

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 5 January 2015

**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 1<sup>st</sup> December 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 - Construction of Six Passivhaus Homes at Coldeast Sarisbury (Pages 9 - 16)**

A report by the Director of Community.

**9. Planning and Development**

**Non-Key Decision**

**(1) Titchfield Village Parking Review (Pages 17 - 30)**

A report by the Director of Planning and Development.

**10. Policy and Resources**

**Key Decision Notice**

**(1) Finance Strategy, Capital Programme, Revenue Budget and Council Tax (Pages 31 - 40)**

A report by the Director of Finance and Resources.

## **Non-Key Decision**

### **(2) Community Fund Application - Adrian Stannard (Pages 41 - 42)**

A report by the Director of Finance and Resources.

## **11. 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.*

## **12. Policy and Resources**

### **Key Decision Notice**

#### **(1) Irrecoverable Debts (Pages 43 - 48)**

A report by the Director of Finance and Resources.

P GRIMWOOD  
Chief Executive Officer

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

26 December 2014

**For further information please contact:  
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