

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 7 February 2022

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 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 - 10)

To confirm as a correct record the minutes of the meeting of the Executive held on 10 January 2022.

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) Extension of Void Property Works and Component Improvement Package Works Contract 2019/2022 (Pages 11 - 16)

A report by the Deputy Chief Executive Officer.

9. Health and Public Protection

Key Decision

(1) Renewal of Environmental Health Partnership Agreement (Pages 17 - 20)

A report by the Director of Leisure and Community.

10. Planning and Development

Key Decision

(1) Fareham Coastal Defence Study (Fareham Quay and Alton Grove to Cadour Drive) (Pages 21 - 40)

A report by the Director of Planning and Regeneration.

11. Policy and Resources

Key Decision

- (1) **Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2022/23** (Pages 41 - 52)

A report by the Deputy Chief Executive Officer.

- (2) **Housing Revenue Account 2022/23** (Pages 53 - 64)

A report by the Deputy Chief Executive Officer.

Non-Key Decision

- (3) **Gambling - Review of Statement of Principles** (Pages 65 - 108)

A report by the Director of Leisure and Community.

- (4) **Treasury Management Strategy 2022/23** (Pages 109 - 130)

A report by the Deputy Chief Executive Officer.

- (5) **Capital Programme and Capital Strategy 2022/23** (Pages 131 - 152)

A report by the Deputy Chief Executive Officer.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

27 January 2022

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