

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 2 September 2019

**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 01 July 2019.

**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. 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) Consultation: Draft Housing Allocations Policy** (Pages 11 - 40)

A report by the Deputy Chief Executive Officer.

**9. Planning and Development**

**Key Decision**

**(1) Interim Nitrogen Mitigation Solution** (Pages 41 - 48)

A report by the Director of Planning and Regeneration.

**Non-Key Decision**

**(2) Eastern Solent Coastal Partnership Agreement 2019** (Pages 49 - 92)

A report by the Director of Planning and Regeneration.

**10. Policy and Resources**

**Non-Key Decision**

**(1) Award of Contract: Daedalus Gate Guardian (Pages 93 - 102)**

A report by the Director of Leisure and Community.

A handwritten signature in black ink, appearing to read 'P Grimwood', written in a cursive style.

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

22 August 2019

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