FAREHAM
BOROUGH COUNCIL

Item 10(2)

SCHEDULE OF EXECUTIVE MEMBER DECISIONS

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

Public Protection

- (1) Traffic Regulation Order Proposed Waiting Restrictions Hewetts Rise and Rossan area, Warsash (<u>Decision 2012/13-144</u>)
 - RESOLVED that the waiting restrictions as shown at Appendix D to the report are introduced as advertised.
- (2) Traffic Regulation Order Proposed Waiting Restrictions Queens Road, Warsash (Decision 2012/13-145)
 - RESOLVED that the waiting restrictions as shown at Appendix A to the report are introduced as advertised.
- (3) Traffic Regulation Order Proposed Speed Limit Wickham Road, Fareham (Decision 2012/13-146)
 - RESOLVED that the speed limit is reduced as advertised and shown at Appendix A to the report.
- (4) Traffic Regulation Order Proposed Waiting Restrictions Botley Road, Park Gate (Decision 2012/13-147)
 - RESOLVED that the waiting restrictions as shown at Appendix B to the report are introduced as advertised.
- (5) Traffic Regulation Order Proposed Waiting Restrictions Marks Road, Stubbington (Decision 2012/13-148)
 - RESOLVED that the waiting restrictions as shown at Appendix A to the report are introduced as advertised.
- (6) Traffic Regulation Order Proposed Waiting Restrictions Peckham Close (Decision 2012/13-149)
 - RESOLVED that the waiting restrictions as shown at Appendix A to the report are introduced as advertised.

(7) Traffic Regulation Order - Proposed Loading Restrictions - Stow Cresent (Decision 2012/13-150)

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

Policy, Strategy and Finance

(8) Community Fund Application - Redlands School (Decision 2012/13-151)

RESOLVED that the application for £3,999 from Fareham Borough Council's Community Funding Programme, submitted by Safety Committee of Redlands School, Fareham for the redevelopment of the Early Years School play area to make it safer for the very youngest members of the school be approved.

(9) Community Fund Application - Portchester Community Centre (<u>Decision</u> 2012/13-152)

RESOLVED that the application for £4,495.43 from Fareham Borough Council's Community Fund programme submitted by Portchester Community Centre Ltd for the purchase of portable staging be approved.

(10) Community Fund Application - Fareham Tchoukball Club (<u>Decision 2012/13-153</u>)

RESOLVED that the application for £2,562.44 from Fareham Borough Council's Community Funding Programme, submitted by Fareham Tchoukball Club for the purchase of sports equipment and kits be approved.

(11) Community Fund Application - Locks Heath FC (<u>Decision 2012/13-154</u>)

RESOLVED that the application for £4,999 from Fareham Borough Council's Community Funding Programme, submitted by Locks Heath Football Club for the purchase of two portable dugouts be approved.

(12) Community Fund Application - Catisfield Memorial Hall (<u>Decision 2012/13-155</u>)

RESOLVED that the application for £3,507.42 from Fareham Borough Council's Community Funding Programme, submitted by The Trustees of Catisfield Memorial Hall for the refurbishment of the rood at Catisfield Hall be approved.

(13) Community Fund Application - Locks Heath Cricket Club (<u>Decision 2012/13-156</u>)

RESOLVED that the application for £4,999 from Fareham Borough Council's Community Funding Programme, submitted by Locks Heath Cricket Club for the purchase of a specialist lawn mower and accessories be approved.

(14) Award of Contract - Water Testing and Monitoring (Decision 2012/13-165)

RESOLVED that the tender submitted by Clearwater Technology Ltd, being the best value tender received, be accepted and a contract awarded to the company.

(15) Community Fund Application - Generation 2 Table Tennis Club (<u>Decision</u> 2012/13-166)

RESOLVED that the application for £2,360 from Fareham Borough Council's Community Funding Programme, submitted by Generation 2 Table Tennis Club for the purchase of 4 new table tennis tables and associated equipment be approved.

(16) Community Fund Application - Bridleway 100/101 (Decision 2012/13-167)

RESOLVED that the application for £420 from Fareham Borough Council's Community Funding Programme, submitted by Mr Robert Clements, Neighbourhood Watch Co-ordinator for The Meadows Estate be approved.

(17) Use of Council Chamber for Air Cadets Awards Ceremony (<u>Decision 2012/13-168</u>)

- (a) That approval be given for the Council Chamber to be used by 1350 Squadron Air Cadets for their annual awards ceremony on Saturday 16th November 2013 with no fee to be charged; and
- (b) That the anticipated additional overtime costs of approximately £250 be added to the existing salary budget

(18) Community Fund Application - Fareham Wheelers Cycling Club (<u>Decision</u> 2012/13-169)

RESOLVED that the application for £4999 from Fareham Borough Council's Community Funding Programme, submitted by Fareham Wheelers Cycling Club for the purchase of equipment by approved. Subject to call-in due to end on 24th April 2013.

(19) Community Fund Application - Redlands School (Decision 2012/13-170)

RESOLVED that the application for £50 from Fareham Borough Council's Community Funding Programme, submitted by local resident, Shirley Broughton of Martin Avenue for the purchase of 'No Cold Calling' Signs be approved. Subject to call-in due to end on 24th April 2013.