

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 18 May 2015

Time: 6:00 pm

Venue: Collingwood Room - Civic Offices

Executive Members: Those Members Appointed at Annual Council



1. Apologies for Absence

2. Minutes (Pages 1 - 10)

To confirm as a correct record the minutes of the meeting of Executive held on 20 April 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 Tuesday, 21 April 2015 of Housing Tenancy Board (Pages 11 - 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. Confirmation of Appointment of Members to Areas of Executive Responsibility

The Executive Leader is invited to confirm the appointment of Executive Members to the areas of Executive responsibility, as advised at the Annual Council meeting.

9. Executive Appointments

To appoint Executive Members to the following bodies in 2015/16:-

- (i) Fareham Museum Joint Management Committee (In 2014/15, the Executive appointed Councillors Mrs C L A Hockley and B Bayford).
- (ii) Portchester Crematorium Joint Committee (In 2014/15, the Executive appointed Councillors K D Evans and L Keeble).
(NB. In the past, the Executive has not appointed 'substitute' members to this joint committee. However, the Executive may, if it so wishes authorise other members of the Executive to act as deputies).
- (iii) Fareham and Gosport Building Control Members' Panel – (In 2014/15, the Executive appointed Councillor KD Evans).
- (iv) Partnership for Urban South Hampshire (PUSH)

As PUSH is a formal Joint Committee, the following appointments are required to be made by the Executive for 2015/16:-

- (a) Joint Committee representatives – (In 2014/15, the Borough Council's representatives were: Executive Leader (Councillor S D T Woodward) and Deputy Executive Leader (Councillor T M Cartwright));
- (b) Sub-Group Meetings – (In 2014/15, the Borough Council's representatives were the appropriate Executive Members (as relevant));
- (c) Meeting with Key Consultees and similar Consultation Meetings – (In 2014/15, the Borough Council's representatives were Councillors S D T Woodward and T M Cartwright).
- (v) CCTV Partnership
(In 2014/15, the Executive appointed Councillor T M Cartwright).
- (vi) Fareham and Gosport Environmental Health Partnership Panel
(In 2014/15, the Borough Council's representative was Councillor T M Cartwright).

10. Leisure and Community

Non-Key Decision

- (1) **Fareham Cultural Transformation** (Pages 17 - 26)
A report by the Director of Community.

11. Public Protection

Non-Key Decision

- (1) **Food Standards Agency - Food Safety Service Plan** (Pages 27 - 50)
A report by the Director of Community.

12. Policy and Resources

Key Decision

- (1) **Acquisition of 2 Fareham Park Road** (Pages 51 - 58)
A report by the Director of Finance and Resources.

Non-Key Decision

- (2) **Matched Funding - 3rd Portchester Scout Group** (Pages 59 - 64)
A report by the Director of Policy and Resources.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

8 May 2015

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
democraticservices@fareham.gov.uk**