

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 3 July 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 D G Foot, 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 19 June 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. Housing**

**Key Decision**

**(1) Fareham Housing Void Property Works and Improvements Contract**  
(Pages 9 - 18)

A report by the Head of Housing Delivery.

**9. Leisure and Community**

**Key Decision**

**(1) Fareham Town Centre Festive Lighting Scheme - Award of Contract**  
(Pages 19 - 50)

A report by the Director of Leisure and Community.

**10. Planning and Development**

**Key Decision**

**(1) The payment of monitoring fees in association with planning obligations**  
(Pages 51 - 56)

A report by the Director of Planning and Regeneration.

**(2) Local Development Scheme** (Pages 57 - 74)

A report by the Director of Planning and Regeneration.

**11. Policy and Resources**

**Key Decision**

**(1) Osborn Road multi-storey car park** (Pages 75 - 82)

A report by the Director of Planning and Regeneration.

**(2) Biodiversity Net Gains: Projects on Council owned land** (Pages 83 - 96)

A report by the Director of Planning and Regeneration.

**Non-Key Decision**

**(3) General Fund & Housing Revenue Outturn 2022/23** (Pages 97 - 114)

A report by the Head of Finance and Audit.

**(4) Capital & Treasury Management Outturn 2022-23** (Pages 115 - 134)

A report by the Head of Finance and Audit.

**(5) Lease of Open Space, Warsash Recreation Ground** (Pages 135 - 144)

A report by the Director of Planning and Regeneration.



A WANNELL  
Chief Executive Officer

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

23 June 2023

**For further information please contact:  
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