

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 12 October 2020

**Time:** 6.00 pm

**Venue:** Microsoft 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 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 - 16)**

To confirm as a correct record the minutes of the meeting of the Executive held on 07 September 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) Naming of New Arts and Entertainment Venue - Results (Pages 17 - 22)**

A report by the Director of Leisure and Community.

**Non Key Decision**

**(2) Covid-19 Special Grants Programme (Pages 23 - 28)**

A report by the Director of Leisure and Community.

**9. Streetscene**

**Key Decision**

**(1) Review of the Garden Waste Collection Service (Pages 29 - 50)**

A report by the Head of Streetscene.

**10. Planning and Development**

**Key Decision**

**(1) Publication (Regulation 19) Local Plan (Pages 51 - 1550)**

A report by the Director of Planning & Regeneration.

**Non Key Decision**

**(2) Government consultation on White Paper 'Planning for the Future' (Pages 1551 - 1562)**

A report by the Director of Planning and Regeneration.

**11. Policy and Resources**

**Key Decision**

**(1) Financial Forecast for Medium Term Finance Strategy (Pages 1563 - 1572)**

A report by the Deputy Chief Executive Officer.

**Non-Key Decision**

**(2) Pay Policy (Pages 1573 - 1588)**

A report by the Chief Executive Officer.

**(3) Council Services Carbon Footprint (Pages 1589 - 1604)**

A report by the Director of Planning and Regeneration.



P GRIMWOOD  
Chief Executive Officer

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

02 October 2020

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