

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 5 November 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 Executive held on 03 September 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. Health and Public Protection

Key Decision

(1) Public Spaces Protection Order (Dog Control) Consultation (Pages 11 - 32)

A report by the Head of Streetscene.

(2) Review of off-street Car Parks TRO (Pages 33 - 54)

A report by the Director of Planning and Regulation.

Non-Key Decision

(3) Review of Hackney Carriage Fares (Pages 55 - 68)

A report by the Director of Planning and Regulation.

9. Planning and Development

Non-Key Decision

(1) Self Build & Custom Housebuilding Register (Pages 69 - 72)

A report by the Director of Planning and Regulation.

10. Policy and Resources

Key Decision

- (1) **Acquisition of Commercial Property in Fareham** (Pages 73 - 104)
A report by the Director of Finance and Resources.

Non-Key Decision

- (2) **Annual Review of the Corporate Strategy 2017-2023** (Pages 105 - 132)
A report by the Director of Finance and Resources.
- (3) **Local Service Agreements** (Pages 133 - 156)
A report by the Director of Finance and Resources.
- (4) **Treasury Management and Capital Monitoring Report 2018-19** (Pages 157 - 172)
A report by the Director of Finance and Resources.
- (5) **Finance Monitoring Report 2018-19** (Pages 173 - 180)
A report by the Director of Finance and Resources.



P GRIMWOOD
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01 November 2018

For further information please contact:
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