

# FAREHAM

## BOROUGH COUNCIL

### **SCHEDULE OF EXECUTIVE MEMBER & OFFICER DELEGATED DECISIONS**

The following decisions have been made by individual Executive Members since those reported at the last ordinary meeting of Council:-

#### **Executive Leader**

- (1) **Attendance at Seminar - The Better Care Fund 2015/16: Delivering Integrated Care** (Decision 2014/15-610)

RESOLVED that approval is given for the Executive Member for Health and Housing to attend The Better Care Fund 2015/16: Delivering Integrated Care, to be held on 17 March 2015 in Central London.

#### **Leisure and Community**

- (2) **Community Fund Application - Crofton Judo Club** (Decision 2014/15-611)

RESOLVED that the application for £4,903.20 from Fareham Borough Council's Community Funding Programme, submitted by Mr Barnes of Crofton Judo Club for the purchase of judo mats, be approved, subject to the following conditions:

- (a) Crofton Judo Club must submit to Fareham Borough Council, the original receipts for a previous grant of £4,787.94 awarded on 2 December 2013, and also a full set of accounts, prior to the payment of £4,903.20 being made; and
- (b) Crofton Judo Club must submit to Fareham Borough Council, receipts for the mats when they have been purchased.

- (3) **Community Fund Application - Fareham North West Community Centre** (Decision 2014/15-623)

RESOLVED that the application for £1562.92 from Fareham Borough Council's Community Funding Programme, submitted by Mr Bull of Fareham North West Community Centre for the purchase of furniture and equipment, be approved.

- (4) Community Fund Application - Fareham Wheelers Cycling Club** (Decision 2014/15-624)

RESOLVED that the application for £4999.30 from Fareham Borough Council's Community Funding Programme, submitted by Mr Emmott of Fareham Wheelers Cycling Club for the purchase of equipment, be approved.

- (5) Community Fund Application - Fareham and Crofton Cricket club** (Decision 2014/15-625)

RESOLVED that the application for £2000.00 from Fareham Borough Council's Community Funding Programme, submitted by Mr Stubbs of Fareham & Crofton Cricket Club for the purchase of a cricket machine, be approved.

- (6) Community Fund Application - Age Concern Hampshire** (Decision 2014/15-626)

RESOLVED that the application for £1250.00 from Fareham Borough Council's Community Funding Programme, submitted by Jemma Saunders of Age Concern Hampshire for the purchasing of sewing machine equipment, be approved.

- (7) Community Fund Application - The Abbeyfield Fareham Society** (Decision 2014/15-627)

RESOLVED that the application for £1000.00 from Fareham Borough Council's Community Funding Programme, submitted by Mr Taylor of The Abbeyfield Fareham Society for the purchase of a potting shed, be approved.

- (8) Community Fund Application - St Columba Church of England Primary Academy/South Coast Choi Kwang Do** (Decision 2014/15-628)

RESOLVED that the application for £500.00 from Fareham Borough Council's Community Funding Programme, submitted by Jane Hoggarth-Allen of St Columba Church of England Primary Academy for the purchase of uniforms and safety equipment, be approved.

- (9) Community Fund Application - Lockwood Indoor Petanque Academy** (Decision 2014/15-629)

RESOLVED that the application for £396.00 from Fareham Borough Council's Community Funding Programme, submitted by Mr Hewitt of Lockwood Indoor Petanque Academy, be approved.

- (10) Community Fund Application - Live Art Local CIC** (Decision 2014/15-636)

RESOLVED that the application for £4249.32 from Fareham Borough Council's Community Funding Programme, submitted by Ms Davis-Hofbauer of Live Art Local CIC for the purchase of equipment and printing and advertising costs, be approved.

**(11) Community Fund Application – Hill Head Sailing Club** (Decision 2014/15-638)

RESOLVED that the application for £734.85 from Fareham Borough Council's Community Funding Programme, submitted by Ms Hyde of Hill Head Sailing Club, be approved.

**(12) Community Fund Application – Titchfield Community Centre** (Decision 2014/15-651)

RESOLVED that the application for £4,994.00 from Fareham Borough Council's Community Funding Programme, submitted by Mrs Whyntie of Titchfield Community Association to carry out refurbishment works, be approved. (This decision is subject to call in which will end on 12 May 2015.)

**(13) Community Fund Application – Titchfield Abbey Women's Institute** (Decision 2014/15-652)

RESOLVED that the application for £975.00 from Fareham Borough Council's Community Funding Programme, submitted by Mrs Jones of Titchfield Abbey Women's Institute to purchase a picnic bench, be approved. (This decision is subject to call in which will end on 12 May 2015.)

**(14) Community Fund Application – Titchfield Remembers** (Decision 2014/15-653)

RESOLVED that the application for £690.55 from Fareham Borough Council's Community Funding Programme, submitted by Ms Laws of Titchfield Remembers for the production and printing of Titchfield Remembers – The Book, be approved. (This decision is subject to call in which will end on 12 May 2015.)

**Public Protection**

**(15) Traffic Regulation Order - Proposed Waiting Restrictions, Watersmeet, Fareham** (Decision 2014/15-630)

RESOLVED that the waiting restrictions as shown at Appendix A are introduced.

**(16) Traffic Regulation Order - Proposed Waiting Restrictions, Cornaway Lane, Portchester** (Decision 2014/15-631)

RESOLVED that the waiting restrictions as shown at Appendix A are introduced and monitored over a 12 month period.

**(17) Attendance at Seminar - Proposed Waiting Restrictions, The Square, Titchfield** (Decision 2014/15-632)

RESOLVED that the waiting restrictions as shown at Appendix A are introduced.

**(18) Traffic Regulation Order - Proposed Waiting Restrictions, Linden Lea, Portchester** (Decision 2014/15-633)

RESOLVED that the waiting restrictions as shown at Appendices A and B are introduced.

**(19) Traffic Regulation Order - Proposed Loading Restrictions, Harper Way, Fareham** (Decision 2014/15-634)

RESOLVED that the loading restrictions as shown at Appendix A are introduced.

**(20) Review of Experimental Traffic Regulation Order - South Street, Titchfield** (Decision 2014/15-635)

RESOLVED that the Experimental Traffic Regulation Order as shown at Appendix A is made permanent.

**Planning and Development**

**(21) Confirmation of Article 4 Directions - Castle Street, Portchester : Conservation Area** (Decision 2014/15-654)

RESOLVED that the Article 4 Direction for Portchester (Castle Street) Conservation Area is confirmed in accordance with the procedure set out in The Town and Country Planning (General Permitted Development) Order 1995 (as amended) to come into force on the 18th June 2015.