

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 7 March 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 07 February 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) Draft Homelessness and Rough Sleeping Strategy - Adoption (Pages 11 - 58)

A report by the Deputy Chief Executive Officer.

(2) Assheton Court Redevelopment (Pages 59 - 72)

A report by the Deputy Chief Executive Officer.

9. Policy and Resources

Key Decision

(1) Daedalus Financial Strategy (Pages 73 - 84)

A report by the Deputy Chief Executive Officer.

(2) Investment Programme for Solent Airport, Daedalus (Pages 85 - 162)

A report by the Director of Planning and Regeneration.

(3) Citizen of Honour Nominations 2022 (Pages 163 - 174)

A report by the Head of Democratic Services.

Non-Key Decision

(4) Cash Office Provision (Pages 175 - 182)

A report by the Director of Leisure and Community.

10. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Exempt Matters for Decision

Note: Where urgent items of business are raised in accordance with Part 3 of the Constitution, they will be considered with the relevant service decisions as appropriate.

Key Decision

11. Policy and Resources

(1) Irrecoverable Debts (Pages 183 - 190)

A report by the Deputy Chief Executive Officer.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

24 February 2022

**For further information please contact:
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