

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 7 December 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 2 November 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. Leisure and Community

Key Decision

(1) Youth Services Review (Pages 5 - 16)

A report by the Director of Operations.

9. Streetscene

Key Decision

(1) Award of Contract - Cleaning Services (Pages 17 - 26)

A report by the Director of Operations.

10. Planning and Development

Key Decision

(1) Fareham Borough Design Guidance Supplementary Planning Document (excluding Welborne) for Adoption (Pages 27 - 66)

A report by the Director of Planning and Development.

11. Policy and Resources

Key Decision

- (1) **Lease of Part of the Civic Offices to Community Rehabilitation Company**
(Pages 67 - 72)

A report by the Director of Finance and Resources.

- (2) **Disposal of Land at Daedalus** (Pages 73 - 96)

A report by the Director of Finance and Resources.

Non-Key Decision

- (3) **Finance Monitoring Report 2015/16** (Pages 97 - 108)

A report by the Director of Finance and Resources.

- (4) **Treasury Management Monitoring Report 2015/16** (Pages 109 - 122)

A report by the Director of Finance and Resources.

- (5) **Training for Defibrillators in Fareham** (Pages 123 - 130)

A report by the Director of Finance and Resources.

- (6) **Relocation of Allotments at Daedalus** (Pages 131 - 140)

A report by the Director of Finance and Resources.

- (7) **Recording Customer Satisfaction** (Pages 141 - 146)

A report by the Director of Finance and Resources.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

27 November 2015

**For further information please contact:
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