

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 7 November 2022

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

***Executive Members:***

Councillor S D T Woodward, Policy and Resources (Executive Leader)

Councillor I Bastable, Streetscene

Councillor Miss J Burton, Health & Public Protection

Councillor Mrs C L A Hockley, 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 10 October 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) Appendix B to the Fareham Housing Regeneration Strategy (Fort Fareham Housing Estate Regeneration ) (Pages 9 - 26)**

A report by the Deputy Chief Executive Officer.

**(2) Fareham Borough Council Social and Affordable Housing Adaptation Policy (Pages 27 - 40)**

A report by the Deputy Chief Executive Officer.

**9. Leisure and Community**

**Key Decision**

**(1) Play and Recreational Facilities Improvement Programme (Pages 41 - 52)**

A report by the Director of Leisure and Community.

**10. Policy and Resources**

**Non-Key Decision**

- (1) **Finance Monitoring 2022/23** (Pages 53 - 62)  
A report by the Deputy Chief Executive Officer.
- (2) **Treasury Management & Capital Monitoring 2022/23** (Pages 63 - 82)  
A report by the Deputy Chief Executive Officer.
- (3) **Updated Equalities Objectives 2022/26** (Pages 83 - 88)  
A report by the Director of Leisure and Community.
- (4) **Annual Review of the Corporate Strategy 2017-2023 & Local Service Agreements 2021/2022** (Pages 89 - 140)  
A report by the Director of Leisure and Community.



P GRIMWOOD  
Chief Executive Officer

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

28 October 2022

**For further information please contact:**  
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