FAREHAM BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Thursday, 26 August 2021

Time: 4.00 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 - 8)

To confirm as a correct record the minutes of the meeting of the Executive held on 09 August 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. Health and Public Protection

Key Decision

(1) Draft agreement with English Heritage regarding charging at the Council's Portchester Castle car parks (Pages 9 - 30)

A report by the Director of Leisure and Community.

Grimwood

P GRIMWOOD Chief Executive Officer

www.fareham.gov.uk 18 August 2021

> For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel: 01329 236100

democraticservices@fareham.gov.uk