

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 11 January 2016

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 - 8)

To confirm as a correct record the minutes of the meeting of Executive held on 7 December 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. Planning and Development

Key Decision

(1) Welborne Design Guidance Supplementary Planning Document - for Adoption (Pages 9 - 124)

A report by the Director of Planning and Regulation.

9. Policy and Resources

Key Decision

(1) Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2016/17 (Pages 125 - 162)

A report by the Director of Finance and Resources.

10. Policy and Resources / Leisure and Community

Key Decision

(1) Purchase of Land at Wynton Way (Pages 163 - 168)

A report by the Director of Finance and Resources and Director of Operations.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

1 January 2016

**For further information please contact:
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