

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 7 March 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 the Executive held on 22 February 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. Executive Leader**

**Non-Key Decision**

**(1) Review of Licensing Policy. (Pages 5 - 22)**

A report by the Head of Environmental Health.

**9. Leisure and Community**

**Non-Key Decision**

**(1) Play and Recreational Improvement Programme (Pages 23 - 32)**

A report by the Director of Operations.

**10. Public Protection**

**Key Decision**

**(1) Dog Fouling Public Space Protection Order (Pages 33 - 44)**

A report by the Director of Operations.

**11. Policy and Resources**

## **Key Decision**

- (1) Grant of Rights to Undertake work on Council Land** (Pages 45 - 70)  
A report by the Director of Finance and Resources.
- (2) Award of Contract - Corporate Surfacing Repairs and Civil Engineering Works** (Pages 71 - 76)  
A report by the Director of Finance and Resources.
- (3) Wickham Road Cemetery Wall Repairs** (Pages 77 - 82)  
A report by the Director of Finance and Resources.
- (4) Southampton and Fareham Legal Services Partnership** (Pages 83 - 88)  
A report by the Director of Finance and Resources.

## **Non-Key Decision**

- (5) Citizen of Honour 2016** (Pages 89 - 104)  
A report by the Director of Finance and Resources.

## **12. 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.*

## **13. Policy and Resources**

### **Key Decision**

- (1) Irrecoverable Debts** (Pages 105 - 112)  
A report by the Director of Finance and Resources.

P GRIMWOOD  
Chief Executive Officer

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

26 February 2016

**For further information please contact:  
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