

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 13 July 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 Miss S M Bell, Leisure and Community

Councillor K D Evans, Planning and Development

Councillor Miss T G Harper, Streetscene

Councillor Mrs K Mandry, Health and Housing



1. Apologies for Absence

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of Executive held on 18 May 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. 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. Planning and Development

Non-Key Decision

(1) Welborne Financial Update (Pages 5 - 10)

A report by the Director of Planning and Development.

9. Policy and Resources

Key Decision

(1) Daedalus Vision and Outline Strategy (Pages 11 - 42)

A report by the Director of Finance and Resources.

Non-Key Decision

(2) Matched Funding (Pages 43 - 48)

A report by the Director of Finance and Resources.

(3) General Fund and Housing Revenue Account Outturn 2014/15 (Pages 49 - 62)

A report by the Director of Finance and Resources.

(4) Capital and Treasury Management Outturn 2014/15 (Pages 63 - 80)

A report by the Director of Finance and Resources.

10. 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.

11. Public Protection

Non-Key Decision

(1) Notification of Award of CCTV Monitoring Contract (Pages 81 - 88)

A report by the Director of Environmental Services.

12. Policy and Resources

Non-Key Decision

(1) Schedule of Tenders (Pages 89 - 94)

A report by the Director of Finance and Resources.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

3 July 2015

**For further information please contact:
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