

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 9 July 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 F Birkett, Housing

Councillor Miss S M Bell, Leisure and Community

Councillor K D Evans, Planning and Development

Councillor S D Martin, Streetscene

**1. Apologies for Absence**

**2. Minutes (Pages 5 - 8)**

To confirm as a correct record the minutes of the meeting of Executive held on 04 June 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. Leisure and Community**

**Key Decision**

**(1) Ferneham Hall (Pages 9 - 40)**

A report by the Director of Finance and Resources.

**Non-Key Decision**

**(2) Citizen of Honour Award Scheme - Special Group Achievement Category (Pages 41 - 44)**

A report by the Head of Leisure and Corporate Services.

**9. Planning and Development**

**Key Decision**

**(1) Proposed Revisions to The Council's Policy on the Publicity of Planning applications (Pages 45 - 62)**

A report by the Director of Planning and Regulation.

**10. Policy and Resources**

## Key Decision

**(1) Fareham Civic Quarter Regeneration Proposals** (Pages 63 - 70)

A report by the Director of Planning and Regulation.

## Non-Key Decision

**(2) General Fund and Housing Revenue Account Outturn 2017/18** (Pages 71 - 86)

A report by the Director of Finance and Resources.

**(3) Capital and Treasury Management Outturn 2017/18** (Pages 87 - 106)

A report by the Director of Finance and Resources.

**(4) Sale of Land to HCC at Daedalus for Stubbington Bypass** (Pages 107 - 114)

A report by the Director of Finance and Resources.



P GRIMWOOD  
Chief Executive Officer  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
29 June 2018

**For further information please contact:**  
**Democratic Services, Civic Offices, Fareham, PO16 7AZ**  
**Tel: 01329 236100**  
**[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**