

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 10 January 2022

**Time:** 6.00 pm

**Venue:** Council Chamber - 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 I Bastable, Streetscene

Councillor F Birkett, Housing

Councillor S D Martin, Planning and Development

Councillor Mrs S M Walker, Leisure and Community

**1. Apologies for Absence**

**2. Minutes (Pages 5 - 12)**

To confirm as a correct record the minutes of the meeting of the Executive held on 07 December 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. Housing**

**Key Decision**

**(1) Fareham Borough Council Interim First Homes Policy (Pages 13 - 30)**

A report by the Deputy Chief Executive Officer.

**Non-Key Decision**

**(2) Conversion works at 92 Gordon Road, 1 Arundel Drive and 1A Arundel Drive (Pages 31 - 44)**

A report by the Deputy Chief Executive Officer.

**9. Leisure and Community**

**Non-Key Decision**

**(1) The Queen's Platinum Jubilee Proposals (Pages 45 - 54)**

A report by the Director of Leisure and Community.

**10. Planning and Development**

**Key Decision**

**(1) Council Owned Trees - Ash Dieback Disease** (Pages 55 - 62)

A report by the Director of Planning and Regeneration.

**11. Policy and Resources**

**Key Decision**

**(1) Finance Strategy, Revenue Budget & Council Tax 2022/23** (Pages 63 - 114)

A report by the Deputy Chief Executive Officer.

**(2) Fees and Charges 2022/23** (Pages 115 - 150)

A report by the Deputy Chief Executive Officer.

**(3) Welborne Delivery - Disposal of Residential Property** (Pages 151 - 156)

A report by the Director of Planning and Regeneration.

**Non-Key Decision**

**(4) Member IT Review** (Pages 157 - 164)

A report by the Director of Support Services.



P GRIMWOOD  
Chief Executive Officer

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

20 December 2021

**For further information please contact:  
Democratic Services, Civic Offices, Fareham, PO16 7AZ  
Tel: 01329 236100  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**