

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:-

Leisure and Community

(1) Award of Contract – Abshot Community Centre (Decision 2015/16-1741)

RESOLVED to award a contract of Southern Flat and Pitched Roofing Ltd in the sum of £72,118.04 to carry out replacement of the existing roof covering at the Abshot Community Centre.

To allow a provisional sum of £14,000 for any additional works that may be identified for the roofing structure, be approved.

(2) Community Fund Application – International Ice Swimming Association – Great Britain (Decision 2015/16-1742)

RESOLVED that the application for £600.00 from Fareham Borough Council's Community Funding Programme, submitted by Ms Steels-Fryatt of International Ice Swimming Association, Great Britain, towards the purchase of equipment and consumables for the first Great Britain 1km Ice Swimming National Championships to be held on 20 February 2016 at Andark Dive Lake, be approved.

(3) Community Fund Application – Abshot Community Association (Decision 2015/16-1743)

RESOLVED that the application for £3000.00 from Fareham Borough Council's Community Funding Programme, submitted by Mr Coles of Abshot Community Association towards the purchase of a portable staging system, be approved.

(4) Community Fund Application – Burr ridge Community Association (Decision 2015/16-1744)

RESOLVED that the application for £500.00 from Fareham Borough Council's Community Funding Programme, submitted by Mrs Newman of Burr ridge Community Association to extend the railings of the small patio at Burr ridge Village Hall to enclose the whole patio area, be approved.

Public Protection

- (5) Traffic Regulation Order – Proposed waiting restrictions, Wickham Road, Fareham** (Decision 2015/16-1731)

RESOLVED that the proposed waiting restrictions at Appendix A are introduced and monitored for a period of 12 months.

- (6) Traffic Regulation Order – Proposed waiting restrictions, Brigantine Road, Warsash** (Decision 2015/16 1732)

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

- (7) Traffic Regulation Order – Proposed waiting restrictions, Victoria Close, Warsash** (Decision 2015/16-1733)

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

- (8) Traffic Regulation Order – Proposed waiting restrictions, Tollgate Road, Lower Swanwick** (Decision 2015/16-1734)

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

- (9) Traffic Regulation Order – Proposed waiting restrictions, Stow Crescent, Fareham** (Decision 2015/16-1735)

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

- (10) Traffic Regulation Order – Proposed waiting restrictions, New Leisure Centre Car Park, Holly Hill** (Decision 2015/16-1736)

RESOLVED that the parking restrictions are introduced into the Holly Hill Leisure Centre car park as shown at Appendix A.

- (11) Traffic Regulation Order – Proposed waiting restrictions, Broadcut Car Park, Fareham** (Decision 2015/16-1737)

RESOLVED that the “No Return” period of 5 hours is introduced into the car park as shown at Appendix A.

Planning and Development

- (12) Establishment of a Framework Agreement for Consultancy Services in Relation to Planning Application Viability Assessments** (Decision 2015/16-1746)

RESOLVED that the tenders submitted by the contractors ranked 1st, 2nd, 3rd and 4th (as set out in the confidential appendix) be accepted and these companies are awarded preferred supplier status of this consultancy service to Fareham Borough Council.

(This decision is subject to call in which will end on 18 February 2016)