

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 9 April 2018

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, Health and Public Protection (Deputy Executive Leader)

Councillor Mrs K Mandry, Housing

Councillor Miss S M Bell, Leisure and Community

Councillor K D Evans, Planning and Development

Councillor Miss T G Harper, Streetscene

1. Apologies for Absence

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the meeting of the Executive held on 05 March 2018.

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. Streetscene

Non-Key Decision

(1) Project Integra Action Plan 2018-21 (Pages 11 - 26)

A report by the Head of Streetscene.

(2) Holly Hill Car Park Path (Pages 27 - 32)

A report by the Head of Streetscene.

9. Planning and Development

Non-Key Decision

(1) National Planning Policy Framework - Response to Government Consultation (Pages 33 - 78)

A report by the Director of Planning and Regulation.

(2) Response to Highways England Consultation: M27 Junction 4 to 11 Smart Motorway Scheme (Pages 79 - 86)

A report by the Director of Planning and Regulation.

10. Policy and Resources

Key Decision

- (1) **Gas Servicing Maintenance and Installation Contract 2018-2023** (Pages 87 - 92)

A report by the Director of Finance and Resources.

- (2) **Business Rate Discretionary Rate Relief Policy** (Pages 93 - 100)

A report by the Director of Finance and Resources.

- (3) **Affordable Housing Schemes - Progress Report** (Pages 101 - 106)

A report of the Director of Finance and Resources.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

28 March 2018

For further information please contact:
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