

FAREHAM

BOROUGH COUNCIL

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:-

Health and Housing

- (1) **Emergency Lighting Upgrading Works Contract at Frosthole Close and Garden Court** (Decision 2013/14-336)

RESOLVED that 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. (This decision is subject to call-in which will end on 11th December 2013.)

Policy and Resources

- (2) **Attendance at Planning Policy Seminar** (Decision 2013/14-303)

RESOLVED that approval is given for the Executive Member for Strategic Planning and Environment to attend the Planning Policy Seminar, to be held on 3rd December 2013 in London.

- (3) **Attendance at Town & Country Planning Association Annual Conference 2013** (Decision 2013/14-317)

RESOLVED that approval is given for the Executive Member for Strategic Planning and Environment to attend the Town & Country Planning Association Annual Conference and Parliamentary Reception, to be held on 20th November 2013 in London.

- (4) **Community Fund Application – David Weyman** (Decision 2013/14-337)

RESOLVED that the application for £1,500 from Fareham Council's Community Funding Programme, submitted by Mr David Weyman, for the purchase of outdoor LED Christmas lights be approved. (This decision is subject to call-in which will end on 6th December 2013.)

(5) Community Fund Application – Crofton Judo Club (Decision 2013/14-335)

RESOLVED that the application for £4,787.94 from Fareham Borough Council's Community Funding Programme, submitted by Mr Barnes for Crofton Judo Club for the purchase of sports mats, be approved. (This decision is subject to call-in which will end on 11th December 2013.)

Policy and Resources

(6) Traffic Regulation Order – Arundel Drive (Decision 2013/14-318)

RESOLVED that the waiting restrictions as shown at Appendix C, to the report, are introduced.

Strategic Planning and Environment

(7) Article 4 Directions – Warsash and Hook Conservation Areas (Decision 2013/14-331)

RESOLVED that the Article 4 Directions for Warsash Conservation Area and Hook Conservation Area are confirmed in accordance with the procedure set out in The Town and Country Planning (General Permitted Development) Order 1995 (as amended) to come into force on the 22 November 2013.