

# SCHEDULE OF INDIVIDUAL 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 - Pine Walk, Park Gate - (<u>Decision 2012-13-106</u>)

RESOLVED that waiting restrictions are introduced as shown at Appendix A to the report and monitored for 12 months, including Brook Lane, from the introduction date after which they can be reviewed.

(2) Traffic Regulation Order - Proposed Waiting Restrictions - Fort Fareham Road, Fareham - (<u>Decision 2012-13-107</u>)

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

(3) Traffic Regulation Order - Proposed Waiting Restrictions - Belvoir Close, Fareham - (<u>Decision 2012-13-108</u>)

#### RESOLVED

- (a) That waiting restrictions are introduced as shown at Appendix A to the report; and,
- (b) That the parking situation is monitored and reviewed in respect of parking by non residents in both Belvoir Close and Elmhurst Road.
- (4) Traffic Regulation Order Proposed Waiting Restrictions The Thicket, Portchester - (<u>Decision 2012-13-109</u>)

RESOLVED that the waiting restrictions as shown at Appendix A to this report are introduced as advertised.

(5) Traffic Regulation Order - Proposed Waiting Restrictions - Oysell Gardens, Portchester - (<u>Decision 2012-13-110</u>)

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

(6) Traffic Regulation Order - Proposed Waiting Restrictions - Longfield Avenue, Fareham - (<u>Decision 2012-13-111</u>)

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

(7) Traffic Regulation Order - Proposed Waiting Restrictions - Church Road, Warsash - (<u>Decision 2012-13-112</u>)

RESOLVED that the waiting restrictions as shown at Appendix A are introduced as advertised.

#### Strategic Planning and Environment

(8) Award of SE7 Framework Contract - Footpath Improvements, North side of West Street, Fareham - (Decision 2012-13-113)

RESOLVED that the agreed budget of £100,000 is released and payments made monthly to Hampshire County Council during scheme implementation up to a maximum of £100,000. The total estimated cost of the scheme is £126,400 and the difference above £100,000 will be made up with a contribution from the Hampshire County Council Quality of Place budget.

#### Policy, Strategy and Finance

(9) Community Fund Application - Romsey Avenue Tree Bench - (<u>Decision 2012-</u> <u>13-114</u>)

RESOLVED that the application for £700.00 from Fareham Borough Council's Community Fund programme submitted by Mrs Claire Martin, for the purchase and installation of a tree bench be approved. (Subject to call-in period which ends on 18<sup>th</sup> January 2013.)

#### (10) Community Fund Application - St Mary's Church, Warsash - (Decision 2012-13-115)

RESOLVED that the application for £322 from Fareham Borough Council's Community Funding programme, submitted by St Mary's Church in Warsash for the purchase of a new beverage water heater be approved. (Subject to call-in period which ends on 18<sup>th</sup> January 2013.)

# (11) Attendance at meeting of Leaders of EDG Member Authorities - (<u>Decision</u> <u>2012-13-116</u>)

RESOLVED that approval be given for the Executive Leader to attend a meeting of the Leaders of the Eco-Development Group member authorities on 23rd January 2013, at the Department for Communities and Local Government (Eland House in Victoria, London). (Subject to call-in period which ends on 18<sup>th</sup> January 2013.)

## (12) Community Fund Application - Friday Night Club - (<u>Decision 2012-13-117</u>)

RESOLVED that the application for £4,000 from Fareham Borough Council's Community Funding Programme, submitted by local resident Mr Geoff Knipe from The Friday Night Club, for the purchase of a second hand MAX-CAT ATV, be approved. (Subject to call-in period which ends on 18<sup>th</sup> January 2013.)