

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 7 October 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 26 September 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) Affordable Housing Strategy (Pages 11 - 62)

A report by the Deputy Chief Executive Officer.

(2) Fareham Housing Development Site at Station Road, Portchester (former Merjen Engineering site) (Pages 63 - 72)

A report by the Deputy Chief Executive Officer.

9. Health and Public Protection

Non-Key Decision

(1) Improving Fareham Town Centre Security (Pages 73 - 78)

A report by the Director of Leisure and Community.

10. Policy and Resources

Non-Key Decision

(1) Update to Regulation of Investigatory Powers (RIPA) Policy (Pages 79 - 114)

A report by the Head of Finance and Audit.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
27 September 2019

**For further information please contact:
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