

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 5 February 2024

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 - 10)

To confirm as a correct record the minutes of the meeting of the Executive held on 08 January 2024.

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 Responsive Repairs Framework Contract Extension (Pages 11 - 20)

A report by the Director of Housing.

9. Planning and Development

Key Decision

(1) Planning Obligations Supplementary Planning Document (Pages 21 - 96)

A report by the Director of Planning and Regeneration.

Non-Key Decision

(2) Affordable Housing Supplementary Planning Document for Consultation (Pages 97 - 152)

A report by the Director of Planning and Regeneration.

10. Policy and Resources

Key Decision

(1) Finance Strategy, Capital Programme, Revenue Budget & Council Tax 2024/25 (Pages 153 - 166)

A report by the Assistant Chief Executive Officer.

(2) Housing Revenue Account 2024/25 (Pages 167 - 184)

A report by the Assistant Chief Executive Officer.

Non-Key Decision

(3) Treasury Management Strategy 2024/25 (Pages 185 - 208)

A report by the Chief Executive Officer.

11. 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.

12. Policy and Resources

Non-Key Decision

(1) Irrecoverable Debts (Pages 209 - 214)

A report by the Head of Finance and Audit.



A WANNELL
Chief Executive Officer

www.fareham.gov.uk

26 January 2024

**For further information please contact:
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