

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 8 February 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 - 4)**

To confirm as a correct record the minutes of the meeting of Executive held on 11 January 2016.

**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**

**Non-Key Decision**

**(1) Fareham Community Savers Reallocation (Pages 5 - 10)**

A report by the Director of Operations.

**(2) Leigh Road Tennis Courts - Conversion to Car Parking (Pages 11 - 18)**

A report by the Director of Operations.

**9. Public Protection**

**Non Key Decision**

**(1) Traffic Management (Pages 19 - 40)**

A report by the Director of Operations.

**10. Planning and Development**

**Non-Key Decision**

- (1) **Local Plan Review and Fareham Town Centre and Portchester Regeneration Strategies: Proposed Member Working Group Arrangements.** (Pages 41 - 46)

A report by the Director of Planning and Regulation.

## 11. Policy and Resources

### Key Decision

- (1) **Housing Revenue Account Budget and Capital Plans 2016/17** (Pages 47 - 60)

A report by the Director of Finance and Resources.

- (2) **Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2016/17** (Pages 61 - 70)

A report by the Director of Finance and Resources.

- (3) **Community Funding Review** (Pages 71 - 76)

A report by the Director of Finance and Resources.

- (4) **Purchase of Commercial Investment - 136-138 Southampton Road** (Pages 77 - 82)

A report by the Director of Finance and Resources.

- (5) **Award of Contract - Daedalus Airport Operator** (Pages 83 - 94)

A report by the Director of Finance and Resources.

### Non-Key Decision

- (6) **Treasury Management Strategy & Prudential Indicators 2016/17** (Pages 95 - 116)

A report by the Director of Finance and Resources.

- (7) **Commercial Property Investment Acquisition Strategy** (Pages 117 - 124)

A report by the Director of Finance and Resources.

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)  
29 January 2016

**For further information please contact:  
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