

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 11 December 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 - 12)**

To confirm as a correct record the minutes of the meeting of the Executive held on 09 October 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) Housing Allocations Policy (Pages 13 - 56)**

A report by the Director of Housing.

**9. Policy and Resources**

**Non-Key Decision**

**(1) Finance Monitoring 2023/24 (Pages 57 - 66)**

A report by the Head of Finance and Audit.

**(2) Treasury Monitoring and Capital Monitoring 2023/24 (Pages 67 - 84)**

A report by the Head of Finance and Audit.

**10. 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.*

#### **11. Policy and Resources**

##### **Non-Key Decision**

**(1) Irrecoverable Debts - Quarter 2 (Pages 85 - 92)**

A report by the Chief Executive Officer.



A WANNELL  
Chief Executive Officer  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
01 December 2023

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