

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 1 February 2021

**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 S D Martin, Planning and Development

Councillor M J Ford, JP, 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 04 January 2021.

**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. Policy and Resources**

**Key Decision**

**(1) Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2021/22 (Pages 11 - 22)**

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

**(2) Housing Revenue Account 2021/22 (Pages 23 - 34)**

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

**Non-Key Decision**

**(3) Treasury Management Strategy 2021/22 (Pages 35 - 58)**

A report by the Deputy Chief Executive Officer.

**(4) Review of Statement of Licensing Policy (Pages 59 - 78)**

A report by the Head of Environmental Health.

**9. Executive Appointments**

To appoint Executive Members to the following bodies for the remainder of the

current municipal year:

- i) Portchester Crematorium Joint Committee (in 2019/20, the Executive appointed Councillors K D Evans and S D Martin). N.B. in the past, the Executive has not appointed 'substitute' members to this Joint Committee. However, the Executive may, if it so wishes, authorise other members of the Executive to act as deputies).
- ii) Joint Member Shared Coastal Management Board (in 2019/20, the Executive appointed Councillor K D Evans as the Borough Council's representative and Councillor P J Davies as deputy)



P GRIMWOOD  
Chief Executive Officer

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

21 January 2021

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