

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 4 November 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 - 8)**

To confirm as a correct record the minutes of the meeting of the Executive held on 07 October 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. Leisure and Community**

**Non-Key Decision**

**(1) Community Funding Application - Portchester Bowling Club (Pages 9 - 14)**

A report by the Director of Leisure and Community.

**9. Policy and Resources**

**Non-Key Decision**

**(1) Annual Review of the Corporate Strategy 2017-2023 and Local Service Agreements 2018-2019 (Pages 15 - 64)**

A report by the Director of Leisure and Community.

**(2) Council Tax Discounts and Exemptions (Pages 65 - 96)**

A report by the Deputy Chief Executive Officer.

**(3) Finance Monitoring Report 2019-20 (Pages 97 - 104)**

A report by the Deputy Chief Executive Officer.

**(4) Treasury Management and Capital Monitoring Report 2019-20** (Pages 105 - 122)

A report by Deputy Chief Executive Officer.

**10. Exclusion of Public and Press**

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

**Exempt Matters for Decision**

*Note: Where urgent items of business are raised in accordance with Part 3 of the Constitution, they will be considered with the relevant service decisions as appropriate.*

**Key Decision**

**(1) Award of Contract - Leisure Centre Operator** (Pages 123 - 134)

A report by the Director of Leisure and Community.



P GRIMWOOD  
Chief Executive Officer

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

24 October 2019

**For further information please contact:  
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