

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 1 December 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 - 4)

To confirm as a correct record the minutes of the meeting of Executive held on 3 November 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 - Fareham Town CAT Area (Pages 5 - 14)

A report by the Director of Community.

(2) Review of Community Buildings - Western Wards CAT Area (Pages 15 - 36)

A report by the Director of Community.

(3) Leisure Strategy (Pages 37 - 64)

A report by the Director of Community.

9. Streetscene

Key Decision Notice

(1) Waste Regulations (England and Wales) 2011 (Pages 65 - 98)

A report by the Director of Environmental Services.

10. Policy and Resources

Key Decision Notice

- (1) **Western Wards Leisure Centre - Project Funding** (Pages 99 - 110)
A report by the Director of Finance and Resources.
- (2) **2015/16 Draft Spending Plans** (Pages 111 - 170)
A report by the Director of Finance and Resources.
- (3) **Community Action Team (CAT) Review** (Pages 171 - 180)
A report by the Director of Finance and Resources.
- (4) **Matched Funding - Quarterly Report** (Pages 181 - 192)
A report by the Director of Community.

Non-Key Decision

- (5) **Daedalus Investment Project - Progress Report** (Pages 193 - 198)
A report by the Director of Finance and Resources.

11. Policy and Resources/Health and Housing

Non-Key Decision

- (1) **Purchase of Garages - Wynton Way, Fareham** (Pages 199 - 206)
A report by the Director of Finance and Resources.

12. 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.

13. Policy and Resources

Non-Key Decision

- (1) **Tenders - Six Monthly Report** (Pages 207 - 212)
A report by the Director of Policy and Resources.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

21 November 2014

**For further information please contact:
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