

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 7 September 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 13 July 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 references 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. Leisure and Community**

**Key Decision**

**(1) Award of Contract for the Refurbishment of Segensworth Play Area and Stubbington Recreation Ground Play Area (Pages 5 - 10)**

A report by the Director of Community.

**(2) Award of Contract - Support Services for Community and Voluntary Services, Fareham (Pages 11 - 18)**

A report by the Director of Community.

**9. Planning and Development**

**Key Decision**

**(1) Fareham Borough Non-Residential Parking Standards: for Adoption (Pages 19 - 56)**

A report by the Director of Planning and Development.

**10. Policy and Resources**

**Non-Key Decision**

**(1) Annual Review of the Corporate Strategy 2011-2017** (Pages 57 - 76)

A report by the Director of Finance and Resources.

**(2) Local Service Agreements** (Pages 77 - 100)

A report by the Director of Finance and Resources.

**(3) Citizen of Honour Award Scheme - Special Achievement Category** (Pages 101 - 104)

A report by the Director of Finance and Resources.

**11. Policy and Resources/Health and Housing**

**Non-Key Decision**

**(1) Purchase of Garages - Wynton Way, Fareham** (Pages 105 - 112)

Report of the Director of Finance and Resources and Director of Community.

P GRIMWOOD  
Chief Executive Officer

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

28 August 2015

**For further information please contact:  
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