

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 3 November 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 6 October 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

Key Decision Notice

(1) Review of Community Buildings - Titchfield CAT Area (Pages 7 - 16)

A report by the Director of Community.

(2) Open Spaces Improvement Programme - Outdoor Sports (Pages 17 - 32)

A report by the Director of Community.

Non-Key Decision

(3) Genesis Centre - New Constitutional Arrangements (Pages 33 - 46)

A report by the Director of Community.

(4) Relate Solent Service - Funding Request (Pages 47 - 52)

A report by the Director of Community.

9. Policy and Resources

Key Decision Notice

(1) Purchase of the site of 96 Highlands Road, Fareham (Pages 53 - 60)

A report by the Director of Finance and Resources.

(2) Sale of Gillies Public Car Park (Pages 61 - 68)

A report by the Director of Finance and Resources.

Non-Key Decision

(3) Quarterly Financial Monitoring Report (Pages 69 - 80)

A report by the Director of Finance and Resources.

(4) Treasury Management Monitoring Report 2014/15 (Pages 81 - 94)

A report by the Director of Finance and Resources.

10. Policy and Resources/Streetscene

Key Decision

(1) Sale of Barry's Meadow Toilets (Pages 95 - 102)

A report by the Director of Finance and Resources and the Director of Streetscene.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

24 October 2014

**For further information please contact:
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