

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 2 February 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 - 4)**

To confirm as a correct record the minutes of the meeting of Executive held on 5 January 2015.

**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 a 36 Unit Sheltered Housing Scheme at the Former Coldeast Hospital Site, Park Gate (Pages 5 - 10)**

A report by the Director of Community.

**(2) Extension of Existing Gas Boiler Servicing, Repair and Replacement Contract (Pages 11 - 14)**

A report by the Director of Environmental Services.

**9. Leisure and Community**

**Key Decision Notice**

**(1) Appointment of a Leisure Operator for the Western Wards Leisure Centre (Pages 15 - 20)**

A report by the Director of Community.

**10. Public Protection**

**Key Decision Notice**

**(1) Traffic Management Programme** (Pages 21 - 44)

A report by the Director of Environmental Services.

## **11. Policy and Resources**

### **Key Decision Notice**

**(1) Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2015/16** (Pages 45 - 54)

A report by the Director of Finance and Resources.

**(2) Housing Revenue Account Spending Plans including the Capital Programme for 2015/16** (Pages 55 - 68)

A report by the Director of Finance and Resources.

**(3) Insurance Services Tender** (Pages 69 - 80)

A report by the Director of Finance and Resources.

### **Non-Key Decision**

**(4) Annual Review on Corporate Regulation of Investigatory Powers Act 2000 (RIPA) Policy** (Pages 81 - 112)

A report by the Director Finance and Resources.

**(5) Quarterly Financial Monitoring Reports 2014/15** (Pages 113 - 122)

A report by the Director of Finance and Resources.

**(6) Treasury Management Monitoring Report 2014/15** (Pages 123 - 136)

A report by the Director of Finance and Resources.

P GRIMWOOD  
Chief Executive Officer

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

23 January 2015

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