

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 3 September 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 - 10)

To confirm as a correct record the minutes of the meeting of the Executive held on 09 July 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. Housing

Non-Key Decision

(1) Housing Revenue Account Borrowing Programme Funding Bid (Pages 11 - 14)

Report by the Managing Director of Fareham Housing and the Director of Finance and Resources.

9. Streetscene

Non-Key Decision

(1) Single Use Plastic Policy (Pages 15 - 26)

A report by the Head of Streetscene.

10. Health and Public Protection

Key Decision

(1) Air Quality - Outline Business Case and Consultation Proposals (Pages 27 - 42)

A report by the Director of Planning and Regulation.

11. Planning and Development

Non-Key Decision

- (1) **Response to Draft Titchfield Neighbourhood Plan** (Pages 43 - 152)
A report by the Director of Planning and Regulation.
- (2) **Custom and Self Build Strategy and Delivery Plan** (Pages 153 - 180)
A report by the Director of Planning and Regulation.

12. Policy and Resources

Key Decision

- (1) **Locks Heath Memorial Hall Progress Report** (Pages 181 - 192)
A report by the Head of Leisure and Corporate Services.
- (2) **Business Rate Retention Pilots 2019-20** (Pages 193 - 198)
A report by the Director of Finance and Resources.

Non-Key Decision

- (3) **Daedalus Gate Guardian** (Pages 199 - 208)
A report by the Head of Leisure and Corporate Services.
- (4) **Review of Policy Development and Review Panels and Scrutiny Board Meetings** (Pages 209 - 228)
A report by the Head of Democratic Services.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
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