

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 3 December 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 the Executive held on 05 November 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 references 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

Key Decision

(1) Fareham Housing Development Sites (Pages 9 - 22)

A report by the Managing Director of Fareham Housing and the Director of Finance and Resources.

9. Leisure and Community

Key Decision

(1) Ferneham Hall Vision Review (Pages 23 - 50)

A report by the Head of Leisure and Corporate Services.

Non-Key Decision

(2) Hampshire Physical Activity Strategy 2017-21 (Pages 51 - 58)

A report by the Head of Leisure and Corporate Services.

10. Health and Public Protection

Non-Key Decision

(1) Air Quality - Final Plan Submission (Pages 59 - 84)

A report by the Director of Planning and Regulation.

(2) Review of Hackney Carriage Fares (Pages 85 - 94)

A report by the Director of Planning and Regulation and the Director of Finance and Resources.

11. Planning and Development

Non-Key Decision

(1) Council's Response to the Government's 'Technical consultation on updates to national planning policy and guidance' (Pages 95 - 102)

A report by the Director of Planning and Regulation.

(2) Provision of Highway Development Planning Advice (Pages 103 - 108)

A report by the Director of Planning and Regulation.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

29 November 2018

**For further information please contact:
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