

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, 26 JULY 2018, commencing at **6.00 pm**.

The Mayor: Councillor Susan Bayford

The Deputy Mayor: Councillor Pamela Bryant

Councillor Keith Barton	Councillor Michael Ford, JP
Councillor Ian Bastable	Councillor Jim Forrest
Councillor Susan Bell	Councillor Tiffany Harper
Councillor Fred Birkett	Councillor Carolyn Heneghan
Councillor Jonathan Butts	Councillor Connie Hockley
Councillor Trevor Cartwright, MBE	Councillor Leslie Keeble
Councillor Louise Clubley	Councillor Gerry Kelly
Councillor Shaun Cunningham	Councillor Kay Mandry
Councillor Peter Davies	Councillor Simon Martin
Councillor Tom Davies	Councillor Sarah Pankhurst
Councillor Steve Dugan	Councillor Roger Price, JP
Councillor Tina Ellis	Councillor Katrina Trott
Councillor Jack Englefield	Councillor Nick Walker
Councillor Keith Evans	Councillor Seán Woodward
Councillor Geoff Fazackarley	



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 5 - 16)

To confirm as a correct record the minutes of the Special Council Meeting and Council Meeting held on 14 June 2018.

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.

(1) Petition : Cashless Payment Parking Systems

At its meeting on 10 May 2018, Council was advised that a Petition containing 1810 signatures of support had been received: "We call on Fareham Borough Council to replace the cash payment parking machines with cashless payment parking systems. We feel that this is a reasonable expectation, given the prevalence of persistent passive aggressive begging next to the current cash payment parking machines".

Members will be asked to consider this Petition.

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 July 2018 of Executive (Pages 17 - 22)

- (2) Schedule of Individual Executive Member and Officer Delegated Decisions
(Pages 23 - 24)

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, 28 June 2018 of Scrutiny Board (Pages 25 - 28)

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, 23 May 2018 of Planning Committee (Pages 29 - 44)
- (2) Minutes of meeting Wednesday, 20 June 2018 of Planning Committee (Pages 45 - 52)
- (3) Minutes of meeting Tuesday, 19 June 2018 of Licensing and Regulatory Affairs Committee (Pages 53 - 56)
- (4) Minutes of meeting Monday, 25 June 2018 of Appeals Committee (Pages 57 - 58)

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

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 27 July 2018.

16. Appointments to Outside Bodies

- (1) Earl of Southampton Trust

The Earl of Southampton charitable trust aims to promote and improve the welfare of anyone in need in Titchfield, Sarisbury Green, Stubbington, Warsash, Locksheath, Park Gate and Lee on Solent and seeks to make a real difference and a positive impact on peoples' lives.

The charity provides one-off grants to help individuals improve the quality of their lives and provides support for organisations locally.

The terms of office of Mrs Frances Knight and Councillor Mrs C L A Hockley on the Charity's Board of Trustees are due to end in September 2018. The Council is asked to confirm the re-appointment of Mrs Knight and Councillor Mrs Hockley to the Board for a further 4 year term of office.

(2) Nomination of a governor to the Corporation of Barton Peveril Sixth Form College

This item will consider expressions of interest for a Governor to the Corporation of Barton Peveril Sixth Form College, Eastleigh.

Expressions of interest, together with the submission of a CV and short letter of interest, will be forwarded to the Corporation of the College who will appoint someone to the Board.

The new Governor would be an independent Governor, acting as an independent. They will not represent the Council and can leave at any point. It would then remain a decision of the Corporation as to whether to ask the Borough Council for another recommendation at that time.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

18 July 2018

For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk

FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Thursday, 14 June 2018

Venue: Council Chamber - Civic Offices

PRESENT:

Mrs S M Bayford
(Mayor)

Mrs P M Bryant
(Deputy Mayor)

Councillors: K A Barton, Miss S M Bell, F Birkett, J E Butts,
T M Cartwright, MBE, Mrs L E Clubley, S Cunningham,
P J Davies, S Dugan, Mrs T L Ellis, J M Englefield,
K D Evans, G Fazackarley, M J Ford, JP, J S Forrest,
Miss T G Harper, Mrs C Heneghan, Mrs C L A Hockley,
L Keeble, J G Kelly, Mrs K Mandry, S D Martin,
Ms S Pankhurst, R H Price, JP, Mrs K K Trott, N J Walker
and S D T Woodward



1. PRAYERS

The meeting was opened with Prayers led by Reverend Gavin Foster of St John's Church, Locks Heath.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors I J Bastable and T Davies.

3. HONORARY ALDERMEN

Members were reminded that this was a special meeting of the Council convened in accordance with Section 249 of the Local Government Act 1972 to consider the investiture of office of Honorary Aldermen to Brian Bayford, Arthur Mandry and Dennis Steadman.

4. BRIAN BAYFORD

The following motion was proposed by Councillor S D T Woodward and seconded by Councillor T Cartwright:

"That Brian Bayford be admitted to the Roll of Honorary Aldermen to the Borough of Fareham in recognition and acknowledgement of his eminent services to the Council between 2002 to 2018."

In reaching its decision, the Council took account of Brian Bayford's service as a Councillor which included time as Mayor of Fareham between May 2010 and May 2011.

During this time, Brian Bayford was the Executive Member for Health and Environment, the Executive Member for Streetscene and the Executive Member for Health and Housing.

During his time as Councillor, Brian Bayford was also Chairman on many Committees and Panels including the Health and Environment Panel from 2002 to 2004, the Appeals Committee from 2003 to 2004, the Community Review Panel from 2009 to 2010 and the Health and Housing Policy Development and Review Panel from 2015 to 2017. He was also Vice-Chairman of the Scrutiny Board from 2009 to 2010 and the Housing Policy Development and Review Panel from 2017 to 2018.

The Council also recognised the contribution made by Brian Bayford as a Ward Councillor for Park Gate since he was first elected in 2002 and as a representative of the Borough Council at many local organisations concerned with the benefit of Fareham and the welfare of its citizens.

At the invitation of the Mayor, Councillors Mrs K K Trott, Mrs C L A Hockley and P J Davies addressed the meeting.

On being put to the meeting, the motion was declared CARRIED unanimously.

RESOLVED that Brian Bayford be admitted to the Roll of Honorary Aldermen of the Borough of Fareham in recognition and acknowledgment of his eminent services to the Council from 2002 to 2018.

Upon the motion being carried, the Mayor presented Alderman Bayford with a formal document commemorating the grant of office, together with his badge of office. Alderman Bayford was invited to sign the Roll of Honour, duly witnessed by the Mayor and Chief Executive Officer.

Alderman Bayford addressed the Council in reply.

5. ARTHUR MANDRY

The following motion was proposed by Councillor S D T Woodward and seconded by Councillor T Cartwright:

“That Arthur Mandry be admitted to the Roll of Honorary Aldermen to the Borough of Fareham in recognition and acknowledgement of his eminent services to the Council from 1995 to 2018.”

In reaching its decision, the Council took account of Arthur Mandry’s service as a Councillor which included time as Mayor of Fareham between May 2001 and May 2002.

Arthur Mandry was elected Deputy Leader of the Council between 1999 and 2001, and again between 2002 and 2012.

He was also Executive Member for Planning and Transportation, between 1999 and 2006 and Executive Member for Public Protection, between 2006 and 2012.

During his time as Councillor, Arthur Mandry was also Chairman on many Committees and Panels including Planning and Transportation Committee from 1999 to 2001, the Crime and Community Safety Panel from 1999 to 2001 and the Planning and Development Policy Development and Review Panel from 2014 to 2018 and was also Vice-Chairman on the Planning Committee from 1999 to 2018.

The Council also recognises the contribution made by Arthur Mandry as a Ward Councillor for Hill Head since he was first elected in 1995 and as a representative of the Borough Council at many local organisations concerned with the benefit of Fareham and the welfare of its citizens.

At the invitation of the Mayor, Councillors N J Walker, J Forrest and Mrs C L A Hockley addressed the meeting.

On being put to the meeting, the motion was declared CARRIED unanimously.

RESOLVED that Arthur Mandry be admitted to the Roll of Honorary Aldermen of the Borough of Fareham in recognition and acknowledgment of his eminent services to the Council from 1995 to 2018.

Upon the motion being carried, the Mayor presented Alderman Mandry with a formal document commemorating the grant of office, together with his badge of office. Alderman Mandry was invited to sign the Roll of Honour, duly witnessed by the Mayor and Chief Executive Officer.

Alderman Mandry addressed the Council in reply.

6. DENNIS STEADMAN

The following motion was proposed by Councillor S D T Woodward and seconded by Councillor T Cartwright:

“That Dennis Steadman be admitted to the Roll of Honorary Aldermen to the Borough of Fareham in recognition and acknowledgement of his eminent services to the Council between 2000 to 2018.”

In reaching its decision, the Council took account of Dennis Steadman's service as a Councillor which included time as Mayor of Fareham between May 2012 and May 2013.

During his time as Councillor, Dennis Steadman was Vice-Chairman on the Public Protection Panel from 2007 to 2012 and then again from 2013 to 2014, he was also Vice-Chairman of the Health and Housing Policy Development and Review Panel from 2014 to 2016.

Dennis Steadman was a member of many other Committees, Panels and Boards of the Borough Council, most notably the Leisure and Community Policy Development and Review Panel and the various Housing Committees.

The Council also recognises the contribution made by Dennis Steadman as a Ward Councillor for Fareham South since he was first elected in 2000 and as a representative of the Borough Council at many local organisations concerned with the benefit of Fareham and the welfare of its citizens

At the invitation of the Mayor, Councillors Mrs C L A Hockley, J M Englefield and P Davies addressed the meeting.

On being put to the meeting, the motion was declared CARRIED unanimously.

RESOLVED that Dennis Steadman be admitted to the Roll of Honorary Aldermen of the Borough of Fareham in recognition and acknowledgment of his eminent services to the Council between 2000 to 2018.

Upon the motion being carried, the Mayor presented Alderman Steadman with a formal document commemorating the grant of office, together with his badge of office. Alderman Steadman was invited to sign the Roll of Honour, duly witnessed by the Mayor and Chief Executive Officer.

Alderman Steadman addressed the Council in reply.

The Mayor gave her congratulations to the Aldermen and then concluded the meeting.

(The meeting started at 5.30 pm
and ended at 6.25 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Thursday, 14 June 2018

Venue: Council Chamber - Civic Offices

PRESENT:

Mrs S M Bayford
(Mayor)

Mrs P M Bryant
(Deputy Mayor)

Councillors: K A Barton, Miss S M Bell, F Birkett, J E Butts,
T M Cartwright, MBE, Mrs L E Clubley, S Cunningham,
P J Davies, S Dugan, Mrs T L Ellis, J M Englefield,
K D Evans, G Fazackarley, M J Ford, JP, J S Forrest,
Miss T G Harper, Mrs C Heneghan, Mrs C L A Hockley,
L Keeble, J G Kelly, Mrs K Mandry, S D Martin,
Ms S Pankhurst, R H Price, JP, Mrs K K Trott, N J Walker
and S D T Woodward



1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors I J Bastable and T Davies.

2. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the Minutes of the meetings of the Council held on 26 April 2018.

In respect of the Minutes of meeting of the Council held on 10 May 2018, it was noted that on page 28 of the tabled Appendix C of item 13 – Appointment to Outside Bodies, item 59 Appointment to Wallington Village Community Association Executive Committee, it should be amended to show Councillor T Davies as a Conservative Councillor.

RESOLVED that the Mayor be authorised to sign as a correct record the Minutes of the meetings of the Council held on 10 May 2018.

3. MAYOR'S ANNOUNCEMENTS

The Mayor reminded everyone that Councillor Mike Ford will be cycling from Lands End to John O'Groats between the 16 June and 2 July to raise money for her charities. Donations can be made on Councillor Ford's Just Giving webpage. The Mayor wished Councillor Ford every success for his ride.

The Mayor announced that her next tea party will take place on Thursday 5 July where Sarah Davies will be giving a talk on "working for an MP". The Tea Party will start at 2.30pm in the Mayor's Parlour and tickets are available at £4 each.

4. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader's announcements made at this meeting.

5. EXECUTIVE MEMBERS' ANNOUNCEMENTS**Executive Member for Health and Public Protection:**

The Executive Member for Health and Public Protection announced that, as a member of the NHS Fareham & Gosport and South Eastern Hampshire CCG Joint Governing Body, he had attended the Annual General Meeting last week and he explained that this Group is responsible for planning, purchasing and ensuring delivery of most of hospital, community and primary care NHS services.

At that meeting, it was stated that the NHS today is facing some of the toughest challenges it has ever had to address with increasing numbers of people to care for and pressure on finances, a growing elderly population and with difficulties in recruiting and retaining staff. However, through the better local care programme, they feel they are having a real impact on the health and care of our local population and working more effectively with partners across the NHS, Social Care and the voluntary sector. They are also developing and delivering new approaches to working more collectively and effectively on behalf of patients.

The Executive Member for Health and Public Protection announced that on the finance side, it was reported that the CCG is responsible for funding of £573million and unfortunately, even after a lot of hard work, there will be a deficit of £5.2million for Fareham & Gosport at the end of the financial year. This deficit triggered a Section 30 Report to the Secretary of State from the CCG's external auditors.

At the meeting, they stated the focus for the 2018/19 would be the new care models which means supporting people to stay well, joined-up care for those with most complex needs, improving access to specialist care, integrating urgent and emergency care 24/7. This means ensuring people only go to hospital when it is essential, and leave as soon as they are medically fit with the right support.

The Executive Member for Health and Public Protection said that it had been stated that GP Doctor recruitment was still a problem, but with plans ahead to perhaps change the way Doctors' surgeries operate in the future.

Executive Member for Leisure and Community:

The Executive Member for Leisure and Community was pleased to invite Members to join her in offering congratulations to the local independent charity, One Community, which has received the highest accolade for voluntary groups in the UK, the Queen's Award for Voluntary Service.

6. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

7. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

8. DEPUTATIONS

There were no deputations given at this meeting.

9. REPORTS OF THE EXECUTIVE

- (1) Minutes of meeting Monday, 14 May 2018 of Executive

RESOLVED that the minutes of the Executive meeting held on Monday, 14 May 2018 be received.

- (2) Minutes of meeting Monday, 4 June 2018 of Executive

RESOLVED that the minutes of the Executive meeting held on Monday, 4 June 2018 be received.

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

RESOLVED that the tabled Schedule of Individual Member and Officer Delegated Decisions be received.

10. REPORT OF THE SCRUTINY BOARD

- (1) Minutes of meeting Thursday, 17 May 2018 of Scrutiny Board

RESOLVED that the minutes of the Scrutiny Board held on Thursday, 17 May 2018 be received.

11. REPORTS OF OTHER COMMITTEES

- (1) Minutes of meeting Wednesday, 25 April 2018 of Planning Committee

RESOLVED that the minutes of the Planning Committee held on Wednesday, 25 April 2018 be received.

- (2) Minutes of meeting Thursday, 10 May 2018 of Licensing and Regulatory Affairs Committee

RESOLVED that the minutes of the Licensing and Regulatory Affairs Committee held on Thursday, 10 May 2018 be received.

12. QUESTIONS UNDER STANDING ORDER 17.2

Question by Councillor P J Davies:

1. Would the Executive Leader inform the Council when work will start on the Hampshire Rose site and when it is anticipated that the development will be completed?
2. Would the Executive Leader inform the Council on the progress being made to develop land rear of Wynton Way adjacent to the former Kershaw Centre?

Response by the Executive Member for Housing:

1. The planning approval for the site was issued on the 25th May following some final technical matters being resolved. This together with the Executive's decision in April to progress the site means that Officers can now move forward with the steps necessary to develop the site. Due to particular ecology matters which need to be resolved on the site, development cannot commence until spring next year. Officers will,

however, continue to prepare for the construction phase to start late spring 2019, and anticipate that the works will be completed during the summer 2020. A firmer programme will, however, be available once a contractor has been appointed.

2. Since the site at Wynton Way was earmarked for potential housing development, two privately owned garages within the site have been purchased by the Council in order to secure the full site. The remaining portion of land is still owned by Hampshire County Council and terms had been agreed to acquire their land in 2015. Since this time there have been some changes for the adjacent Kershaw Centre with the original use ceasing and the building now temporarily being used whilst Fareham Day Centre is renovated. In due course, there may be increased clarity on the future of the Kershaw site which may provide an opportunity for a wider and more effective development. Officers continue to liaise with HCC about the site and at this stage discussions are ongoing in relation to land acquisition whilst we also consider the housing size and mix most appropriate for the area.

13. MOTIONS UNDER STANDING ORDER 15

- (1) Notice of Motion dated 04 June 2018 received from Councillors L Keeble and Mrs T L Ellis

A Notice of Motion was received from Councillors L Keeble and Mrs T L Ellis:

“We propose that Fareham Borough Council writes to Hampshire County Council in respect of their weed spraying service.

Hampshire County Council undertake an annual weed spray service on Hampshire highways and paving as part of their weed control programme. The frequency of the spraying, together with the fluctuations in weather is resulting in uncontrolled weed growth. Apart from making the Borough unsightly, it is also causing significant damage to the roads and pavements which in turn leads to far greater cost to the tax payer in repairs.

We would like this Council to support our Motion and write to Hampshire County Council asking them to increase the weed spraying frequency on highways and pavements within the Fareham Borough area”.

The Motion was proposed by Councillor L Keeble and having duly been seconded by Councillor Mrs T L Ellis, and debated, it was CARRIED unanimously.

14. APPOINTMENTS TO COMMITTEES

There were no changes to the appointments to committees made.

(The meeting started at 6.35 pm
and ended at 7.38 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Executive

(to be confirmed at the next meeting)

Date: Monday, 9 July 2018

Venue: Collingwood Room - Civic Offices

Present:

S D T Woodward, Policy and Resources (Executive Leader)
F Birkett, Housing
Miss S M Bell, Leisure and Community
K D Evans, Planning and Development
S D Martin, Streetscene

Also in attendance:

Mrs C L A Hockley, Chairman of Leisure & Community Policy, Development and Review Panel; for item 8(1)
Mrs K K Trott, for item 10(4)



1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor T M Cartwright, the Executive Member for Health and Public Protection.

2. MINUTES

RESOLVED that the minutes of the meeting of the Executive held on 04 June 2018 be confirmed and signed as a correct record.

3. EXECUTIVE LEADER'S ANNOUNCEMENTS

The Executive Leader advised the Executive that on Tuesday 26 June the Secretary of State announced a programme to stimulate new council housebuilding, by allowing Councils in areas with the highest affordability pressures for homes, including Fareham, to bid for an increase in its borrowing cap. This means that, if successful, the Council would be allowed to take on more debt to build new council houses.

£1billion of new borrowing is being made available, with half of this open to bids from Councils outside of London. The programme is for 3 years from 2019-2022 and successful bids would enable loans to be drawn down from April 2019.

As the delivery of affordable homes is a corporate priority for the Council, the Executive Leader has asked officers to prepare a number of bids to be submitted by the deadline of 7 September 2018.

The Minister also announced that Councils would be able to increase housing rents again from 2020. This would allow rents to increase by Consumer Price Index +1% each year and could increase rental income for the Housing Revenue Account by £400,000 per year. This is another positive step as rents will be able to support our investment in new council houses.

4. DECLARATIONS OF INTEREST

Councillor Miss S Bell, Executive Member for Leisure and Community, declared a Personal Interest for item 8(2) – Citizen of Honour Award Scheme – Special Group Achievement Category, as she is the Council appointed representative to the One Community board.

5. PETITIONS

There were no petitions submitted at this meeting.

6. DEPUTATIONS

There were no deputations made at this meeting.

7. MINUTES / REFERENCES FROM OTHER COMMITTEES

Planning Committee - 20 June 2018

Minute 10 – Neighbour Notification Policy

The Committee considered a report by the Director of Planning and Regulation on the proposed revisions to the Council's policy on the publicity of planning applications.

RESOLVED that the Committee:-

- (a) notes the proposals the Director of Planning and Regulation is making to the Executive in respect of publicity for planning and similar applications; and
- (b) recommends to the Executive that the proposed Community Notification Scheme (CNS) be endorsed, when it considers this item at its meeting on 09 July 2018.

A report on this matter is at item 9(1) of the agenda

8. LEISURE AND COMMUNITY

(1) Ferneham Hall

At the invitation of the Executive Leader, Councillor Mrs CLA Hockley addressed the Executive on this item.

RESOLVED that the Executive agrees that:

- (a) Ferneham Hall remains in its current location within the Civic Quarter;
- (b) the vision for Ferneham Hall, attached as Appendix A to the report, is approved;
- (c) the business plan created by AEA Consulting is refreshed and updated, excluding details of the Ashcroft Arts Centre, to ensure that all of the relevant data is available to make an informed decision going forward;
- (d) a procurement process be undertaken to identify a Leisure Trust operator as a partner, prepared to support the development of the new facility, including securing external sources of funding where appropriate, then managing the new facility in the future;
- (e) Ferneham Hall is closed in late 2019 to enable construction works to be undertaken;
- (f) the construction works are undertaken in three phases. The first phase would include the remodelling of Ferneham Hall, demolishing the Octagon Lounge and opening up the foyer area. The second phase would focus on the secondary theatre. The third phase would be the dance studio;
- (g) in principle, the costs of phase one of the project be funded from the Community Infrastructure Levy and external funding where possible, with full project cost to be reported to the Executive later this year.

Funding of the latter phases of work would be subject to a further report, once an operator has been selected;

- (h) delegated authority be given to the Director of Finance and Resources, following consultation with the Executive Member for Leisure and Community, to utilise an initial sum of £100,000 to enable expenditure on fees covering aspects such as surveys, building redesign, further market research, the preparation of a planning application and project management.
 - (i) a member working group be established to oversee the design and construction of the project, chaired by the Executive Member for Leisure and Community, to include four other members: Councillors TM Cartwright, MJ Ford, T Davies and Mrs KK Trott. The final design and costs will require the approval of the Executive prior to seeking planning permission; and
 - (j) options for naming the new venue be presented to a future meeting of the Executive.
- (2) Citizen of Honour Award Scheme - Special Group Achievement Category

Councillor Miss S Bell, Executive Member for Leisure and Community, declared a Personal Interest for this item, as she is the Council appointed representative to the One Community board. Councillor Miss Bell confirmed that she has not attended any of the board's meetings as yet. Councillor Miss Bell remained in the room, taking part in the debate and the decision for this item.

RESOLVED that the Executive approves:

- (a) the creation of the Special Group Achievement Award to recognise community groups, voluntary organisations and charities that have made outstanding contributions to the lives of residents;
- (b) the proposed arrangements for deciding and granting the Special Group Achievement Award, as set out in the report from paragraph 5; and
- (c) that the first Special Group Achievement Award be presented to One Community.

9. PLANNING AND DEVELOPMENT

- (1) Proposed Revisions to The Council's Policy on the Publicity of Planning applications

The recommendation from the Planning Committee was taken into account when determining this item (see minute 7 above).

RESOLVED that the Executive:

- (a) approves the Community Notification Scheme as set out within Appendix B to this report;
- (b) agrees that this Scheme comes into effect from Monday 23 July 2018; and
- (c) agrees that any representations received without a valid full name and postal address being provided, will not be taken into account when determining planning or similar applications.

10. POLICY AND RESOURCES

(1) Fareham Civic Quarter Regeneration Proposals

RESOLVED that the Executive approves a budget of £275,000 to facilitate procurement of a dedicated resource to masterplan and programme manage delivery of the phases comprising the Fareham Civic Quarter Regeneration project and to undertake surveys and technical reviews for the progression of more detailed designs and programming for the Fareham Civic Quarter Regeneration project.

(2) General Fund and Housing Revenue Account Outturn 2017/18

RESOLVED that the Executive:

- (a) approves the carry forward of £335,900 to fund the completion of the General Fund expenditure programmes in 2017/18, as contained in the report;
- (b) approves that an overspend of £478,000 from the HRA Capital account is rolled forward to correct budget phasing to support the future programme in 2018/19; and
- (c) notes the contents of the report.

(3) Capital and Treasury Management Outturn 2017/18

RESOLVED that the Executive:

- (a) approves that the General Fund capital programme for 2017/18 be approved and financed as set out in this report;
- (b) agrees that the additional expenditure incurred, amounting to £133,275 be financed retrospectively from surplus capital resources; and
- (c) notes the treasury management activity for 2017/18.

(4) Sale of Land to HCC at Daedalus for Stubbington Bypass

At the invitation of the Executive Leader, Councillor Mrs KK Trott addressed the Executive on this item.

RESOLVED that the Executive approves the terms agreed with Hampshire County Council as shown on the confidential Appendix A attached to this report.

(The meeting started at 6.00 pm
and ended at 6.31 pm).

FAREHAM

BOROUGH COUNCIL

SCHEDULE OF EXECUTIVE MEMBER & OFFICER DELEGATED DECISIONS

The following decisions have been made by individual Executive Members since those reported at the meeting of Council on 14 June 2018:

Leisure and Community:

Festive Lights Scheme – Award of Contract

13 June 2018

(Decision 2017/18 - 2032)

RESOLVED that the contract is awarded to the tendered who submitted the most advantageous tender for; the purchasing of a new festive lighting scheme, setting up the displays, maintenance when the displays are in situ and storing of the decorations once they have been taken down each year.

Community Fund Application – Warsash Tennis Club

03 July 2018

(Decision 2017/18 – 2040)

RESOLVED that the application for £4,999 from Fareham Borough Council's Community Fund, submitted by Warsash Tennis Club, be approved.

FAREHAM

BOROUGH COUNCIL

Minutes of the Scrutiny Board

(to be confirmed at the next meeting)

Date: Thursday, 28 June 2018

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor G Fazackarley (Chairman)

(Vice-Chairman)

Councillors: Mrs P M Bryant, P J Davies, J M Englefield, Miss T G Harper,
Mrs C L A Hockley, J G Kelly, Mrs K Mandry and
Ms S Pankhurst (deputising for M J Ford, JP)

Also Present: Councillor S Cunningham (Item 7) and Councillor K D Evans,
Executive Member for Planning and Development (Item 7)



1. APOLOGIES FOR ABSENCE

An apology of absence was received from Councillor M J Ford, JP.

2. MINUTES

RESOLVED that the minutes of the Scrutiny Board meeting held on 17 May 2018 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PRESENTATION BY, AND QUESTIONING OF, HAMPSHIRE FIRE AND RESCUE SERVICE

The Board received a presentation from Assistant Chief Fire Officer Shantha Dickinson and Area Manager Rob Cole from Hampshire Fire and Rescue on an overview of the Service and how it has evolved over the years and the challenges the service faces. (a copy of the presentation is attached as Appendix A to these minutes)

Members were given the opportunity to ask questions they had regarding the work undertaken by Hampshire Fire and Rescue Service.

RESOLVED that the Assistant Chief Fire Officer Shantha Dickinson and Area Manager Rob Cole be thanked for their extremely informative presentation.

7. REVIEW OF POLICY DEVELOPMENT AND REVIEW PANELS AND SCRUTINY BOARD MEETINGS

(Councillor Mrs P M Bryant left the meeting at the start of this item and was not present for the remainder of the meeting)

The Board considered a report by the Head of Democratic Services which set out the details of a Vanguard review of the effectiveness of the current Policy Development and Review Panels and the Scrutiny Board meetings and proposed a new Committee structure as set out in Appendix B of the report.

At the invitation of the Chairman, Councillors S Cunningham and K D Evans, Executive Member for Planning and Development addressed the Board on this item.

RESOLVED that the Scrutiny Board supports the proposals contained within the report and endorses that the Executive recommends to Council that:-

- (a) the Policy Development and Review Panels be dissolved;
- (b) a Scrutiny Panel be created for each of the 6 Executive portfolios;
- (c) subject to (a) and (b) above, the current Scrutiny Board be dissolved;
- (d) each Scrutiny Panel be scheduled to meet 4 times per municipal year, with additional meetings created if necessary;
- (e) subject to (d) above, the revised schedule of meetings for the remainder of the municipal year 2018-19 be approved, as set out in Appendix A;
- (f) the Deputation scheme be amended to allow members of the public to apply to give a deputation on any subject to the relevant Scrutiny Panel;
- (g) subject to (a) (b) and (c) above, a revised allocation of seats be approved, as set out in Appendix C (with the nomination of councillors to seats being presented to Council in October);
- (h) subject to the agreement of the changes, an amendment to the current Members' Allowances Scheme be presented to Council for approval, as set out in paragraph 58 of the report; and
- (i) subject to the agreement of the changes, delegated authority be given to the Council's Monitoring Officer to review and amend the Constitution to:
 - i. create the new functions of the Scrutiny Panels;
 - ii. amend the Call-In procedures to reflect the changes to Portfolio Scrutiny Panels; and
 - iii. to review and amend the Constitution with regard to the Deputation Scheme.

8. REVIEW OF WORK PROGRAMME 2018/19

The Board considered a report by the Director of Finance and Resources which reviewed the Board's Work Programme for 2018/19.

RESOLVED that the Board agreed the work programme for 2018/19.

9. RECEIVE MINUTES OF MEETINGS OF POLICY DEVELOPMENT AND REVIEW PANELS

The Board was asked to receive the minutes of the Policy Development and Review Panels held since 1 May 2018.

(1) Minutes of meeting Tuesday, 15 May 2018 of Planning and Development Policy Development and Review Panel

The Chairman of the Planning and Development Policy Development and Review Panel, Councillor P J Davies was invited to present the minutes of the meeting held on 15 May 2018.

It was AGREED that the minutes be received.

(2) Minutes of meeting Thursday, 24 May 2018 of Housing Policy Development and Review Panel

The Chairman of the Housing Policy Development and Review Panel, Councillor Mrs K Mandry was invited to present the minutes of the meeting held on 24 May 2018.

It was AGREED the minutes be received.

(3) Minutes of meeting Tuesday, 29 May 2018 of Health and Public Protection Policy Development and Review Panel

The Vice-Chairman of the Health and Public Protection Policy Development and Review Panel, Councillor Ms S Pankhurst was invited to present the minutes of the meeting held on 29 May 2018.

It was AGREED that the minutes be received.

10. EXECUTIVE BUSINESS

The Chairman invited members to indicate if they wish to consider any other item of business dealt with by the Executive since the last meeting of the Board.

There were no other items of Executive Business considered.

(The meeting started at 6.00 pm
and ended at 7.25 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Planning Committee

(to be confirmed at the next meeting)

Date: Wednesday, 23 May 2018

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor N J Walker (Chairman)

Councillor I Bastable (Vice-Chairman)

Councillors: T M Cartwright, MBE, P J Davies, K D Evans, M J Ford, JP,
R H Price, JP, S Dugan (deputising for Mrs K Mandry) and
Mrs C L A Hockley (deputising for F Birkett)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillors F Birkett and Mrs K Mandry.

2. MINUTES OF PREVIOUS MEETING

RESOLVED that, subject to the inclusion of the wording 'The Committee expressed concern over issues arising from the previous permitted application at this site and as such, requested that Officers bring a report to a future meeting of the Planning Committee in respect of increases of ground level at the site beyond those previously permitted, the rainwater harvesting system and Japanese Knotweed', the minutes of the Planning Committee held on 25 April 2018 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed the newly elected Councillors I Bastable and S Dugan to the meeting.

4. DECLARATIONS OF INTEREST

In accordance with Standing Orders and the Council's Code of Conduct, the following Councillors declared interests in the items indicated below:

Councillor Cartwright declared a personal interest in item 6 (1) – land to the East of Brook Lane and West of Lockswood Road in that his son lives in the property opposite the application site, and in addition to this he has been vocal in his views as Ward Councillor on this item and as such believes that he is pre-determined on this item. He made a representation as Ward Councillor and then left the room for the remainder of the item, and took no part in the discussion or decision on this application.

Councillor Bastable declared a non-pecuniary interest in this item as he has a family friend who lives in Brook Lane.

5. DEPUTATIONS

The Committee received a deputation from the following in respect of the applications indicated and were thanked accordingly.

Name	Spokesperson representing the persons listed	Subject	Supporting or Opposing the Application	Minute Application No/Page No
ZONE 1 – 2.30pm				
Mr B Jezeph (Agent)		LAND TO THE EAST OF BROOK LANE AND WEST OF	Supporting	6 (1) P/17/0998/OA Pg 7

		LOCKSWOOD ROAD WARSASH SO31 9FG – OUTLINE APPLICATION FOR UP TO 157 DWELLINGS WITH ACCESS FROM BROOK LANE AND LOCKSWOOD ROAD, ASSOCIATED OPEN SPACE, SUSTAINABLE DRAINAGE AND LANDSCAPING		
Mr C Ward		CONIFER RISE THE AVENUE FAREHAM PO14 3QR – SINGLE AND TWO STOREY SIDE EXTENSIONS, RAISE RIDGE AND EAVES HEIGHT, DORMER WINDOWS, CANOPY PORCH, EXTERNAL FLUE TO SERV LOG BURNER AND ALTERATIONS TO FENESTRATION	Supporting	6 (2) P/17/1500/FP Pg 30
Mr P Esson		23 BURRIDGE ROAD BURRIDGE SO31 1BY – REPLACEMENT 4- BEDROOM DETACHED DWELLING	Supporting	6 (3) P/18/0072/FP Pg 37
Ms K Little (Agent)		LAND TO SOUTH OF ROOKERY AVENUE/ADJACENT TO 112 BOTLEY ROAD SWANWICK – RESIDENTIAL DEVELOPMENT OF 6NO. DWELLINGS, ASSOCIATED LANDSCAPING, AMEINTY AREAS AND A MEANS OF ACCESS FROM ROOKERY AVENUE	Supporting	6 (5) P/18/0235/FP Pg 48
Reverend G Foster		LOCKS HEATH MEMORIAL HALL 122 LOCKS HEATH PARK ROAD LOCKS HEATH SO31 6LZ – OUTLINE PLANNING PERMISSION WITH ALL MATTERS	Opposing	6 (6) P/18/0246/D4 Pg 64

		RESERVED FOR DEMOLITION OF EXISTING COMMUNITY CENTRE AND CONSTRUCTION OF SINGLE CHALET STYLE BUNGALOW		
Mr M Knappett (Agent)		LAND OFF SOPWITH WAY SWANWICK SO31 7AY – ERECTION OF UP TO 42 DWELLINGS WITH ASSOCIATED PARKING, ACCESS, LANDSCAPING AND SURFACE WATER DRAINAGE (OUTLINE APPLICATION CONSIDERING ACCESS ONLY) RESUBMISSION	Supporting	6 (7) P/18/0317/OA pg 70
Mr R Gambie		-Ditto-	Opposing	-Ditto-
Mr M Jones		-Ditto-	Opposing	-Ditto-
ZONE 2 – 2.30pm				
ZONE 3 – 5.00pm				
Mr J Swanson		NATIONAL GRID IFA2 LTD ROOM 25/26 FAREHAM INNOVATION CENTRE MERLIN HOUSE METEOR WAY PO13 9FU – DETAILS PURSUANT TO PLANNING CONDITION 48 (ALTERNATING AND DIRECT CURRENT CABLES AND COMPASS DEVIATION AT AIRFIELD TAXIWAY CROSSINGS) OF PLANNING PERMISSION P/16/0557/OA	Supporting	6 (8) P/16/0557/DP/K Pg 88

6. PLANNING APPLICATIONS AND MISCELLANEOUS MATTERS INCLUDING AN UPDATE ON PLANNING APPEALS

The Committee noted a report by the Director of Planning and Regulation on the development management matter applications and miscellaneous matters including the information on Planning Appeals.

(1) P/17/0998/OA - LAND TO THE EAST OF BROOK LANE AND WEST OF LOCKSWOOD ROAD WARSASH SO31 9FG

The Committee received the deputation referred to in Minute 5 above.

Councillor Cartwright declared a personal interest in item 6 (1) – land to the East of Brook Lane and West of Lockswood Road in that his son lives in the property opposite the application site, and in addition to this he has been vocal in his views as Ward Councillor on this item and as such believes that he is pre-determined on this item. He made a representation as Ward Councillor and then left the room for the remainder of the item, and took no part in the discussion or decision on this application.

Councillor Bastable declared a non-pecuniary interest in this item as he has a family friend who lives in Brook Lane.

The Committee's attention was drawn to the Update Report which contained the following information:-

Further concerns have been raised in respect of the loss of trees; impact on pedestrians and the need to view all developments together.

Since the publication of the report, 3 further representations have been received which raised the following concern:

The proposed highway mitigation works (mini roundabout at the bottom of Barnes Lane) will create a traffic hazard.

The cumulative effect of this planning application and all other planning applications for sites in and around Brook Lane and Lockswood Road must be considered. It cannot be considered in isolation. There needs to be a master plan bringing all aspects of highways and access for all sites together.

That we must be approaching a thousand new dwellings for Warsash now, concern over process and that arguments not taken into account.

In respect of the proposed highway mitigation works and that there needs to be a master plan to bring all aspects of highways and access for all sites together; the impact as a result of this development and others within Warsash has been considered. The Highway Authority is satisfied that the impact of the development can be mitigated.

Officers recommend no change to the recommendation as set out in the report.

Upon being proposed and seconded the Officer Recommendation to grant planning permission, subject to:-

- (i) The applicant/owner first entering into a planning obligation under Section 106 of the Town and Country Planning Act 1990 on terms drafted by the Solicitor to the Council to secure:

. Financial contribution to secure satisfactory mitigation of the 'in combination' effects that the increase in residential units on the site would cause through increased recreational disturbance on the Solent Coastal Special Protection Areas.

. Financial contribution towards highway improvements to the highway network resulting from the impact of the development.

. Travel Plan and related monitoring cost and bond.

. Payment towards a Traffic Regulation Order on Brook Lane and Lockwood Road to install parking controls.

. The provision of open space, to the Council, including provision for its maintenance;

. A financial contribution towards the delivery of a play area and associated maintenance;

. The provision of ecological corridors and subsequent maintenance arrangements;

. The provision of two additional hibernacula on the receptor site (Warsash Common LNR);

. Vehicular, pedestrian and cycle access connectivity to adjoining land;

. The delivery of 35% of permitted dwellings as affordable housing;

. Education contribution.

- (ii) Delegate to the Head of Development Management in consultation with the Solicitor to the Council to make any minor modifications to the proposed conditions or heads of terms or any subsequent minor changes arising out of detailed negotiations with the applicant which may necessitate the modification which may include the variation, addition or deletion of the conditions and heads as drafted to ensure consistency between the two sets of provisions; and

- (iii) the conditions in the report
was voted on and CARRIED.
(Voting: 6 in favour; 2 against)

RESOLVED that, subject to:-

- (i) The applicant/owner first entering into a planning obligation under Section 106 of the Town and Country Planning Act 1990 on terms drafted by the Solicitor to the Council to secure:

- . Financial contribution to secure satisfactory mitigation of the 'in combination' effects that the increase in residential units on the site would cause through increased recreational disturbance on the Solent Coastal Special Protection Areas.

- . Financial contribution towards highway improvements to the highway network resulting from the impact of the development.

- . Travel Plan and related monitoring cost and bond.

- . Payment towards a Traffic Regulation Order on Brook Lane and Lockwood Road to install parking controls.

- . The provision of open space, to the Council, including provision for its maintenance;

- . A financial contribution towards the delivery of a play area and associated maintenance;

- . The provision of ecological corridors and subsequent maintenance arrangements;

- . The provision of two additional hibernacula on the receptor site (Warsash Common LNR);

- . Vehicular, pedestrian and cycle access connectivity to adjoining land;

- . The delivery of 35% of permitted dwellings as affordable housing;

- . Education contribution.

- (ii) Delegate to the Head of Development Management in consultation with the Solicitor to the Council to make any minor modifications to the proposed conditions or heads of terms or any subsequent minor changes arising out of detailed negotiations with the applicant which may necessitate the modification which may include the variation, addition or deletion of the conditions and heads as drafted to ensure consistency between the two sets of provisions; and

- (iii) the conditions in the report

PLANNING PERMISSION is granted.

(2) P/17/1500/FP - CONIFER RISE THE AVENUE FAREHAM PO14 3QR

The Committee received the deputation referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report which contained the following information:-

The proposed development would increase the number of bedrooms in this property to seven rather than six, as stated in the officer report.

Upon being proposed and seconded the officer recommendation to refuse planning permission was voted on and CARRIED.
(Voting: 8 in favour; 0 against; 1 abstention)

RESOLVED that PLANNING PERMISSION be REFUSED.

Reasons for the Refusal

The development would be contrary to Policy CS17 of the Adopted Fareham Borough Core Strategy 2011 and Policy DSP3 of the adopted Local Plan Part 2: Development Sites and Policies and advice contained within the Fareham Borough Design Guidance Supplementary Planning Document 2015: and is unacceptable in that:

1. The proposed development would, due to its siting the number of windows proposed at first floor level result in the loss of privacy and overlooking of Fairview, Mount Drive, to the detriment of the amenities of the occupiers of this property.
2. The proposed development, due to its width, height and siting directly opposite the garden and windows of the neighbouring property at Fairview, Mount Drive, would result in an unneighbourly and overbearing form of development, detrimental to the outlook from the windows and the garden of this property.
3. The proposed development, due to its scale, bulk and form, would result in a development form which would appear out of proportion and scale with the group of modest size dwellings located immediately to the east to the detriment of the character and appearance of the area.

(3) P/18/0072/FP - 23 BURRIDGE ROAD BURRIDGE SO31 1BY

The Committee received the deputation referred to in Minute 5 above.

Upon being proposed and seconded the officer recommendation to grant planning permission, subject to the conditions in the report, was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that subject to the conditions in the report, PLANNING PERMISSION be granted.

(4) P/18/0182/VC - 44 THORNTON AVENUE WARSASH SO31 9FJ

The Committee received a verbal update on this item, which informed them that an additional condition was recommended to ensure that permitted

development rights for the land within the blue line (to the west of the area outlined in red) remain restricted in order to protect the character of the area.

Upon being proposed and seconded the officer recommendation to grant planning permission was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that PLANNING PERMISSION be granted.

(5) P/18/0235/FP - LAND TO SOUTH OF ROOKERY AVENUE/ADJACENT TO 112 BOTLEY ROAD SWANWICK

The Committee received the deputation referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report which contained the following information:-

One further letter of objection has been received reiterating several of the issues already raised by other residents and also mentioning that the site is too small to accommodate six luxury houses. Concern is also raised over the potential for development on the adjacent land in the future.

Upon being proposed and seconded the officer recommendation to grant planning permission, subject to:

(i) The conditions in the report; and

(ii) An amendment to Condition 12, to include the wording 'and at no time shall any garage or other structures or outbuildings be erected on the permitted parking bays,'

(Voting: 9 in favour; 0 against)

RESOLVED that, subject to:

(i) The conditions in the report; and

(ii) An amendment to Condition 12, to include the wording 'and at no time shall any garage or other structures or outbuildings be erected on the permitted parking bays.'

PLANNING PERMISSION be granted.

(6) P/18/0246/D4 - LOCKS HEATH MEMORIAL HALL 122 LOCKS HEATH PARK ROAD SO31 6LZ

The Committee received the deputation referred to in Minute 5 above.

Upon being proposed and seconded the officer recommendation to grant planning permission, subject to the conditions in the report was voted on and CARRIED.

(Voting: 8 in favour; 0 against; 1 abstention)

RESOLVED that, subject to the conditions in the report, PLANNING PERMISSION be granted.

(7) P/18/0317/OA - LAND OFF SOPWITH WAY SWANWICK SO31 7AY

The Committee received the deputations referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report and contained the following information:-

Once additional objection has been received, however it does not raise any concerns not already summarised in the report.

The previous application reference P/17/0895/OA was refused for the following reasons:

The development would be contrary to Policies CS2, CS4, CS5, CS6, CS9, CS14, CS16, CS17, CS18, CS20 and CS21 of the Adopted Fareham Borough Core Strategy 2011 and Policies DSP6, DSP13, DSP14, DSP15 and DSP40 of the adopted Local Plan Part 2: Development Sites and Policies Plan; And, Paragraph 109 of the National Planning Policy Framework; and is unacceptable in that:

- (a) The provision of dwellings in this location would be contrary to adopted local plan policies which seek to prevent additional residential development in the countryside which does not require a countryside location. Furthermore, the development would not be sustainably located adjacent to or well-integrated with neighbouring settlements;*
- (b) The density of the proposed development would fail to respond positively to and be respectful of the key characteristics of the area, particularly its predominately undeveloped nature, which would be out of character with the prevailing pattern of development in the area;*
- (c) Insufficient information has been provided to demonstrate that the development could provide adequate north-south connectivity for wildlife including protected species;*
- (d) Had it not been for the overriding reasons for refusal the Council would have sought details of the SuDS strategy including the mechanism for securing its longterm maintenance;*
- (e) Had it not been for the overriding reasons for refusal the Council would have sought to secure the on-site provision of affordable housing at a level in accordance with the requirements of local plan;*
- (f) Had it not been for the overriding reasons for refusal the Council would have sought ecological mitigation, compensation and enhancement measure to ensure that all protected species are taken into account during and after construction. These would include alternative provision for habitats, including networks and connectivity and future management and maintenance agreements;*
- (g) In the absence of a legal agreement to secure such, the proposal would fail to provide satisfactory mitigation of the 'in combination' effects that the*

proposed increase in residential units on the site would cause through increased recreational disturbance on the Solent Coastal Special Protection Areas;

- (h) In the absence of a legal agreement securing provision of open space and facilities and their associated management and maintenance, the recreational needs of residents of the proposed development would not be met;*
- (i) In the absence of a legal agreement to secure such, the proposal fails to mitigate against the adverse effects of the development on the safety and operation of the strategic and local highway network in the form of a financial contribution towards a Traffic Regulation Order;*
- (j) In the absence of a legal agreement securing provision of a financial contribution towards education; the educational needs of residents of the proposed development would not be met.*

Note for information:

Had it not been for the overriding reasons for refusal to the proposal, the Local Planning Authority would have sought to address point d) above through the imposition of a suitably worded planning agreement with Fareham Borough Council under Section 106 of the Town & Country Planning Act 1990.

The application is supported by a SUDS maintenance strategy, however the maintenance of the SUDS hasn't been secured via a completed s106, therefore a reason for refusal (part c) relating to securing the maintenance of SUDS is included in the recommendation.

The proposed updated recommendation is:

Recommendation

The development would be contrary to Policies CS2, CS4, CS5, CS6, CS9, CS14, CS16, CS17, CS18, CS20 and CS21 of the Adopted Fareham Borough Core Strategy 2011 and Policies DSP6, DSP13, DSP15 and DSP40 of the adopted Local Plan Part 2: Development Sites and Policies Plan; And, Paragraph 109 of the National Planning Policy Framework; and is unacceptable in that:

- (a) The provision of dwellings in this location would be contrary to adopted local plan policies which seek to prevent additional residential development in the countryside which does not require a countryside location. Furthermore, the development would not be sustainably located adjacent to or well-integrated with neighbouring settlements;*
- (b) The density of the proposed development would fail to respond positively to and be respectful of the key characteristic of the area, particularly its predominantly undeveloped nature, which would be out of character with the prevailing pattern of development in the area;*

- (c) Had it not been for the overriding reasons for refusal the Council would have sought to secure the long term maintenance of the SuDS;*
- (d) Had it not been for overriding reasons for refusal the Council would have sought to secure the on-site provision of affordable housing at a level in accordance with the requirements of the local plan;*
- (e) Had it not been for the overriding reasons for refusal the Council would have sought ecological mitigation, compensation and enhancement measures to ensure that all protected species are taken into account during and after construction. These would include alternative provision for habitats, including networks and connectivity and future management and maintenance arrangements;*
- (f) In the absence of a legal agreement to secure such, the proposal would fail to provide satisfactory mitigation of the 'in combination' effects that the proposed increase in residential units on the site would cause through increased recreational disturbance on the Solent Coastal Special Protection Areas;*
- (g) In the absence of a legal agreement securing provision of open space and facilities and their associated management and maintenance, the recreational needs of residents of the proposed development would not be met;*
- (h) In the absence of a legal agreement to secure such, the proposal fails to mitigate against the adverse effects of the development on the safety and operation of the strategic and local highway network in the form of a financial contribution towards a Traffic Regulation Order;*
- (i) In the absence of a legal agreement securing provision of a financial contribution towards education; the educational needs of residents of the proposed development would not be met.*

Note for information:

Had it not been for the overriding reasons for refusal to the proposal, the Local Planning Authority would have sought to address points d) – j) above by inviting the applicant to enter into a legal agreement with Fareham Borough Council under Section 106 of the Town and Country Planning Act 1990.

Upon being proposed and seconded the officer recommendation to refuse planning permission was voted on and CARRIED.

(Voting: 4 in favour; 4 against, the Chairman then exercised his casting vote to make it 5 in favour; 4 against)

RESOLVED that PLANNING PERMISSION be REFUSED.

Reasons for Refusal:

The development would be contrary to Policies CS2, CS4, CS5, CS6, CS14, CS16, CS17, CS18, CS20 and CS21 of the Adopted Fareham Borough Core

Strategy 2011 and Policies DS6, DSP14, DSP15 and DSP40 of the adopted Local Plan Part 2: Development Sites and Policies Plan; And Paragraph 109 of the National Planning Policy Framework; and is unacceptable in that:

- (a) The provision of dwellings in this location would be contrary to adopted local plan policies which seek to prevent additional residential development in the countryside which does not require a countryside location. Furthermore, the development would not be sustainably located adjacent to or well-integrated with neighbouring settlements;
- (b) The density of the proposed development would fail to respond positively to and be respectful of the key characteristics of the area, particularly its predominantly undeveloped nature, which would be out of character with the prevailing pattern of development in the area;
- (c) Had it not been for the overriding reasons for refusal the Council would have sought to secure the long term maintenance of the SuDS;
- (d) Had it not been for the overriding reasons for refusal the Council would have sought to secure the on-site provision of affordable housing at a level in accordance with the requirements of the local plan;
- (e) Had it not been for the overriding reasons for refusal the Council would have sought ecological mitigation, compensation and enhancement measures to ensure that all protected species are taken into account during and after construction. These would include alternative provision for habitats, including networks and connectivity and future management and maintenance arrangements;
- (f) In the absence of a legal agreement to secure such, the proposal would fail to provide satisfactory mitigation of the 'in combination' effects that the proposed increase in residential units on the site would cause through increased recreational disturbance on the Solent Coastal Special Protection Areas;
- (g) In the absence of a legal agreement securing provision of open space and facilities and their associated management and maintenance, the recreational needs of residents of the proposed development would not be met;
- (h) In the absence of a legal agreement to secure such, the proposal fails to mitigate against the adverse effects of the development on the safety and operation of the strategic and local highway network in the form of a financial contribution towards a Traffic Regulation Order;
- (i) In the absence of a legal agreement securing provision of a financial contribution towards education; the educational needs of residents of the proposed development would not be met.

Note for information:

Had it not been for the overriding reasons for refusal to the proposal, the Local Planning Authority would have sought to address points d) – j) above by

inviting the applicant to enter into a legal agreement with Fareham Borough Council under Section 106 of the Town & Country Planning Act 1990.

**(8) P/16/0557/DP/K - NATIONAL GRID IFA2 LTD ROOM 25/26
FAREHAM INNOVATION CENTRE MERLIN HOUSE METEOR WAY
PO13 9FU**

The Committee received the deputation referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report which contained the following information:-

REPRESENTATIONS:

Officers and Members have been sent a further comment from the Hill Head Residents Association:

- *The CAA has not answered the question put to their Head of Safety.*
- *The questions have, therefore, been put again.*
- *The point to Committee is that whilst you may approve this on the planning criteria, your approval does not rule out the CAA being very concerned about air operations at Daedalus after OFA2 is fully operational.*

CONSULTATIONS:

Airport Manager, Regional and City Airports:

- *By way of thorough processes I am content that the planning and testing has satisfied the airports requirements.*

PLANNING CONSIDERATIONS:

Members will be aware, via the Officer Report, the Aerodrome safeguarding responsibility rests with the aerodrome licence holder/operator according to the CAA Guidance on Planning Consultation requirements. The Aerodrome Licensing regime is separate to the Planning Assessment of the proposal.

In this case the condition, the subject of this application, requires a deviation not more than 1 degree when 12 metres or more away from the Direct Current cables, measured at 1.5m above ground level. The condition sets no minimum deviation at distances less than 12m from the cables. As such the requirements of the condition are met. Members of the Committee will also note that the Airport Operator is content with the testing that has been undertaken and the results have been provided to address the condition.

Upon being proposed and seconded, officer recommendation for the approval of details pursuant to condition 48 of hybrid planning permission P/16/0557/OA as submitted within application P/16/0557/DP/K, was voted on and CARRIED.
(Voting: 9 in favour; 0 against)

RESOLVED that APPROVAL of DETAILS PURSUANT to condition 48 of the hybrid planning permission P/16/0557/OA as submitted within application P/16/0557/DP/K.

(9) P/17/1519/FP - 7 FRANCIS PLACE FAREHAM PO14 2RX

Upon being proposed and seconded the officer recommendation to grant planning permission, subject to the conditions in the report, was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that, subject to the conditions in the report, PLANNING PERMISSION be granted.

(10) P/18/0154/CU - 55 CONDOR AVENUE FAREHAM PO16 8PP

Upon being proposed and seconded the officer recommendation to grant planning permission, subject to the conditions in the report, was voted on and CARRIED.

(Voting: 9 in favour; 0 against)

RESOLVED that, subject to the conditions in the report, PLANNING PERMISSION be granted.

(11) UPDATE REPORT

The Update Report was tabled at the meeting and considered with the relevant agenda item.

7. PLANNING APPEALS

The Committee noted the information in the report.

(The meeting started at 2.30 pm
and ended at 6.01 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Planning Committee

(to be confirmed at the next meeting)

Date: Wednesday, 20 June 2018

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor N J Walker (Chairman)

Councillor I Bastable (Vice-Chairman)

Councillors: F Birkett, P J Davies, Mrs K Mandry, S Dugan (deputising for M J Ford, JP), Mrs C L A Hockley (deputising for T M Cartwright, MBE) and Mrs K K Trott (deputising for R H Price, JP)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillors; T M Cartwright, MBE, K D Evans, M J Ford, JP and R H Price, JP.

2. MINUTES OF PREVIOUS MEETING

RESOLVED that the minutes of the Planning Committee meeting held on 23 May 2018 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

The Committee received a deputation from the following in respect of the applications indicated and were thanked accordingly.

Name	Spokesperson representing the persons listed	Subject	Supporting or Opposing the Application	Minute Application No/Page No
ZONE 1 – 2.30pm				
Mrs H Megginson (Lead Petitioner)		LAND TO THE EAST & WEST OF 79 GREENAWAY LANE WARSASH – OUTLINE APPLICATION FOR THE ERECTION OF UP TO 30 RESIDENTIAL UNITS AND ASSOCIATED DETACHED GARAGES, REVISED SCHEME INCORPORATING ACCESS TO THE SOUTH	Opposing	7 (1) P/18/0107/OA Pg 29
Mr R Megginson		-Ditto-	-Ditto-	-Ditto-
Mr P Airey (Agent)		-Ditto-	Supporting	-Ditto-
Mr R Tutton (agent)		TIDEMARK SWANWICK SHORE	Supporting	7 (2) P/18/0432/FP

		ROAD SWANWICK SO31 7EF – RETENTION OF WINDOWS IN THE FRONT ELEVATION; REPLACEMENT OF WINDOWS AND DOORS IN THE FRONT AND SIDE ELEVATIONS		Pg 49
ZONE 2 – 2.30pm				
ZONE 3 – 2.30pm				

6. 5 YEAR HOUSING LAND SUPPLY POSITION

The Committee considered a report by the Director of Planning and Regulation which sets out the Council's current 5 Year Housing Land Supply position.

RESOLVED that the Committee noted:-

- (i) the content of the report and the current 5 Year Housing Land Supply position; and
- (ii) that the 5 Year Housing Land Supply position, as set out in the attached report (which will be updated regularly as appropriate) is a material planning consideration in the determination of planning applications for residential development.

7. PLANNING APPLICATIONS AND MISCELLANEOUS MATTERS INCLUDING AN UPDATE ON PLANNING APPEALS

The Committee noted a report by the Director of Planning and Regulation on the development management matter applications and miscellaneous matters including the information on Planning Appeals.

(1) P/18/0107/OA - LAND TO EAST & WEST OF 79 GREENAWAY LANE WARSASH

The Committee received the deputations referred to in Minute 5 above.

The Committee's attention was drawn to the Update Report which contained the following information:-

Four further letters of representation have been received (three of these persons have previously written in). The following additional concerns have been raised.

The vehicle access off Greenaway Lane is against the draft local plan. With the piecemeal sites at various stages of planning it would not be possible to stop other sites from using Greenaway Lane.

Officer response: The draft Local Plan carries limited weight at this stage. However, the draft does say that "Primary highway access shall be focussed on Brook Lane and Lockswood Road with Greenaway Lane only used to provide access for dwellings directly fronting onto Greenaway Lane". The dwellings to be served off Greenaway Lane would front it. A planning condition is recommended to limit the number of dwellings to be served off Greenaway Lane.

At the reserved matters stage, details of the internal road layout would be considered further including bollards if appropriate to limit the use of the track.

Concern has been raised that the Hampshire School Places Plan 2017-2019 assumes that the bulk of houses to be built will be in the new Welborne Estate and makes no provision for an increase in school places in any of the schools which will serve the new developments in Warsash, Titchfield, Locks Heath or Sarisbury. This would mean an increase in car journeys and require a review of associated environmental and traffic impact assessments.

With reference to current Department for Education Guidelines relating to disposal or change of use of playing fields, if more classrooms are sought on current playing fields or sports grounds, this will take time beyond the current education plan.

Officers response: The School Places Plan is a snapshot in time and details the identified school place planning strategies existing at that time. Others will emerge during the life of the document as more details are obtained on housing developments and pupil forecasts are updated.

The Education authority is aware of the legislation about building on school land and takes account of this when planning any school expansions.

The Fareham and Gosport and South East Hampshire Clinical Commission Group "5 year Strategy for local health services" does not reference the impact of building 3,000 new dwellings on the provision of health care services. There is no evidence of consultation or how this will be addressed this with limited budgets.

Officer response: There is no statutory requirement to consult the Clinical Commission Group. As referenced in the officer report it is for the health providers to decide how they deliver health services.

There is no evidence that FBC has consulted other Local Transport Authorities (LTA). Increase in traffic would limit economic benefits or growth.

Officer response: There is no requirement to consult neighbouring LTA. FB did consult with HCC who did not comment due to the number of dwellings proposed. However, the Council's Transport Officer has commented and officers have discussed the implication of the 30 dwellings within the wider context of the outline applications that have resolution to grant permission.

Upon being proposed and seconded the officer recommendation to grant planning permission, subject to:-

(i) the applicant/owner first entering into a planning obligation under Section 106 of the Town and Country Planning Act 1990 on terms drafted by the Solicitor to the Council to secure:

- Financial contribution to secure satisfactory mitigation of the 'in combination' effects that the increase in residential units on the site would cause through increased recreational disturbance on the Solent Coastal Special Protection Areas.
- Vehicular, Pedestrian and cycle access connectivity to adjoining land.
- The delivery of 40% of the permitted dwellings as affordable housing; and

(ii) The conditions in the report.

Was voted on and CARRIED.

(Voting: 7 in favour; 1 against)

RESOLVED that, subject to:-

(iii) the applicant/owner first entering into a planning obligation under Section 106 of the Town and Country Planning Act 1990 on terms drafted by the Solicitor to the Council to secure:

- Financial contribution to secure satisfactory mitigation of the 'in combination' effects that the increase in residential units on the site would cause through increased recreational disturbance on the Solent Coastal Special Protection Areas.
- Vehicular, Pedestrian and cycle access connectivity to adjoining land.
- The delivery of 40% of the permitted dwellings as affordable housing; and

(iv) The conditions in the report.

PLANNING PERMISSION be granted.

(2) P/18/0432/FP - TIDEMARK SWANWICK SHORE ROAD SWANWICK SO31 7EF

The Committee received the deputation referred to in Minute 5 above.

A motion was proposed and seconded that Members, having undertaken the statutory test under Section 72 of the Planning (Listed Buildings and Conservation Areas) Act 1990, concluded that the proposal would preserve the character and appearance of the Swanwick Shore Conservation Area, and therefore the Committee should grant planning permission, was voted on and CARRIED.

(Voting: 8 in favour; 0 against)

RESOLVED that PLANNING PERMISSION be granted.

(3) P/18/0260/FP - 67 THE AVENUE FAREHAM PO14 1PE

The Committee's attention was drawn to the Update Report which contained the following information:-

17 PEAK DRIVE

The Officer report to the Planning Committee refers to the site as bordering the front garden and driveway of the adjacent property at 17 Peak Drive rather than the private amenity space which extends to the rear. To clarify, Officers understand that although private garden space is located to the rear of that house the occupiers also use the south-facing 'front garden' as amenity space in a similar way owing to its southerly aspect and separation from the noise of the A27 to the north.

ECOLOGY

An amended ecology report which identifies a suitable off-site receptor site for the translocation of reptiles has been received.

It is recommended that Condition 8 as shown in the Officer report to the Planning Committee be amended as follows;

8. Development shall proceed in accordance with the measures set out in the section 4.0 'Recommendations' of the approved Ecological Assessment (Ecosupport March 2018) and section 5.0 'Enhancements' of the approved Bat Survey (Ecosupport May 2018) unless otherwise agreed in writing by the Local Planning Authority. Thereafter, the enhancement measures shall be permanently maintained and retained in accordance with the approved details. REASON: To ensure the protection of wildlife and enhance biodiversity in accordance with NPPF and the Natural Environment and Rural Communities Act 2006.

Upon being proposed and seconded the officer recommendation to grant planning permission, subject to the conditions in the report and amended condition 8 in the Update Report, was voted on and CARRIED.

(Voting: 8 in favour; 0 against)

RESOLVED that, subject to the conditions in the report and the amended condition 8 in the Update Report, PLANNING PERMISSION be granted.

(4) P/18/0492/TC - 74 CASTLE STREET PORTCHESTER PO16 9QG

The Committee attention was drawn to the Update Report which contained the following information:-

Representations

No comments were received from the public in relation to this application.

Comments

Tree owners must give this Council six weeks' notice before carrying out work on trees which are located in a Conservation Area but are not yet the subject of a tree preservation order. This allows the Council an opportunity to consider whether a tree preservation order should be made to protect the trees. If the Council considers the trees are not worthy of an order, or that the works are acceptable in any event, it can allow the works to proceed.

In this particular case, works are proposed to three limes trees. The lime trees are growing adjacent to the dwelling at 74 Castle Street, on the south side of Cow Lane and have been subject to regular cutting as pollarded trees. In the opinion of Officers the trees are not worthy of a tree preservation order. The re-cutting of two trees and the removal of one tree nearest the dwelling will have no significant negative impact on the character of the Conservation Area or on local public amenity.

Therefore no objection is raised to the proposed tree works.
RECOMMEND: RAISE NO OBJECTION.

Upon being proposed and seconded, the officer recommendation to raise no objection, was voted on and CARRIED.
(Voting: 8 in favour; 0 against)

RESOLVED that the Committee RAISE NO OBJECTION.

(5) UPDATE REPORT

The Update Report was tabled at the meeting and considered with the relevant agenda item.

8. PLANNING APPEALS

The Committee noted the information in the report.

9. TREE PRESERVATION ORDERS

The Committee considered the confirmation of the following Fareham Tree Preservation Order(s) which had been made under delegated powers and to which no formal objection had been received.

Tree Preservation Order (No. 742) 2018 – Land Opposite 64, 64A, 66 & 68 Old Street, Hill Head.

Order served on 22 February 2018 for which there were no objections.

RESOLVED that Fareham TPO 742 is confirmed as made and served.

Tree Preservation Order (No. 743) 2018 – 270 & 274 Botley Road, Sarisbury

Order served on 9 February 2018 for which there were no objections.

RESOLVED that Fareham TPO 743 is confirmed as made and served.

10. NEIGHBOUR NOTIFICATION POLICY

The Committee considered a report by the Director of Planning and Regulation on the proposed revisions to the Council's policy on the publicity of planning applications.

RESOLVED that the Committee:-

- (i) notes the proposals the Director of Planning and Regulation is making to the Executive in respect of publicity for planning and similar applications; and
- (ii) recommends to the Executive that the proposed Community Notification Scheme (CNS) be endorsed, when it considers this item at its meeting on 9 July 2018.

11. LOCAL INFORMATION REQUIREMENTS

The Committee considered a report by the Director of Planning and Regulation on the proposed changes to the Local Information Requirements following the public consultation.

RESOLVED that the Committee agree the proposed changes to the Local Information Requirements which have been carefully considered in the context of the consultation responses received. The proposed changes to the Local Information Requirements should take effect on 1 July 2018, and will be applied to all applications received on or after that date.

(The meeting started at 2.30 pm
and ended at 4.20 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Licensing and Regulatory Affairs Committee

(to be confirmed at the next meeting)

Date: Tuesday, 19 June 2018

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs P M Bryant (Chairman)

Councillors: I Bastable, Miss S M Bell, F Birkett, J S Forrest,
Mrs C Heneghan, L Keeble, Mrs K Mandry, Ms S Pankhurst and
R H Price, JP

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs S M Bayford, T M Cartwright, T Davies and M J Ford.

2. MINUTES

RESOLVED that the minutes of the meeting of the Committee held on 10 May 2018 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. APPOINTMENT OF TRADING CONCESSIONS PANEL

The Committee was reminded that at the meeting held on 10 May 2018, the annual appointments to the Trading Concessions Panel were deferred pending information regarding the political balance of seats to be allocated.

The Head of Democratic Services advised the Panel that on a Panel membership of 3, the political balance of allocation of seats would be 2 Conservative seats to 1 Liberal Democrat seat. However, as the Trading Concessions Panel has not met since 2014, it was suggested that the process of appointing Panel Members on an annual basis be discontinued and that in the event of a meeting being required a meeting of the Committee be convened based on minimum quorum requirements.

RESOLVED that:-

(a) the process of appointing Panel Members on an annual basis be discontinued; and

(b) in the event of a meeting being required, a meeting of the committee be convened based on minimum quorum requirements.

7. RESPONSIBILITIES OF THE LICENSING AND REGULATORY AFFAIRS COMMITTEE

The Committee received a presentation from the Head of Environmental Health and the Head of Democratic Services on the Roles, Functions and Responsibilities of the Licensing and Regulatory Affairs Committee. A copy of the presentation is attached to these minutes as Appendix A.

The presentation gave an overview of the role of the sub-committees, the delegated powers to officers, responsibilities in respect of commercial health & safety, alcohol licensing, general licensing and taxi licensing. It also covered the scope of the elections service which included individual electoral registration, an overview of the successful move to digital canvas arrangements, a breakdown of registration services and a summary of the elections timetable ranging from 2016 to 2021.

Members asked that thanks be placed on record for the advice and support provided by the Elections team during the election period.

The Head of Environmental Health and the Head of Democratic Services were thanked for providing a very informative presentation.

8. TAXIS AND WHEELCHAIR ACCESSIBILITY

The Committee considered a report by the Head of Environmental Health on Taxis and Wheelchair Accessibility.

Councillors J S Forrest and Mrs C Heneghan arrived at the meeting during this item.

Members felt that it would be important for the Panel to receive a further update with regard to taxis and wheelchair accessibility later in the year to assess whether the measures suggested in the report have been successful in improving the provision of wheelchair accessible taxi services.

RESOLVED that the Licensing and Regulatory Affairs Committee agrees that:

- (a) the age limit for wheelchair accessible vehicles, when first plated as a licensed Hackney Carriage, be increased from 5 years to 10 years (but that the vehicle must still be in immaculate condition); and
- (b) an update on the position with regard to wheelchair accessible hackney carriages be brought to the meeting of the Licensing and Regulatory Affairs Committee scheduled to take place on 26 March 2019.

9. TAXI REPLACEMENT INCENTIVE SCHEME

The Committee considered a report by the Head of Environmental Health which detailed the Taxi Replacement Incentive Scheme approved by the Joint Air Quality Unit.

Councillor I J Bastable left the meeting during this item.

Members commented that due to its responsibilities for traffic flow and management, Hampshire County Council has a significant part to play in improving Air Quality. It was suggested that Officers should consider how Fareham can influence a move away from private cars to public transport and contribute to any Consultations that the County Council put forward.

RESOLVED that the Licensing and Regulatory Affairs Committee notes the content of the report.

10. LICENSING CONDITIONS UPDATE

The Committee considered a report by the Head of Environmental Health which proposes changes to the title of the Licensing Conditions document and to the conditions relating to Air Quality, seating and e-cigarettes.

RESOLVED that the Licensing and Regulatory Affairs Committee:

- (a) approves the proposed changes to 'The Hackney Carriage and Private Hire Conditions and Requirements' in respect of the title of the document and the conditions relating to Air Quality, seating and e-cigarettes; and
- (b) delegates authority to the Head of Environmental Health to re-draft and publish the document to reflect these changes.

11. LICENSING AND REGULATORY AFFAIRS COMMITTEE WORK PROGRAMME

The Committee considered a report by the Head of Environmental Health on the Committee's Work Programme for 2018/19.

As discussed at Item 8 of the agenda, it was agreed that the Work Programme be amended to include an update on Taxis and Wheelchair Accessibility to the agenda of the meeting scheduled to take place on 26 March 2019.

RESOLVED that the Licensing and Regulatory Affairs Committee:-

- (a) notes the progress on actions arising from the meeting of the Committee held on 27 March 2018, as shown in Appendix A to the report;
- (b) agrees that an item providing an Update on Taxis and Wheelchair Accessibility be added to the agenda of the meeting scheduled to take place on 26 March 2019; and
- (c) subject to (b) above, approves the updated Work Programme for 2018/19 as attached as Appendix B to the report.

(The meeting started at 5.00 pm
and ended at 6.40 pm).

FAREHAM

BOROUGH COUNCIL

Minutes of the Appeals Committee

(to be confirmed at the next meeting)

Date: Monday, 25 June 2018

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor: K A Barton (Chairman)

Councillor: Ms S Pankhurst (Vice-Chairman)

Councillors: S Cunningham, Mrs T L Ellis and Mrs C Heneghan

**Also
Present:**



1. APOLOGIES FOR ABSENCE

2. MINUTES

It was AGREED that the Minutes from the Appeals Committee meeting held on the 28 July 2017 be confirmed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PRESENTATION ON THE ROLE AND RESPONSIBILITIES OF THE COMMITTEE

The Committee received a presentation from the Head of Democratic Services and the Head of HR and ICT on the role and responsibilities of the Appeals Committee. The presentation included: -

- the purpose & functions of the Committee
- key points to note
- what happens if an Appeals Committee is called
- a brief summary & Members questions

A copy of the presentation is appended to these Minutes.

RESOLVED that the officers be thanked for their presentation.

(The meeting started at 6.00 pm
and ended at 6.20 pm).