



FAREHAM BOROUGH
COUNCIL

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AGENDA FOR THE EXECUTIVE

Date: Monday, 9 March 2009

Time: 6:00pm

Venue: The Collingwood Room, Civic Offices Fareham

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

Councillor A Mandry – Public Protection
(Deputy Executive Leader)

Councillor B Bayford - Streetscene

Councillor T M Cartwright – Service Performance and Improvement

Councillor Mrs C L A Hockley - Community

Councillor D C S Swanbrow – Planning and Transportation

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
democraticservices@fareham.gov.uk**

1. Apologies for Absence

2. Minutes

To confirm as a correct record the minutes of the meeting of Executive held on 9 February 2009 (attached - [x-090209-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. Deputations

To receive any deputations of which notice has been lodged.

6. Petitions

- (a) A petition seeking the restoration of the Council's free rat and mouse treatment service that existed to 31 March 2008, for domestic properties was submitted to the Council meeting on 20 February 2009. The Executive is requested to consider whether it wishes to make any comments on the petition and any possible course of action to be taken.
- (b) A petition against the loss of the Thursday Dial-a-Ride service in Fareham for the disabled members of the Sacred Heart Firs and Widows Weekly Club, was submitted to the Council meeting on 20 February 2009. The Executive is requested to consider whether it wishes to make any comments on the petition and any possible course of action to be taken.

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

- * (1) Local Development Framework Steering Group:

To receive the minutes of the meeting of the Local Development Framework Steering Group held on 12 February 2009 and to consider any recommendations (attached – [ldf-090212-m](#)).

8. Community

To consider and reach a decision on the following matters:

Key Decisions

- * (1) **Sports Changing Facilities Refurbishment** - a report by the Director of Customer Services (attached - [xco-090309-r02-gsa](#)).
- * (2) **Review of Community Buildings - Review of Health and Safety** - a report by the Director of Customer Services (attached - [xco-090309-r06-gsa](#)).
- * (3) **Citizens Advice Bureau (CAB) Service Level Agreement 2009-2012** - a report by the Director of Customer Services (attached - [xco-090309-r18-gel](#)).

Non-Key Decisions

- * (4) **Hire of Open Space - Barry's Meadow, Titchfield - 13 September 2009** - a report by the Director of Customer Services (attached - [xco-090309-r05-vra](#)).
- * (5) **Hire of Open Space - Stubbington Recreation Ground** - a report by the Director of Customer Services (attached - [xco-090309-r08-kbu](#)).
- * (6) **Hire of Open Space - Sarisbury Green** - a report by the Director of Customer Services (attached - [xco-090309-r14-vra](#)).
- * (7) **Hire of Open Space - Portchester Gala Event** - a report by the Director of Customer Services (attached - [xco-090309-r15-vra](#)).
- * (8) **Hire of Open Space - Portchester Castle** - a report by the Director of Customer Services (attached - [xco-090309-r16-vra](#)).

9. Public Protection

To consider and reach a decision on the following matter:

Non-Key Decision

- * (1) **Fareham and Gosport CCTV Partnership Agreement** - a report by the Director of Regulatory Services (attached - [xpp-090309-r03-gwh](#)).

10. Streetscene

To consider and reach a decision on the following matters:

Key Decisions

- * (1) **Clinical Waste** - a report by the Director of Customer Services (attached - [xss-090309-r04-non](#)).

- * **(2) Project Integra Action Plan 2009-14 and Partner Implementation Plan** - a report by the Director of Customer Services (attached - [xss-090309-r12-ahi](#)).

11. Planning and Transportation

To consider and reach a decision on the following matter:

Non-Key Decision

- * **(1) Daedalus - Proposed Visionary Framework** - Chief Planning Transportation Officer (attached - [xpt-090309-r13-lje](#)).

12. Service Performance and Improvement

To consider and reach a decision on the following matter:

Non-Key Decision

- * **(1) Quarterly Performance Monitoring** - a report by the Acting Chief Executive Officer (attached - [xpi-090309-r09-pra](#)).

13. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Non-Key Decision

- * **(1) Building Control Charges** - a report by the Director of Finance and Resources (attached - [xps-090309-r17-nwo](#)).
- (2) Citizen of Honour Scheme - Special Achievement Award** - a report by the Acting Chief Executive Officer (attached - [xps-090309-r19-bwr](#)).

14. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting in accordance with Section 100A(4) of the Local Government Act 1972, on the grounds that the matters to be dealt with involve the likely disclosure of exempt information as defined in Paragraphs 1 and 8 of Part 1 of the Schedule 12A of the Act.

Exempt Matters for Decision

Note: Where urgent items of business are raised in accordance with Part 3 of the Constitution, they will be considered with the relevant service decisions as appropriate.

15. Streetscene

To consider and reach a decision on the following matter:

Key Decision

- * (1) **Review of Conveniences Cleaning Contract** - a report by the Director of Customer Services ([confidential paper](#)).

16. Policy, Strategy and Finance

To consider and reach a decision on the following matters:

Non-Key Decisions

- * (1) **Irrecoverable Debts** – a report by the Director of Finance and Resources ([confidential paper](#)).
- * (2) **Citizens of Honour and Young Citizens of the Year Awards 2009** - a report by the Acting Chief Executive Officer ([confidential paper](#)).

A A DAVIES
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7AZ

www.fareham.gov.uk

26 February 2009