

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 2 March 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 2 February 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.

**(1) Minutes of meeting Monday, 26 January 2015 of Housing Tenancy Board (Pages 9 - 16)**

**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**

**(1) Play Area Refurbishment Programme (Pages 17 - 26)**

A report by the Director of Community.

**(2) Award of Contract - Play Areas: Park Lane Play Area, King George V Play Area and Birchen Road Play Area (Pages 27 - 32)**

A report by the Director of Community.

**(3) Award of Contract - Pantomime Entertainment and Related Services (Pages 33 - 40)**

A report by the Director of Community.

**(4) Proposed Funding Arrangements for Community Action Fareham 2015-16 (Pages 41 - 56)**

A report by the Director of Community.

## **9. Public Protection**

### **Non-Key Decision**

**(1) Review of Hackney Carriage Fares** (Pages 57 - 66)

A report by the Director of Community.

## **10. Planning and Development**

### **Key Decision**

**(1) Closure of Gillies Car Park** (Pages 67 - 82)

A report by the Director of Planning and Development.

## **11. Policy and Resources**

### **Key Decision**

**(1) Land Transfer at Daedalus** (Pages 83 - 98)

A report by the Director of Policy and Resources.

### **Non-Key Decision**

**(2) Treasury Management Strategy and Prudential Indicators 2015/16** (Pages 99 - 118)

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**

### **Key Decision**

**(1) Irrecoverable Debts** (Pages 119 - 124)

A report by the Director of Finance and Resources.

## **14. Leisure and Community**

### **Key Decision**

**(1) Citizen of Honour Awards 2015** (Pages 125 - 142)

A report by the Director of Policy and Resources.

P GRIMWOOD  
Chief Executive Officer

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

20 February 2015

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