FAREHAM BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 4 June 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 14 May 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

Non-Key Decision

(1) Provision of Overflow Parking for Burridge Village Hall (Pages 9 - 14)A report by the Head of Leisure and Corporate Services.

9. Streetscene

Key Decision

(1) Streetscene Depot Building Improvements (Pages 15 - 20)

A report by the Head of Streetscene.

10. Health and Public Protection

Non-Key Decision

(1) Night time closure of Fareham Shopping Centre multi-storey car park and Osborn Road multi-storey car park (Pages 21 - 26)

A report by the Director of Planning and Regulation.

11. Policy and Resources

Key Decision

(1) Disposal of Property at Holly Hill Mansion - Asset Disposal (Pages 27 - 40)

A report by the Director of Finance and Resources.

PGnmwood

P GRIMWOOD Chief Executive Officer <u>www.fareham.gov.uk</u> 24 May 2018

For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel: 01329 236100 <u>democraticservices@fareham.gov.uk</u>