

EXECUTIVE WORK PROGRAMME

August 2010 to July 2011

The following schedule shows the decisions that Fareham Borough Council's Executive Members will likely be making over the next 2 years. Other documents you may find useful are the [Forward Plan](#), which sets out key decisions to be made in the next quarter, and the [Schedule of Meetings](#), which gives the dates of forthcoming meetings. [Agendas](#) for each meeting, containing reports on the matters to be determined are available on the web-site about a week before the meeting. Please contact the relevant Executive Member if you require further information about any matter.

Key:

		Executive Member	
Com	Community	Cllr Mrs C Hockley	chockley@fareham.gov.uk
SS	Streetscene	Cllr K Evans	mailto:kevens@fareham.gov.uk
P&T	Strategic Planning and Environment	Cllr D Swanbrow	dswanbrow@fareham.gov.uk
SP&I	Performance and Improvement	Cllr L Keeble	lkeeble@fareham.gov.uk
PP	Public Protection	Cllr A Mandry	amandry@fareham.gov.uk
PSF	Policy, Strategy and Finance	Cllr S Woodward	swoodward@fareham.gov.uk

Portfolio	Matter to be determined	Date for decision
PSF	Community Fund Grant - Vicarage Meadow, Hill Head* <i>To consider a grant application</i>	25 August 2010
PSF	Community Fund Grant - Burr ridge Pond Millennium Pond* <i>To consider a grant application</i>	25 August 2010
PSF	Community Fund Grant - Wicor School Nocturnal Garden, Portchester West* <i>To consider a grant application</i>	25 August 2010
PSF	Neighbourhood Initiative Fund - Bridleway 100* <i>To consider a funding application</i>	25 August 2010
PSF	Neighbourhood Initiative Fund - Apple Trees for Schools* <i>To consider a funding application</i>	25 August 2010
Com	Extra Care Housing at Downing Court <i>To consider extending the Pilot for a further 12 months to provide enhanced services to tenants at Downing Court</i>	Sept 2010

Portfolio	Matter to be determined	Date for decision
Com	Queen Elizabeth Playing Fields Challenge	Sept 2010
Com	Allotment Strategy	Sept 2010
Com	Award of Tender and Funding Arrangements - Council Infill Sites**	Sept 2010
Com	Enabling Opportunity - Abbeyfield Locks Farm	Sept 2010
PP	Traffic Regulation Order - St Anne's Grove* To agree a Traffic Regulation Order	14 Sept 2010
P&I	Quarterly Performance Monitoring <i>To receive quarterly monitoring information on an agreed set of performance indicators</i>	Sept 2010
SP&E	Annual Review of Parking Strategy and Charges - Update	Sept 2010
PSF	Revenue budget monitoring report 2010/11 (Q1) <i>To receive quarterly monitoring information for the General Fund</i>	Sept 2010
PSF	Capital budget monitoring report 2010/11 (Q1) <i>To receive quarterly monitoring information for the capital programme</i>	Sept 2010
PSF	Prudential Indicators monitoring report 2010/11 (Q1) <i>To receive quarterly monitoring information for prudential indicators</i>	Sept 2010
PSF	Treasury Management monitoring report 2010/11 (Q1)** <i>To receive quarterly monitoring information for Treasury Management</i>	Sept 2010
PSF	Matched Funding Applications Quarter 2 2010/11 <i>To consider matched funding requests received in the quarter.</i>	Sept 2010
PSF	Osborn Road Multi Storey Car Park - Asset Management Plan	Sept 2010
PSF	PUSH Business Plan	Sept 2010
PSF	Land Charges Fees	Sept 2010
Com	Open Spaces Improvement Programme	October 2010
Com	Broadlaw Walk	October 2010
SS	Annual Review of Trade Waste Business Plan**	October 2010
PP	Annual Progress Report on Air Quality in the Borough and Detailed Assessments between the Two Existing Air Quality Management Areas	October 2010
PP	Emergency Planning	October 2010
SP&E	North Solent Shoreline Management Plan - Adoption <i>To consider the outcome of public consultation and seek adoption of the North Solent Shoreline Management Plan</i>	October 2010
SP&E	Pre-Submission Draft Core Strategy <i>To seek approval of the Fareham Core Strategy, as part of the Fareham Local</i>	October 2010

Portfolio	Matter to be determined	Date for decision
	<i>Development Framework, for publication and subsequent submission to the Secretary of State</i>	
SP&E	Coldeast Development Brief - Draft <i>To seek approval of the draft site development brief for publication and consultation as a Supplementary Planning Document as part of the Fareham Local Development Framework</i>	October 2010
PSF	Kitchen and Bathroom Modernisations Contract**	October 2010
PSF	Annual Review of Corporate Vision and Objectives <i>To review progress and consider amendments to the Corporate Vision and Objectives</i>	October 2010
PSF	Annual Review of the Council's Finance Strategy <i>To review and update the Council's Medium Term Finance Strategy</i>	October 2010
PSF	Annual Review of the Council's Capital Strategy <i>To review and update information contained in the capital strategy</i>	October 2010
PSF	Irrecoverable debts ** <i>To consider the appropriate course of action to be taken against irrecoverable debts, identified in the year</i>	October 2010
PSF	Local Strategic Partnership – Minutes <i>To receive the (draft) minutes of the meeting held on 21 September 2010</i>	October 2010
PP	Traffic Management Programme	Nov 2010
SP&E	Review of Local Development Scheme <i>To agree revised timetables and scope of the Development Plan Documents being prepared as part of the Fareham Local Development Framework for submission for Government approval.</i>	Nov 2010
SP&E	Wallington Flood Scheme	Nov 2010
PSF	Revenue budget monitoring report 2010/11 (Q2) <i>To receive quarterly monitoring information for the General Fund</i>	Nov 2010
PSF	Capital budget monitoring report 2010/11 (Q2) <i>To receive quarterly monitoring information for the capital programme</i>	Nov 2010
PSF	Prudential Indicators monitoring report 2010/11 (Q2) <i>To receive quarterly monitoring information for prudential indicators</i>	Nov 2010
PSF	Treasury Management monitoring report 2010/11 (Q2) <i>To receive quarterly monitoring information for treasury management</i>	Nov 2010

Portfolio	Matter to be determined	Date for decision
Com	3 Year Review of Ferneham Hall	Dec 2010
PP	CCTV Strategy	Dec 2010
SP&E	Local Development Framework Annual Monitoring Report <i>Seeking endorsement of the Annual Monitoring Report for the Fareham Local Development Framework for submission to the Secretary of State</i>	Dec 2010
SP&E	Statement of Community Involvement for Adoption	Dec 2010
P&I	Quarterly Performance Monitoring <i>To receive quarterly monitoring information on an agreed set of performance indicators</i>	Dec 2010
PSF	2011/12 Draft Spending Plans <i>To consider the draft revenue spending plans, the 5-year capital programme and fees and charges proposed for 2011/12</i>	Dec 2010
PSF	Matched Funding Applications Quarter 3 2010/11 <i>To consider matched funding requests received in the quarter.</i>	Dec 2010
PSF	Review of Leadership Arrangements <i>To review the Council's Leadership arrangements following guidance for the Government</i>	Dec 2010
PSF	Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2011/12 <i>To consider the consolidated revenue budget and proposed council tax for 2011/12</i>	Jan 2011
PSF	Local Strategic Partnership – Minutes <i>To receive the (draft) minutes of the meeting held on 7 December 2010</i>	Jan 2011
SP&E	Traffic Management Programme 2011/12	Feb 2011
PSF	Revenue budget monitoring report 2010/11 (Q3) <i>To receive quarterly monitoring information for the General Fund</i>	Feb 2011
PSF	Capital budget monitoring report 2010/11 (Q3) <i>To receive quarterly monitoring information for the capital programme</i>	Feb 2011
PSF	Prudential Indicators monitoring report 2010/11 (Q3) <i>To receive quarterly monitoring information for prudential indicators</i>	Feb 2011
PSF	Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2011/12 <i>To review the consolidated revenue budget and proposed council tax for 2011/12</i>	Feb 2011
PSF	Housing Revenue Account Spending Plans, including the Capital Programme for 2011/12 <i>To receive and approve the Housing Revenue Account budget</i>	Feb 2011
PSF	Treasury Management monitoring report 2010/11 (Q3)	Feb 2011

Portfolio	Matter to be determined	Date for decision
	<i>To receive quarterly monitoring information for treasury management</i>	
PSF	Annual Review of the Council's Asset Management Plan(AMP) <i>To review and update information contained in the AMP.</i>	Feb 2011
PSF	Matched Funding Applications Quarter 4 2010/11 <i>To consider matched funding requests received in the quarter.</i>	Sept 2010
P&I	Quarterly Performance Monitoring <i>To receive quarterly monitoring information on an agreed set of performance indicators.</i>	March 2011
PSF	Treasury Management Strategy 2010/11 <i>To receive the Treasury Management Strategy and put forward to Full Council for adoption</i>	March 2011
PSF	Irrecoverable debts ** <i>To consider the appropriate course of action to be taken against irrecoverable debts, identified in the year</i>	March 2011
PSF	Citizens of Honour (and Young Citizens of the Year) <i>To agree the Citizens of Honour and Young Citizens of the Year.</i>	March 2011

Updated 06/08/10

* Denotes decision to be taken by Executive Member

** Denotes that the matter to be discussed may involve exempt or confidential information in such circumstances, report will not be publicly available.

NOTE: The above Programme shows matters to be determined by the Executive and Executive Members for the relevant 2 year period. While every effort is made to ensure the Programme is as complete and accurate as possible, matters requiring decision at short notice may not be listed and items may be subject to delay or removal from the Programme due to changing circumstances.