

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Wednesday, 26 July 2023

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader) I Bastable, Streetscene Miss J Burton, Health & Public Protection D G Foot, Housing S D Martin, Planning and Development Mrs S M Walker, Leisure and Community

Also in attendance:

Mrs K K Trott, for item 9(1)



1. APOLOGIES FOR ABSENCE

There were no apologies given for this meeting.

2. MINUTES

RESOLVED that the minutes of the meeting of the Executive held on Monday 03 July 2023 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. PETITIONS

There were no petitions submitted at this meeting.

6. **DEPUTATIONS**

There were no deputations made at this meeting.

7. REFERENCES FROM OTHER COMMITTEES

There were no references form other Committees.

8. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

9. POLICY AND RESOURCES

(1) Consideration of commercial opportunities related to wider regeneration of Fareham Town Centre

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

RESOLVED that the Executive agrees the recommendations (a) to (g) as set out in the confidential report.

(The meeting started at 6.00 pm and ended at 6.20 pm).

Executive

26 July 2023