

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) Community Grant Funding – PALS Society
(Decision 2017/18-1964)**

RESOLVED that the application for £4,922.43 from Fareham Borough Council's Community Fund submitted by PALS Society to fund computer hardware and software for their new Computing Confidence and Surgeries project be approved.

**(2) Community Funding Application – Warsash Residents Association
(Decision 2017/18- 1972)**

RESOLVED that the application for £955 from Fareham Borough Council's Community Fund submitted by the Warsash Residents Association to contribute to the restoration of the defibrillator kiosk on the corner of Pitchponds Road, Warsash, be approved.

**(3) Community Grant Funding – Funtley Village Society
(Decision 2017/18 - 1978)**

RESOLVED that the application for £1,659.71 from Fareham Borough Council's Community Fund submitted by the Funtley Village Society to purchase equipment for the effective running of the first Funtley Village Fete be approved.

Housing

**(4) Frosthole Close New Alarm System
(Decision 2017/18 - 1974)**

RESOLVED that the Executive Member agrees to award the contract for the replacement fire alarm system at Frosthole Close to the company who submitted the most economically advantageous tender.

**(5) Property Refurbishment – Kenwood Road
(Decision 2017/18 – 1977)**

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

Planning and Development

**(6) River Wallington Gabions Replacement Works – Award of Tender
(Decision 2017/18-1960)**

RESOLVED that the tender submitted by the contractor ranked 1 (as set out in confidential Appendix A of the report), being the most advantageous tender received, be accepted and the contract awarded to the company.

Health and Public Protection

**(7) Procurement of an Automatic Number Plate Recognition Survey to meet the requirements of the Air Quality Compliance Notice
(Decision 2017/18-1963)**

RESOLVED that the Executive Member approved that the grant funding from DeFRA and DfT be used to commission a traffic survey by Atkins Air Quality Management Consultants at an estimated quotation of £94,000.

Officer Decisions

**(8) Attendance at Business Dinner hosted by Cratus Group
(Decision 2017/18-1959)**

RESOLVED that approval is given for the Executive Leader, Executive Member for Planning and Development, Executive Member for Health and Public Protection and the Director of Finance and Resources to attend a Business Dinner hosted by Cratus Group, on 1 November at the Solent Hotel, Whiteley.

**(9) Award of Contract – Refurbishment of Control Tower at the Solent Airport
(Decision 2017/18-1976)**

RESOLVED that the contract for phase two of the refurbishment of the control tower be awarded as per the recommendation in appendix A.

Executive Leader Decisions

(10) Attendance at Community Animal Welfare Footprint Awards 2017 (Decision 2017/18-1973)

RESOLVED that approval is given for the Executive Member for Health and Public Protection and the Chairman of the Health and Public Protection Policy Development and Review panel to attend the 'Community Animal Footprint Awards (CAWF)' being held at RICS Parliament Square, London on 28 November 2017.