

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 6 June 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 16 May 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

Key Decision

(1) Westbury Manor Museum Re-Modelling Proposal (Pages 5 - 12)

A report by the Director Operations.

Non Key Decision

(2) Y Services Lease of Former Hill Park Clinic (Pages 13 - 16)

A report by the Director of Operations.

(3) Hook Recreation Ground Sports Changing Room - Change of Use (Pages 17 - 22)

A report by the Director of Operations.

9. Policy and Resources

Key Decision

(1) Fareham Innovation Centre - Phase 2 (Pages 23 - 48)

A report by the Director of Finance and Resources.

Non-Key Decision

(2) Matched Funding (Pages 49 - 54)

A report by the Director of Finance and Resources.

(3) Local Governance in Hampshire (Pages 55 - 56)

A report by the Director of Finance and Resources.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

27 May 2016

**For further information please contact:
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