

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 16 May 2022

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

***Executive Members:***

Those Members of the Council appointed to the Executive following the Local Elections on the 5<sup>th</sup> May 2022.

**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 04 April 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. Confirmation of Appointment of Members to areas of Executive Responsibility**

The Executive Leader is invited to confirm the appointment of Executive Members to the areas of Executive responsibility.

**9. Executive Appointments**

To appoint Executive Members to the following bodies for 2022/23:

- (i) Portchester Crematorium Joint Committee (the current appointments made by the Executive are Councillors S D Martin and I J Bastable with Mrs S M Walker as Deputy (N.B. in the past, the Executive has not appointed 'substitute' members to this Joint Committee. However, the Executive may, if it so wishes, authorise other members of the Executive to act as deputies).
- (ii) Fareham and Gosport Building Control Members' Panel (the appointment made by the Executive in 2021/22 was Councillor T M Cartwright, MBE)
- (iii) Partnership for South Hampshire (PfSH). As PfSH is a formal Joint Committee, the following appointments are required to be made by the Executive for 2022/23:
  - (a) Joint Committee representatives (the Borough Council representatives appointed by the Executive in 2021/22 were Executive Leader Councillor S D T Woodward and Deputy Executive Leader Councillor T

M Cartwright, MBE;

- (b) Sub-Group Meetings (the current Borough Council representatives appointed by the Executive are the appropriate Executive Members, as relevant); and
- (c) Meetings with Key Consultees and similar Consultation Meetings (the Borough Council representatives appointed by the Executive in 2021/22 were Councillors S D T Woodward and T M Cartwright, MBE.
- (iv) Fareham & Gosport Environmental Health Partnership Panel (in 2021/22 the representative appointed by the Executive was Councillor T M Cartwright, MBE.
- (v) Aspect Building Communities Ltd (the current representative appointed by the Executive is Councillor F W Birkett).
- (vi) Joint Member Shared Coastal Management Board (the appointments made by the Executive in 2021/22 were Councillor S D Martin as the Borough Council's representative and Councillor M Daniells as Deputy).
- (vii) Solent Airport Consultative Committee (the appointments made by the Executive in 2021/22 were the Executive Leader, Councillor S D T Woodward as the Chairman of the Committee, the Deputy Executive Leader, Councillor T M Cartwright, MBE as the Vice Chairman of the Committee and Councillors Miss T Harper, S Dugan and J Forrest from the Titchfield, Hillhead and Stubbington wards respectively as Members of the Committee.

## **10. Leisure and Community**

### **Non-Key Decision**

- (1) **Grant Money for Carbon Reduction Initiatives at Community Centres**  
(Pages 9 - 14)

A report by the Director of Leisure and Community.

## **11. Health and Public Protection**

### **Non-Key Decision**

- (1) **Introducing marked parking bays at Meon Shore Car Park** (Pages 15 - 20)

A report by the Director of Leisure and Community.

## **12. Policy and Resources**

### **Key Decision**

- (1) **Regeneration of Fareham town centre, including Fareham Live and Osborn Road Multi-Storey car park** (Pages 21 - 36)

A report by the Deputy Chief Executive Officer, the Director of Leisure and Community and the Director of Planning and Regeneration.

## **Non-Key Decision**

### **(2) Energy Rebate Discretionary Policy (Pages 37 - 42)**

A report by the Deputy Chief Executive Officer.



P GRIMWOOD  
Chief Executive Officer

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

10 May 2022

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