key Decision Notice**

**(1) Welborne Infrastructure Funding Strategy** (Pages 67 - 124)

A report by the Director of Finance and Resources.

**(2) Efficiency Savings** (Pages 125 - 132)

A report by the Director of Finance and Resources.

### **Non-Key Decision**

**(3) Daedalus Investment Project - Progress Update** (Pages 133 - 138)

A report by the Director of Finance and Resources.

**(4) Actual General Fund Revenue Expenditure 2013/14** (Pages 139 - 154)

A report by the Director of Finance and Resources.

**(5) Actual Housing Revenue Account Expenditure and Financing 2013/14**  
(Pages 155 - 160)

A report by the Director of Finance and Resources.

**(6) Actual Capital Expenditure and Financing 2013/14** (Pages 161 - 172)

A report by the Director of Finance and Resources.

**(7) Treasury Management Annual Report 2013/14** (Pages 173 - 182)

A report by the Director of Finance and Resources.

**(8) Pulheim Twinning 30th Anniversary** (Pages 183 - 190)

A report by the Director of Finance and Resources.

P GRIMWOOD  
Chief Executive Officer

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

27 June 2014

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