

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 6 October 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 - 8)

To confirm as a correct record the minutes of the meeting of Executive held on 1st September 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 Notice

(1) Award of Contract for the Construciton of 16 Flats at Palmerston Avenue (Pages 9 - 12)

A report by the Director of Community.

9. Planning and Development

Non-Key Decision

(1) Welborne Financial Update (Pages 13 - 18)

A report by the Director of Planning and Development.

10. Policy and Resources

Key Decision Notice

(1) Annual Review of the Council's Finance Strategy (Pages 19 - 50)

A report by the Director of Finance and Resources.

(2) Future Arrangements for Land Ownership at Daedalus (Pages 51 - 66)

A report by the Director of Finance and Resources.

Non-Key Decision

(3) Vanguard Update (Pages 67 - 88)

A report by the Director of Finance and Resources.

(4) Matched Funding - Quarterly Report (Pages 89 - 96)

A report by the Director of Finance and Resources.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

26 September 2014

**For further information please contact:
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