

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 1 September 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 7 July 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 Monday, 28 July 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. Planning and Development

Non-Key Decision

(1) Local Development Scheme Review (Pages 13 - 42)

A report by the Director of Planning and Development.

(2) Parking Charges - Fareham Town Centre Thursday Late Night Shopping (Pages 43 - 48)

A report by the Director of Planning and Development.

9. Policy and Resources

Key Decision Notice

(1) Proposed Beach Hut Site Rent Increase (Pages 49 - 104)

A report by the Director of Finance and Resources.

(2) Lease of Part of Floor 5, Civic Offices (Pages 105 - 118)

A report by the Director of Finance and Resources.

Non-Key Decision

(3) Annual Review of the Corporate Strategy 2011-2017 (Pages 119 - 138)

A report by the Director of Finance and Resources.

(4) Annual Update - Local service Agreements (Pages 139 - 160)

A report by the Director of Finance and Resources.

(5) Land Adjoining 268 Brook Lane (Pages 161 - 182)

A report by the Director of Finance and Resources.

(6) Quarterly Financial Monitoring Report 2014/2015 (Pages 183 - 194)

A report by the Director of Finance and Resources.

(7) Treasury Management Monitoring Report 2014/15 (Pages 195 - 208)

A report by the Director of Finance and Resources.

10. 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.

11. Policy and Resources

Key Decision Notice

(1) Council Housing Responsive Repairs Service (Pages 209 - 222)

A report by the Director of Environmental Services.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
22 August 2014

For further information please contact:

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