

# 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 Delegated Decision**

- (1) **Attendance at the Town and Country Planning Association Spring Conference – ‘New Towns’: The Next 70 Years (Decision 2017/18-1984)**

RESOLVED that approval is given for the Executive Member for Planning and Development to attend the Town and Country Planning Association (TPCA) Spring Conference – ‘New Towns: The Next 70 Years’ being held at St. Martins-in-the-Field, London on 22 February 2018.

#### **Leisure and Community**

- (2) **Fareham Festive Lighting Scheme (Decision 2017/18- 1992)**

RESOLVED that approval is given for the:

- (a) allocation of up to £150,000 from the reserves in the Town Centre Management budget for the provision of a new festive lighting scheme in Fareham Town Centre; and
- (b) procurement of a festive lighting scheme including an option for outright purchase or lease.

- (3) **Relate Solent Service Level Agreement (Decision 2017/18- 2003)**

RESOLVED that approval is given for the Council to enter into a one-year agreement with Relate Solent for the provision of counselling services, with a grant of £4,000.

**(4) Award of Contract – Funtley & Warsash Recreation Grounds – Play Area Refurbishments  
(Decision 2017/18- 2004)**

RESOLVED to award a contract to the tendered who submitted the most advantageous tender for the provision of new play and recreational equipment at Funtley Recreation Ground and Warsash Recreation Ground.

**Planning and Development**

**(5) Community Infrastructure Levy – Amended Regulation 123 List (for Consultation)  
(Decision 2017/18-1983)**

RESOLVED that the Executive Member for Planning and Development approves to consult on changes to the Council's CIL Regulation 123 List.