

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 6 January 2020

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 16 December 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) Remodelled Ferneham Hall Planning Application (Pages 11 - 28)

A report by the Director of Leisure and Community.

9. Planning and Development

Non-Key Decision

(1) Response to Transport for the South East's Consultation Draft Transport Strategy for the South East: Consultation Questionnaire (Pages 29 - 38)

A report by the Director of Planning and Regeneration.

10. Policy and Resources

Key Decision

(1) Beach Hut Site Rent Review (Pages 39 - 50)

A report by the Director of Planning and Regeneration.

- (2) **Secure Access to the Western Side of the Solent Airport and provide further car parking for children's play area** (Pages 51 - 56)

A report by the Director of Planning and Regeneration.

- (3) **Construction of Economic Hangars at Solent Airport Daedalus** (Pages 57 - 70)

A report by the Director of Planning and Regeneration.

- (4) **Finance Strategy, Revenue Budget and Council Tax 2020-21** (Pages 71 - 124)

A report by the Deputy Chief Executive and Section 151 Officer.

- (5) **Fees and Charges 2020-21** (Pages 125 - 160)

A report by the Deputy Chief Executive.

Non-Key Decision

- (6) **Capital Programme and Capital Strategy 2020-21** (Pages 161 - 182)

A report by the Deputy Chief Executive and Section 151 Officer.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

18 December 2019

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