

# **AGENDA FOR THE EXECUTIVE**

Date: Monday, 6 July 2020

*Time:* 6.00 pm

Venue: Teams - Virtual Meeting

#### **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 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 02 March 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) Hook Lake Coastal Management Study (Pages 11 - 24)

A decision by the Director of Planning and Regeneration.

# 9. Policy and Resources

#### **Non-Key Decision**

# (1) General Fund and Housing Revenue Account Outturn 2019/20 (Pages 25 - 40)

A report by the Deputy Chief Executive Officer.

# (2) Local Authority Discretionary Grant Awards (Pages 41 - 52)

A report by the Deputy Chief Executive Officer.

Pgamwood

P GRIMWOOD Chief Executive Officer www.fareham.gov.uk 26 June 2020

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