

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 **FRIDAY, 24 FEBRUARY 2017**, commencing at **5.00 pm**.

The Mayor: Councillor Connie Hockley

The Deputy Mayor: Councillor Geoff Fazackarley

Councillor Keith Barton	Councillor Michael Ford, JP
Councillor Brian Bayford	Councillor Tiffany Harper
Councillor Susan Bayford	Councillor Carolyn Heneghan
Councillor Susan Bell	Councillor Leslie Keeble
Councillor Fred Birkett	Councillor Arthur Mandry
Councillor Maryam Brady	Councillor Kay Mandry
Councillor Pamela Bryant	Councillor Simon Martin
Councillor Jonathan Butts	Councillor Sarah Pankhurst
Councillor Trevor Cartwright, MBE	Councillor Roger Price, JP
Councillor Louise Clubley	Councillor Dennis Steadman
Councillor Shaun Cunningham	Councillor Katrina Trott
Councillor Peter Davies	Councillor Nick Walker
Councillor Tina Ellis	Councillor Christopher Wood
Councillor Jack Englefield	Councillor Seán Woodward
Councillor Keith Evans	



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 7 - 16)

To confirm as a correct record the minutes of the Council Meeting held on 15 December 2016.

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.

Members are reminded that the Monitoring Officer has granted a dispensation to all Members to enable discussion and a decision to be taken at item 15 - Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2017/18.

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.

(1) Update of Petition - Newgate Lane Horses

To receive a verbal update on the Petition "Remove the Newgate 4 Horses" which was presented to the Council at its meeting on 15 December 2016.

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, 9 January 2017 of Executive (Pages 17 - 22)

(2) Minutes of meeting Monday, 6 February 2017 of Executive (Pages 23 - 28)

- (3) Schedule of Individual Member and Officer Delegated Decisions (Pages 29 - 30)

11. Report of the Scrutiny Board

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

- (1) Minutes of meeting Thursday, 22 December 2016 of Scrutiny Board (Pages 31 - 34)
- (2) Minutes of meeting Tuesday, 31 January 2017 of Scrutiny Board (Pages 35 - 40)

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 December 2016 of Planning Committee (Pages 41 - 46)
- (2) Minutes of meeting Monday, 23 January 2017 of Planning Committee (Pages 47 - 52)
- (3) Minutes of meeting Wednesday, 25 January 2017 of Planning Committee (Pages 53 - 66)
- (4) Minutes of meeting Tuesday, 24 January 2017 of Licensing and Regulatory Affairs Committee (Pages 67 - 70)

Note: the following recommendation is to be determined:

Minute 6 – Spending Plans 2017/18

The Committee recommends that Council:

- (a) agrees the revised budget for 2016/17; and
- (b) agrees the base budgets for 2017/18.

Minute 7 – Fees and Charges 2017/18

The Committee recommends that Council agrees the fees and charges for 2017/18.

Minute 8 – Polling Station Review

The Committee recommends that Council approve the use of Crofton Community Centre as a polling station for polling districts HH3 and HH4.

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.

- (1) Notice of Motion received 15 December 2016 from Councillor R H Price
“In light of the Council’s agreement at the Council meeting on the 15th December 2016 that Portchester identity should not be lost, will the Council arrange that the size of the letters for the sign at Hamilton Road on the A27 after leaving Portsmouth where you enter the Borough has Portchester in letters of similar size to the word Fareham so that it is very clear that you are entering Portchester”.

15. Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2017/18

- (1) Suspension of Standing Order 19.4 and 19.5
To consider suspending the provision of Standing Order 19.4 to allow the Executive Leader of the Council to speak on the matters referred to in items 15(2) and 15(3) for longer than five minutes and the spokesman for the Opposition Group to speak for not more than ten minutes; and to consider suspending the provisions of Standing Order 19.5 to allow the Executive Leader of the Council to speak on the matters referred to in items 15(2) and 15(3) more than once to respond to points raised in debate.
- (2) Report to the Executive - 06 February 2017 (Pages 71 - 80)
The Minutes of the meeting of the Executive held on 06 February 2017, presented to Council at its meeting on 24 February 2017 at item 10(2), contained recommendations on the revenue budget and the level of council tax for 2017/18. If Members accept the Executive’s recommendations, formal approval will be sought of the following matters:-
 - (a) the capital programme and financing of £63,686,000;
 - (b) an overall revised revenue budget for 2016/17 of £8,903,300;
 - (c) a revenue budget for 2017/18 of £8,616,700; and
 - (d) a council tax for Fareham Borough Council for 2017/18 of £150.22 per band D property, which represents a £5.00 increase when compared to the current year and is within referendum limits.

(Note: a copy of the report to the Executive is included in this agenda pack).

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, there will be a recorded vote on the budget decision.

- (3) Council Tax 2017/18 for Fareham Borough Council, Hampshire County Council, Hampshire Police and Crime Commissioner and Hampshire Fire and Rescue Service

Having made the necessary calculations in relation to its own budget, the Council must proceed to set the Council Tax for 2017/18 taking account of the amounts in precepts issued to the Council by Hampshire County Council, the Police and Crime Commissioner and Hampshire Fire Authority. These precepts will not be issued before the publication of this agenda and will therefore be reported at the meeting, with provisional figures being given for those that are not yet approved. This is due to the timing of the Council Tax setting meeting scheduled for Hampshire Fire and Rescue Authority.

In order to enable Council Tax bills to be issued within the statutory timescale, it is recommended that the Council agrees to delegate authority to the Director of Finance and Resources to amend the Council Tax 2017/18, in the event that any of the precepting authorities change their precept calculation from that expected and reported at the Council meeting.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, there will be a recorded vote on the budget decision.

(Note: a schedule will be circulated at the meeting for approval, showing the formal calculations the Council must make, incorporating any figures recommended by the Executive. Members will also be advised of the wording of the formal resolution they must adopt to set the Council Tax for 2017/18, taking account of the requisite calculations and the precepts of Hampshire County Council, the Police and Crime Commissioner and Hampshire Fire Authority).

- (4) Housing Revenue Account Budget and Capital Plans 2017/18 (Pages 81 - 90)

The minutes of the meeting of the Executive held on 06 February 2017, presented to Council at its meeting on 24 February 2017 at item 10(2), contained recommendations on the Housing Revenue Account Spending Plans including the Capital Programme for the years 2016/17 to 2020/21. If members accept the Executive's recommendations, formal approval will be sought of the following matters:-

- (a) rents be approved for Council Dwellings as set out in paragraph 11 with effect from 3 April 2017;
- (b) rents for Council garages be increased by 6.2% with effect from 3 April 2017;
- (c) discretionary fees and charges be increased with effect from 3 April 2017;
- (d) the revised budget for 2016/17 be approved;
- (e) the base budget for 2017/18 be approved;

- (f) the capital programme and financing for 2016/17 to 2020/21 be approved; and
- (g) annual budgets and assumptions are set with the aim of ensuring sufficient surpluses are held to repay debt on the date of maturity of each loan.

(A copy of the report to the Executive is included in this Agenda pack).

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, there will be a recorded vote on the budget decision.

- (5) Treasury Management Strategy & Prudential Indicators 2017/18 (Pages 91 - 112)

The minutes of the meeting of the Executive held on the 06 February 2017, presented to the Council at its meeting on 24 February 2017 at item 10(2), contained recommendations for the Council to approve the Treasury Management Strategy and Prudential Indicators 2017/18.

(Note: A copy of the report to the Executive along with the Treasury Management Strategy is included in this agenda pack).

16. Appointments to Committees

To make any changes in appointments to the seats on committees in accordance with the wishes of political groups. Such appointments will take effect from 25 February 2017.

Selection of Deputy Mayor 2017/18

At the conclusion of the Council meeting, there will be an informal discussion concerning the selection of the Deputy Mayor for 2017/18.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

16 February 2017

For further information please contact:
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