

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 2 March 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 03 February 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. Leisure and Community

Key Decision

(1) Fareham Leisure Centre Planning Application (Pages 11 - 24)

A report by the Director of Leisure and Community.

9. Policy and Resources

Key Decision

(1) Provision of upgraded power supplies at Faraday Business Park, Daedalus (Pages 25 - 30)

A report by the Director of Planning and Regeneration.

Non-Key Decision

(2) Climate Change and Carbon Reduction (Pages 31 - 38)

A report by the Director of Planning and Regeneration.

(3) Capital Expenditure at Faretec, Cams Estate Business Park (Pages 39 - 44)

A report by the Director of Planning and Regeneration.

(4) Citizen of Honour Nominations 2020 (Pages 45 - 62)

A report by the Head of Democratic Services.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

20 February 2020

**For further information please contact:
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