

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, 27 APRIL 2017**, commencing at **6.00 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 5 - 22)

To confirm as a correct record the minutes of the Council Meeting held 24 February 2017.

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.

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, 6 March 2017 of Executive (Pages 23 - 28)

(2) Minutes of meeting Monday, 3 April 2017 of Executive (Pages 29 - 32)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 33 - 34)

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, 16 March 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, 22 February 2017 of Planning Committee (Pages 41 - 50)
- (2) Minutes of meeting Wednesday, 22 March 2017 of Planning Committee (Pages 51 - 56)
- (3) Minutes of meeting Tuesday, 21 March 2017 of Licensing and Regulatory Affairs Committee (Pages 57 - 60)
- (4) Minutes of meeting Monday, 13 March 2017 of Audit and Governance Committee (Pages 61 - 64)

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. Committee Work Programmes 2017/18 (Pages 65 - 76)

A report by the Head of Democratic Services.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

19 April 2017

**For further information please contact:
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