

### 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:-

#### Policy & Resources

**(1) Community Fund Application - Fareham and Portchester Camera Club**  
(Decision 2012/13-187)

RESOLVED that the application for £1,144 from Fareham Borough Council's Community Fund Programme, submitted by The Fareham and Portchester Camera Club for the purchase of a photographic quality digital projector be approved

**(2) Community Fund Application - Portchester Indoor Bowls** (Decision 2012/13-188)

RESOLVED that the application for £3,440 from Fareham Borough Council's Community Fund Programme submitted by Portchester Indoor Bowls for the purchase of four short mat indoor bowling mats be approved

**(3) Community Fund Application - The Rainbow Centre** (Decision 2012/13-189)

RESOLVED that the application for £4,999 from Fareham Borough Council's Community Funding Programme, submitted by The Rainbow Centre to assist with the purchase of a new computer server be approved.

**(4) Community Fund Application - Military Mentors** (Decision 2012/13-190)

RESOLVED that the application for £4,999 from Fareham Borough Council's Community Funding Programme, submitted by Tony West of Military Mentors, to purchase various pieces of equipment to enable Military Mentors to continue and improve the services they offer local young people in Fareham, be approved.

**(5) Community Fund Application - Girl Guides, Fareham** (Decision 2012/13-191)

RESOLVED that the application for £4,999 from Fareham Borough Council's Community Funding Programme, submitted by Liz Dunning, Girl Guides, Fareham Division for the purchase of a Compton garage be approved.

- (6) Attendance at LGA Strategic Aviation Special Interest Group** (Decision 2012/13-192)

RESOLVED that approval be given for the Executive Leader and Fareham Borough Council's representative on the Daedalus Strategy Group to attend the Local Government Association Aviation Special Interest Group meeting, to be held on 16<sup>th</sup> July 2013 in Guilford.

- (7) Attendance at Garden Cities and Suburbs Seminar** (Decision 2013/14-1)

RESOLVED that approval be given for the Executive Leader and the Executive Member for Strategic Planning and Environment to attend the Town and County Planning Association (TCPA) Garden Cities and Suburbs Seminar on 25<sup>th</sup> June 2015, to be held at Arun District Council..

- (8) Community Fund Application - Crofton Youth Project** (Decision 2013/14-231)

RESOLVED that the application for £275 from Fareham Borough Council's Community Funding Programme, submitted by the Secretary of the Crofton Youth Project for the purchase of the replacement table tennis table be approved.

#### **Public Protection**

- (9) Traffic Regulation Order - Proposed Waiting Restrictions - St Mary's Road, Stubbington** (Decision 2013/14-233)

RESOLVED that the waiting restrictions as shown at Appendix A and Appendix B are introduced as advertised. (This decision is subject to call-in, due to end on 13<sup>th</sup> June 2013.)

#### **Strategic Planning and Environment**

- (10) Procurement of Stage 3 Concept Masterplan and Associated Supporting Technical Work for the Pre Submission Welborne Plan** (Decision 2013/14-234)

RESOLVED that Parsons Brinckerhoff and LDA Design be appointed to undertake the final stage of the concept masterplanning for the Pre Submission draft of the Welborne Plan. (This decision is subject to call-in which is due to end on 12<sup>th</sup> June 2013.)