

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:-

Delegated Decisions

- (1) **Attendance at Local Government Association Leadership Essentials Planning programme - Understanding Developers and Development Finance** (Decision 2015/16-1747)

RESOLVED that approval is given for the Executive Member for Planning and Development and the Chairman of Planning Committee to attend the LGA Leadership Essentials Planning – Understanding Developers and Development Finance Training Session Programme 1 to be held on 10-11 March 2016 in Coventry.

- (2) **Attendance at Housing Conference – The Future of Social Housing** (Decision 2015/16-1776)

RESOLVED that the Executive Leader approves the Executive Member for Health and Housing, the Chairman of the Health and Housing Policy Development and Review Panel and Councillor Mrs K Trott attending a Housing Conference – The Future of Social Housing on the 13th April 2016 in Central London.

Leisure and Community

- (1) **Community Funding Application – 1st Sarisbury Green Scout Group** (Decision 2015/16-1761)

RESOLVED that the application for £750.00 from Fareham Borough Council's Community Funding Programme, submitted by Mr Smith of 1st Sarisbury Green Scout Group to use towards the purchase of a marquee, be approved.

- (2) **Community Fund Application – Stubbington University of the Third Age** (Decision 2015/16-1762)

RESOLVED that the application for £500.00 from Fareham Borough Council's Community Funding Programme, submitted by Mrs Simpson of Stubbington U3A towards the purchase of audio and visual equipment, be approved.

(3) Community Fund Application – Broadlaw Volunteer Group (Decision 2015/16-1763)

RESOLVED that the application for £3140.54 from Fareham Borough Council's Community Funding Programme, submitted by Ms Naylor of Broadlaw Volunteers Group for the purchase of various equipment, be approved.

(4) Community Fund Application – Titchfield Moviola (Decision 2015/16-1777)

RESOLVED that the application for £2347 from Fareham Borough Council's Community Fund Programme, Submitted by Julia Park of Titchfield Moviola for purchase of projector equipment, be approved.

Health and Housing

(1) Award of Contract for Downing Court – Roof and Associated Works (Decision 2015/16 1748)

RESOLVED that the tender submitted by the contractor which achieved the highest overall score, as details in the appended evaluation matrix, be accepted and contract awarded to this company.