

# 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 JULY 2017**, commencing at **6.00 pm**.

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The Mayor: Councillor Geoff Fazackarley

The Deputy Mayor: Councillor Christopher Wood

Councillor Keith Barton	Councillor Michael Ford, JP
Councillor Brian Bayford	Councillor Tiffany Harper
Councillor Susan Bayford	Councillor Carolyn Heneghan
Councillor Susan Bell	Councillor Connie Hockley
Councillor Fred Birkett	Councillor Leslie Keeble
Councillor Maryam Brady	Councillor Arthur Mandry
Councillor Pamela Bryant	Councillor Kay Mandry
Councillor Jonathan Butts	Councillor Simon Martin
Councillor Trevor Cartwright, MBE	Councillor Sarah Pankhurst
Councillor Louise Clubley	Councillor Roger Price, JP
Councillor Shaun Cunningham	Councillor Dennis Steadman
Councillor Peter Davies	Councillor Katrina Trott
Councillor Tina Ellis	Councillor Nick Walker
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 - 10)**

To confirm as a correct record the minutes of the Council Meeting held on 15 June 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, 10 July 2017 of Executive (Pages 11 - 16)

(2) Schedule of Individual Member and Officer Delegated Decisions (Pages 17 - 18)

**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, 29 June 2017 of Scrutiny Board (Pages 19 - 22)

**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, 21 June 2017 of Planning Committee (Pages 23 - 28)
- (2) Minutes of meeting Tuesday, 13 June 2017 of Licensing and Regulatory Affairs Committee (Pages 29 - 32)
- (3) Minutes of meeting Wednesday, 28 June 2017 of Appeals Committee (Pages 33 - 34)
- (4) Minutes of meeting Monday, 17 July 2017 of Audit and Governance Committee (Pages 35 - 38)

### **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 3 July 2017 from Councillor R H Price, JP  
“I proposed that in light of the Grenfell Tower Fire, this Council writes to the Local Government Association and the relevant Minister of State asking that Planning Law is changed to make it obligatory for Planning Departments to consult the Fire Service on all Planning applications which relate to Schools, Hotels, High Risk Office Blocks, High Rise Housing, Large Development Sites and National Health Buildings. In the meantime Fareham immediately operates the voluntary process offered by Hampshire Fire and Rescue Service to look at the above mentioned planning applications.”

### **15. 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 28 July 2017.



P GRIMWOOD  
Chief Executive Officer  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
19 July 2017

**For further information please contact:  
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