

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 16 May 2016

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Executive Members:**



## **Attendance**

Those Members appointed at Annual Council

### **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 April 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. Confirmation of Appointment of Members to Areas of Executive Responsibility**

The Executive Leader is invited to confirm the appointment of Executive Members to the areas of Executive responsibility, as advised at the Annual Council meeting.

### **9. Executive Appointments**

To appoint Executive Members to the following bodies in 2016/17:

- (i) Fareham Museum Joint Management Committee (In 2015/16, the Executive appointed Councillors Miss S M Bell and Mrs K Mandry);
- (ii) Portchester Crematorium Joint Committee (In 2015/16, the Executive appointed Councillors K D Evans and Miss S M Bell);  
(NB. In the past, the Executive has not appointed 'substitute' members to this joint committee. However, the Executive may, if it so wishes, authorise other members of the Executive to act as deputies)
- (iii) Fareham and Gosport Building Control Members' Panel (In 2015/16, the Executive appointed Councillor K D Evans);

(iv) Partnership for Urban South Hampshire (PUSH)

As PUSH is a formal Joint Committee, the following appointments are required to be made by the Executive for 2016/17-

- (a) Joint Committee representatives (In 2015/16, the Borough Council's representatives were: Executive Leader (Councillor S D T Woodward) and Deputy Executive Leader (Councillor T M Cartwright));
  - (b) Sub-Group Meetings (In 2015/16, the Borough Council's representatives were the appropriate Executive Members (as relevant)); and
  - (c) Meeting with Key Consultees and similar Consultation Meetings (In 2015/16, the Borough Council's representatives were Councillors S D T Woodward and T M Cartwright).
- (v) CCTV Partnership (In 2015/16, the Executive appointed Councillor T M Cartwright);
- (vi) Fareham and Gosport Environmental Health Partnership Panel (In 2015/16, the Borough Council's representative was Councillor T M Cartwright);
- (vii) Aspect Building Communities Ltd (In 2015/16, the Executive appointed Councillor Mrs K Mandry);
- (viii) Joint Member Shared Coastal Management Board (Councillor T G Knight and Councillor K D Evans currently appointed).

## 10. Leisure and Community

### Key Decision

- (1) **Award of Contract for the refurbishment of Priory Park, Drake Close and Fareham North West Play Areas.** (Pages 5 - 10)

A report by the Director of Operations.

## 11. Policy and Resources

### Key Decision

- (1) **Update to completed Council Car Park and Pedestrian Highways Works** (Pages 11 - 14)

A report by the Director for Policy and Resources.

P GRIMWOOD  
Chief Executive Officer

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

6 May 2016

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