

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 6 February 2023

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 09 January 2023.

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. Planning and Development

Non-Key Decision

(1) The Levelling Up and Regeneration Bill - Planning Policy Consultation (Pages 9 - 40)

A report by the Director of Planning and Regeneration.

9. Policy and Resources

Key Decision

(1) Finance Strategy, Capital Programme, Revenue Budget & Council Tax 2023/24 (Pages 41 - 52)

A report by the Deputy Chief Executive Officer and Section 151 Officer.

(2) Housing Revenue Account 2023/24 (Pages 53 - 64)

A report by the Deputy Chief Executive Officer.

(3) Capital Programme & Capital Strategy 2023/24 (Pages 65 - 88)

A report by the Deputy Chief Executive Officer.

Non-Key Decision

(4) Treasury Management Strategy 2023/24 (Pages 89 - 112)

A report by the Deputy Chief Executive Officer.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

26 January 2023

For further information please contact:
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