

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Tuesday, 7 December 2021

Time: 5.00 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 01 November 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) Local Authority Delivery Phase 2 (LAD2) Funding Scheme for energy efficiency measures to Council homes - Update (Pages 11 - 14)

A report by the Deputy Chief Executive Officer.

(2) Fareham Housing Disposals at 12 Hartlands Road and development of land adjacent to 51 Bellfield (Pages 15 - 22)

A report by the Deputy Chief Executive Officer.

9. Leisure and Community

Non-Key Decision

(1) The Falklands 40th Anniversary Proposals (Pages 23 - 28)

A report by the Director of Leisure and Community.

10. Streetscene

Non-Key Decision

(1) Hydrotreated Vegetable Oil (HVO) Fuel Pilot (Pages 29 - 36)

A report by the Head of Streetscene.

11. Planning and Development

Key Decision

(1) Implications of Natural England advice on New Forest Recreational Disturbance (Pages 37 - 46)

A report by the Director of Planning and Regeneration.

(2) Fareham Borough Solent Waders and Brent Geese Mitigation Solution (Pages 47 - 54)

A report by the Director of Planning and Regeneration.

12. Policy and Resources

Non-Key Decision

(1) Finance Monitoring Report 2021/22 (Pages 55 - 64)

A report by the Deputy Chief Executive Officer.

(2) Treasury Management and Capital Monitoring Report 2021/22 (Pages 65 - 80)

A report by the Deputy Chief Executive Officer.

(3) Virtual Briefing Meetings (Pages 81 - 88)

A report by the Head of Democratic Services.

13. 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.

14. Policy and Resources

Key Decision

(1) Delivery of Daedalus Vision and Outline Strategy - Environmental Mitigation Proposals (Pages 89 - 108)

A report by the Director of Planning and Regeneration.

(2) Option Agreement - Plot DE05/06, Faraday Business Park (Pages 109 - 180)

A report by the Director of Planning and Regeneration.

(3) Irrecoverable Debts (Pages 181 - 186)

A report by the Deputy Chief Executive Officer.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
25 November 2021

For further information please contact:
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