

EXECUTIVE WORK PROGRAMME

April 2011 to February 2013

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:

		<u>Executive Member</u>	
Com	Community	Cllr Mrs C Hockley	chockley@fareham.gov.uk
SS	Streetscene	Cllr K Evans	mailto:kevans@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 Application - Farm Edge Road, Stubbington*	21 April 2011
PSF	Community Fund Application - Fareham Rotary Club*	21 April 2011
PSF	Community Fund Application - Fareham Area Disability Forum*	21 April 2011
PSF	Community Fund Application - Beaumont Rise*	21 April 2011
PSF	Community Fund Application - Sunlight Gardens *	21 April 2011
PSF	Community Fund Application - Hampshire County Youth Band Association*	21 April 2011
PSF	Executive Portfolio Holders*	21 April 2011
PSF	Attendance to Housing Conference*	21 April 2011
LEI&COM	Cuckoo Lane - Request for Road Calming Measures	May 2011
HOU	Redevelopment of Admiral Cunningham Public House	May 2011
HOU	Bid for Funding from the Homes and Communities Agency Affordable Homes Programmes 2011-12	May 2011
PP	Community Safety Strategy and Action Plan	May 2011

Portfolio	Matter to be determined	Date for decision
PP	Proposed Waiting Restriction - Old Gosport Road, Fareham*	10 th May 2011
PP	Proposed Waiting Restriction - Dore Avenue, Portchester*	10 th May 2011
PP	Proposed Waiting Restriction - Cutlers Lane, Stubbington*	10 th May 2011
PP	Proposed Waiting Restriction - Havelock Road, Warsash*	17 th May 2011
SS	Hedges and Sports Ground Maintenance**	May 2011
SP&E	Review of Local Development Scheme	May 2011
SP&E	Solar PV - Civic Buildings	May 2011
SP&E	Award of Tender - Christmas Lights*	8 June 2011
LEI&COM	The Future of Youth Support Services	June 2011
LEI&COM	Wicor Pavilion Proposals	June 2011
PP	CCTV Strategy	June 2011
PSF	Tender - Six Monthly Report**	June 2011
PSF	Corporate Vision and Objectives - Final Version	June 2011
PSF	Award of Tender - External Redecoration and Associated Repairs**	June 2011
PSF	Actual General Fund Revenue Expenditure 2010/11	July 2011
PSF	Actual Housing Revenue Account Expenditure and Financing 2010/11	July 2011
PSF	Actual Capital Expenditure and Financing 2010/11	July 2011
PSF	Treasury Management Annual Report 2010/11	July 2011
PSF	Quarterly Financial Monitoring Report 2011/12	September 2011
PSF	Treasury Management Monitoring Report 2011/12**	September 2011
PSF	Annual Review of the Council's Finance Strategy	October 2011
PSF	Quarterly Financial Monitoring Report 2011/12	November 2011
PSF	Treasury Management Monitoring Report 2011/12**	November 2011
PSF	2012/13 Draft Spending Plans	December 2011
PSF	Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2012/13	January 2012
PSF	Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2012/13	February 2012

Portfolio	Matter to be determined	Date for decision
PSF	Housing Revenue Account Spending Plans, including the Capital Programme for 2012/13	February 2012
PSF	Quarterly Financial Monitoring Report 2011/12	February 2012
PSF	Treasury Management Strategy and Prudential Indicators 2012/13	February 2012
PSF	Treasury Management Monitoring Report 2011/12**	February 2012
PSF	Actual General Fund Revenue Expenditure 2011/12	July 2012
PSF	Actual Housing Revenue Account Expenditure and Financing 2011/12	July 2012
PSF	Actual Capital Expenditure and Financing 2011/12	July 2012
PSF	Treasury Management Annual Report 2011/12	July 2012
PSF	Quarterly Financial Monitoring Report 2012/13	September 2012
PSF	Treasury Management Monitoring Report 2012/13**	September 2012
PSF	Annual Review of the Council's Finance Strategy	October 2012
PSF	Quarterly Financial Monitoring Report 2012/13	November 2012
PSF	Treasury Management Monitoring Report 2012/13**	November 2012
PSF	2013/14 Draft Spending Plans	December 2012
PSF	Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2013/14	January 2013
PSF	Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2013/14	February 2013
PSF	Housing Revenue Account Spending Plans, including the Capital Programme for 2013/14	February 2013
PSF	Quarterly Financial Monitoring Report 2012/13	February 2013
PSF	Treasury Management Strategy and Prudential Indicators 2013/14	February 2013
PSF	Treasury Management Monitoring Report 2012/13**	February 2013

Updated 28/04/11

* 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.