

FAREHAM

BOROUGH COUNCIL

AGENDA FOR THE EXECUTIVE

Date: Monday, 1 July 2024

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Executive Members:

Councillor S D Martin, Policy and Resources (Executive Leader)

Councillor I J Bastable, Streetscene

Councillor F W Birkett, Housing

Councillor Miss J Burton, Health & Public Protection

Councillor M R Daniells, Planning and Development

Councillor Mrs C L A Hockley, 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 03 June 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. Executive Appointments

To make appointments to the following Bodies for the 2024/25 Municipal year:

- (i) Partnership for South Hampshire (PfSH) Joint Committee representative. (The current representative appointed by the Executive is Councillor S D Martin. There is currently no deputy representative appointed)
- (ii) Welborne Community Forum. (On 04 July 2022, the Executive appointed the Executive Leader, Councillor S D T Woodward as Chairman, the Executive Member for Planning & Development, Councillor S D Martin as Vice-Chairman with the Chairman of the Planning & Development Scrutiny Panel, Councillor M Daniells, the ward Councillor for Fareham North, Mrs P M Bryant, and the ward Councillor for Fareham East, Mrs K K Trott, also appointed to the Forum as Fareham Borough Council Members.)

9. Housing

Key Decision

(1) Draft Tenant Engagement Strategy (Pages 11 - 26)

A report by the Director of Housing.

10. Health and Public Protection

Key Decision

- (1) **Anti-Social Behaviour Policy** (Pages 27 - 54)

A report by the Director of Neighbourhoods.

11. Planning and Development

Key Decision

- (1) **Self and Custom Build Housing Action Plan Review** (Pages 55 - 76)

A report by the Director of Planning and Regeneration.

12. Policy and Resources

Non-Key Decision

- (1) **Update to Regulation of Investigatory Powers Policy (RIPA)** (Pages 77 - 116)

A report by the Assistant Director (Finance & ICT).

- (2) **Capital and Treasury Management Outturn 2023/24** (Pages 117 - 138)

A report by the Assistant Director (Finance and ICT).

- (3) **General Fund and Housing Revenue Account Outturn 2023/24** (Pages 139 - 156)

A report by the Assistant Director (Finance & ICT).

13. 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.

Key Decision

14. Planning and Development

- (1) **Welborne Garden Village - Housing Infrastructure Grant Funding** (Pages 157 - 166)

A report by the Director of Planning and Regeneration.

15. Policy and Resources

(1) Local Nutrient Mitigation Fund - Land Acquisition (Pages 167 - 208)

A report by the Director of Planning and Regeneration.



A WANNELL
Chief Executive Officer

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25 June 2024

For further information please contact:
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