

FAREHAM

BOROUGH COUNCIL

COUNCIL MEETING SUMMONS

Members of Fareham Borough Council are hereby summoned to attend a meeting of the Council to be held in the Council Chamber, Civic Offices, Fareham, on **THURSDAY, 10 OCTOBER 2013**, commencing at **6.00 pm**.

The Mayor: Councillor Susan Bayford

The Deputy Mayor: Councillor David Norris

Councillor Brian Bayford
Councillor Susan Bell
Councillor John Bryant
Councillor Pamela Bryant
Councillor Trevor Cartwright
Councillor Peter Davies
Councillor Marian Ellerton
Councillor Jack Englefield
Councillor Keith Evans
Councillor Geoff Fazackarley
Councillor Michael Ford, JP
Councillor Jim Forrest
Councillor Nick Gregory
Councillor Tiffany Harper
Councillor Connie Hockley

Councillor Trevor Howard
Councillor Leslie Keeble
Councillor Tim Knight
Councillor Arthur Mandry
Councillor Kay Mandry
Councillor Sarah Pankhurst
Councillor Roger Price, JP
Councillor Dennis Steadman
Councillor David Swanbrow
Councillor Katrina Trott
Councillor Nick Walker
Councillor David Whittingham
Councillor Paul Whittle, JP
Councillor Seán Woodward



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 1 - 8)

To confirm as a correct record the minutes of the Council Meeting held on 25 July 2013.

4. Mayor's Announcements

5. Executive Leader's Announcements

6. Executive Members' Announcements

7. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders of Political Groups, in accordance with the Council's Constitution.

8. Presentation of Petitions

To receive any petitions presented by a member of the Council.

Note: any petition so presented will be dealt with in accordance with the Council's petition scheme.

9. Deputations

To receive any deputations of which notice has been given.

10. Reports of the Executive

To receive, consider and answer questions on reports and recommendations of the Executive. Minutes of the meetings of the Executive and a schedule of individual Executive member decisions are appended.

(1) Minutes of meeting Monday, 2 September 2013 of Executive (Pages 9 - 18)

Note:- the following recommendations are to be determined:

- Minute 11(1) – Annual Review of the Corporate Strategy 2011/2017 – the Executive recommends to Council the amendments to the strategy document, as set out in paragraph 44 of the report.

NB. This matter is to be considered at item 17

(2) Schedule of Individual Executive Decisions (Pages 19 - 22)

11. Report of the Scrutiny Board (Pages 23 - 26)

To receive, consider and answer questions on reports and recommendations of the meeting of the Scrutiny Board held on 26 September 2013.

12. Reports of Other Committees

To receive the minutes of the following Committees and to consider and answer questions on any reports and recommendations made.

- (1) Minutes of meeting Wednesday, 14 August 2013 of Planning Committee (Pages 27 - 36)
- (2) Minutes of meeting Wednesday, 11 September 2013 of Planning Committee (Pages 37 - 52)
- (3) Minutes of meeting Tuesday, 24 September 2013 of Planning Committee (Pages 53 - 58)
- (4) Minutes of meeting Tuesday, 3 September 2013 of Strategic Planning and Environment Policy Development and Review Panel (Pages 59 - 64)
- (5) Minutes of meeting Wednesday, 4 September 2013 of Leisure and Community Policy Development and Review Panel (Pages 65 - 68)
- (6) Minutes of meeting Thursday, 5 September 2013 of Streetscene Policy Development and Review Panel (Pages 69 - 72)
- (7) Minutes of meeting Tuesday, 10 September 2013 of Public Protection Policy Development and Review Panel (Pages 73 - 76)
- (8) Minutes of meeting Thursday, 12 September 2013 of Health and Housing Policy Development and Review Panel (Pages 77 - 80)
- (9) Minutes of meeting Tuesday, 17 September 2013 of Licensing and Regulatory Affairs Committee (Pages 81 - 84)
- (10) Minutes of meeting Monday, 23 September 2013 of Audit and Governance Committee (Pages 85 - 88)

13. Questions under Standing Order 17.2

To answer questions pursuant to Standing Order 17.2 for this meeting.

14. Motions under Standing Order 15

Members will be informed, prior to the meeting, of any motion duly notified in accordance with Standing Order 15 but received after print and dispatch of the agenda.

15. Appointments to Committees (Pages 89 - 96)

To consider a report by the Chief Executive Officer on the calculation of political balance for appointments to committees following the recent changes to political

group membership.

The Council is asked to appoint the nominations of the political groups to committees and also to appoint the role of Chairman and Vice-Chairman for each committee. Such appointments will take effect from 11 October 2013.

16. 2014 Elections

Following the passing of the Local Elections (Ordinary Day of Elections in 2014) Order 2013, the Council is informed that the date of the local elections in 2014 will be Thursday 22 May.

The Council is therefore asked to:

- (a) agree that the date of the Annual Meeting will be Thursday 29 May 2014; and
- (b) note that the municipal year 2013/14 will be extended to run up until the date of the Annual Meeting.

17. Annual Review of the Corporate Strategy 2011/2017 (Pages 97 - 114)

The Corporate Strategy provides a clear focus on the most important issues that need to be addressed for 2011 – 2017. This annual review is an opportunity to consider progress being made in delivering the corporate priorities and to assess the impact of any other influences on the Council's services and initiatives.

The Council is asked to approve the updated Corporate Strategy, as at Appendix A.

18. 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 on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

19. Senior Management - Terms and Conditions (Pages 115 - 158)

To consider a report by the Head of Personnel and Development.

The Council is asked to approve changes to some of the terms and conditions for the senior management team of Fareham Borough Council.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

2 October 2013

**For further information please contact:
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