



FAREHAM BOROUGH
COUNCIL

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AGENDA FOR THE EXECUTIVE

Date: Monday, 4 April 2011

Time: 6:00pm

Venue: The Collingwood Room, Civic Offices Fareham

Executive Members: S D T Woodward - Policy, Strategy and Finance
(Executive Leader)

A Mandry – Public Protection
(Deputy Executive Leader)

K D Evans - Streetscene

L Keeble - Performance and Improvement

Mrs C L A Hockley - Community

D C S Swanbrow - Strategic Planning and Environment

**For further information please contact:
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1. Apologies for Absence

2. Minutes

To confirm as a correct record the minutes of the meeting of Executive held on 8 March 2011 (attached - [x-110308-m](#)).

3. Executive Leader's Announcements

4. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

5. Petitions

To consider any petitions referred to the Executive.

6. Deputations

To receive any deputations, of which notice has been lodged.

Matters for Decision in Public

Note: Where an urgent item of business is raised in accordance with Part 3 of the Constitution, it will be considered with the relevant service decisions as appropriate.

7. Minutes/References from other Committees

- * (1) References from the Policy Development and Review Panels:-

To consider any matters referred from the Policy Development and Review Panels.

- * (2) Minutes of the Housing Tenancy Board:-

To receive the minutes of the meeting of the Housing Tenancy Board held on 21 March 2011 (attached - [ht-110321-m](#)) and to consider any recommendations.

- * (3) Minutes of the Portchester Community Centre Task and Finish Panel:-

To receive the minutes of the meeting of the Portchester Community Centre Task and Finish Panel meeting held on 23 March 2011 (attached - [pcctf-110323-m](#)) and to consider any recommendations.

- * (4) References from the Scrutiny Board:-

To consider any matters referred from the Scrutiny Board meeting held on 24 March 2011 (attached - [sb-110324-m](#)).

- * (5) Minutes of the Local Development Framework Steering Group (LDF):-

To receive the minutes of the meeting of the LDF Steering Group held on 24 March 2011 (attached - [ldf-110324-m](#)) and to consider any recommendations.

8. Community

To consider and reach a decision on the following matters:

Key Decision:

- * (1) **Leisure Strategy Review** - a report by the Director of Community and Streetscene (attached - [xco-110404-r02-mbo](#)).

Non-Key Decision:

- * (2) **Hire of Open Space** - a report by the Director of Community and Streetscene (attached - [xco-110404-r07-swo](#)).

9. Public Protection

To consider and reach a decision on the following matters:

Key Decisions:

- * (1) **Parking Enforcement Policy** - a report by the Director of Regulatory and Democratic Services (attached - [xpp-110404-r09-kwr](#)).
- * (2) **Food Standards Agency Food Safety Service Plan** - a report by the Director of Regulatory and Democratic Services (attached - [xpp-110404-r10-iri](#)).

10. Strategy Planning and Environment

To consider and reach a decision on the following matters:

Key Decisions:

- * (1) **Review of Fareham Town Centre Residents' Parking Scheme** - a report by the Director of Planning and Environment (attached - [xpt-110404-r01-rjo](#)).
- * (2) **Housing Implementation Strategy** - a report by the Director of Planning and Environment (attached - [xpt-110404-r14-lje](#)).
- * (3) **Strategic Development Area - Communications and Community Engagement Strategy** - a report by the Director of Planning and Environment (attached - [xpt-110404-r13-lan](#)).
- * (4) **River Itchen, Weston Shore, Netley and Hamble Coastal Defence Strategy** - a report by the Director of Planning and Environment (attached - [xpt-110404-r19-smi](#)).

Non-Key Decisions:

- * **(5) Response to Consultation: Hampshire Minerals Waste Plan** - a report by the Director of Planning and Environment (attached - [xpt-110404-r05-rjo](#)).
- * **(6) Draft Coldeast Supplementary Planning Document** - a report by the Director of Planning and Environment (attached - [xpt-110404-r06-lje](#)).
- * **(7) Funding Infrastructure within the North of Fareham Strategic Development Area: Position Statement April 2011** - a report by the Director of Planning and Environment (attached - [xpt-110404-r12-r16-awa](#)).

11. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Key Decisions:

- * **(1) Shared Fareham and Gosport Environmental Health Service** - a report by the Director of Regulatory and Democratic Services (attached - [xps-110404-r08-gwh](#)).
- * **(2) Sealing of Documents and other Changes to the Constitution** - a report by the Solicitor to the Council (attached - [xps-110404-r11-gba](#)).

Non-Key Decision:

- * **(3) Renewal of Business Improvement District - Segensworth** - a report of the Director of Planning and Environment (attached - [xps-110404-r12-tmu](#)).

P GRIMWOOD
Chief Executive Officer

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24 March 2011