

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 3 February 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 06 January 2020.

**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. Planning and Development**

**Key Decision**

**(1) Review of the Council's Pre-Application Planning Advice Service and Charges (Pages 11 - 32)**

A report by the Director of Planning and Regeneration.

**9. Policy and Resources**

**Key Decision**

**(1) Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2020/21 (Pages 33 - 42)**

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

**(2) Housing Revenue Account Budget and Capital Plans 2020/21 (Pages 43 - 54)**

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

**(3) Insurance Services Tender (Pages 55 - 64)**

A report by the Deputy Chief Executive Officer.

## Non-Key Decision

**(4) Treasury Management Strategy 2020/21** (Pages 65 - 88)

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

**(5) Adoption of BT Telephone Box in Sarisbury Green** (Pages 89 - 98)

A report by the Director of Leisure and Community.



P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)  
23 January 2020

**For further information please contact:  
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