FAREHAM BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 3 April 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 - 14)

To confirm as a correct record the minutes of the meeting of the Executive held on 06 March 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. Leisure and Community

Key Decision

(1) Voluntary Community Support Services (Pages 15 - 26)A report by the Director of Leisure and Community.

9. Streetscene

Key Decision

(1) Award of Contract - Corporate Cleaning Services (Pages 27 - 38) A report by the Head of Streetscene.

10. Health and Public Protection

Non-Key Decision

- (1) Extension of Coastal Car Parking Charges (Pages 39 62)A report by the Director of Leisure and Community.
- 11. Planning and Development

Key Decision

(1) Biodiversity Net Gain - Supplementary Planning Document (Pages 63 - 108)

A report by the Director of Planning and Regeneration.

(2) Adoption of the Fareham Local Plan 2037 (Pages 109 - 1546)

A report by the Director of Planning and Regeneration.

Non-Key Decision

(3) Stronger Performance of Local Planning Authorities supported through an increase in Planning Fees - Planning Consultation (Pages 1547 - 1564)

A report by the Director of Planning and Regeneration.

12. 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.

13. Policy and Resources

Key Decision

(1) Infrastructure Upgrade - Daedalus (Pages 1565 - 1570)

A report by the Director of Planning and Regeneration.

Growwood

P GRIMWOOD Chief Executive Officer

www.fareham.gov.uk 24 March 2023 For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel: 01329 236100 <u>democraticservices@fareham.gov.uk</u>