

FAREHAM

BOROUGH COUNCIL

COUNCIL MEETING SUMMONS

Members of Fareham Borough Council are hereby summoned to attend a meeting of the Council to be held in the Council Chamber, Civic Offices, Fareham, on **FRIDAY, 22 FEBRUARY 2019**, commencing at **5.00 pm**.

The Mayor: Councillor Susan Bayford

The Deputy Mayor: Councillor Pamela Bryant

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| 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 7 - 18)

To confirm as a correct record the minutes of the Council Meeting held on 13 December 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.

Members are reminded that the Monitoring Officer has granted a dispensation to all Members to enable discussion and a decision to be taken at item 15 – Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2019/20.

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, 7 January 2019 of Executive (Pages 19 - 22)

(2) Minutes of meeting Monday, 4 February 2019 of Executive (Pages 23 - 28)

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

11. 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, 12 December 2018 of Planning Committee (Pages 31 - 54)
- (2) Minutes of meeting Wednesday, 16 January 2019 of Planning Committee (Pages 55 - 76)
- (3) Minutes of meeting Wednesday, 6 February 2019 of Licensing and Regulatory Affairs Committee (Pages 77 - 80)

12. Reports of the Scrutiny Panels

To receive, consider and answer questions and recommendations of the meetings of the Scrutiny Panels.

- (1) Minutes of meeting Tuesday, 15 January 2019 of Planning and Development Scrutiny Panel (Pages 81 - 84)
- (2) Minutes of meeting Thursday, 17 January 2019 of Policy and Resources Scrutiny Panel (Pages 85 - 88)

13. Questions under Standing Order 17.2

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

14. Motions under Standing Order 15

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

- (1) Notice of Motion received on the 12 February 2019 from Councillor Mrs K K Trott

“I propose that Fareham Borough Council calls upon the Secretary of State for Housing, Communities and Local Government to implement a review of the wide-ranging impacts of permitted development rights which allow change of use into residential homes. This would be in line with the views of the Local Government Association and the Royal Town Planning Institute, who recognise that problems have been caused by the 2013 deregulation of the Planning System which allows offices to be converted into homes without planning permission. Currently, developers do not have to contribute towards affordable Social Housing or local infrastructure.”

15. Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2019/20

- (1) Suspension of Standing Order 19.4 and 19.5

To consider suspending the provision of Standing Order 19.4 to allow the Executive Leader of the Council to speak on the matters referred to in items 15(2) and 15(3) for longer than five minutes and the spokesman for the Opposition Group to speak for not more than ten minutes; and to consider

suspending the provisions of Standing Order 19.5 to allow the Executive Leader of the Council to speak on the matters referred to in items 15(2) and 15(3) more than once to respond to points raised in debate.

(2) Report to the Executive - 04 February 2019 (Pages 89 - 102)

The Minutes of the meeting of the Executive held on 04 February 2019, presented to Council at its meeting on 22 February 2019 at item 10(2), contained recommendations on the revenue budget and the level of Council Tax for 2019/20. If Members accept the Executive's recommendations, formal approval will be sought of the following matters:

- (a) the capital programme and financing of £39,973,000;
- (b) an overall revised revenue budget for 2018/19 of £8,440,500;
- (c) a revenue budget for 2019/20 of £8,666,400;
- (d) the remainder of the surplus in the spending reserve remains in the reserve to cover the anticipated future funding shortfalls as set out in paragraphs 16-19;
- (e) a council tax for Fareham Borough Council for 2019/20 of £160.22 per band D property, which represents a £5.00 increase when compared to the current year and is within referendum limits; and
- (f) an unchanged Council Tax Support scheme for 2019/20.

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

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

(3) Council Tax for 2019/20 for Fareham Borough Council, Hampshire County Council, Hampshire Police and Crime Commissioner and Hampshire Fire and Rescue Service

Having made the necessary calculations in relation to its own budget, the Council must proceed to set the Council Tax for 2019/20 taking account of the amounts in precepts issued to the Council by Hampshire County Council, the Police and Crime Commissioner and Hampshire Fire Authority. These precepts will not be issued before the publication of this agenda and will therefore be reported at the meeting, with provisional figures being given for those that are not yet approved.

In order to enable Council Tax bills to be issued within the statutory timescale, it is recommended that the Council agrees to delegate authority to the Director of Finance and Resources to amend the Council Tax 2019/20, in the event that any of the precepting authorities change their precept calculation from that expected and reported at the Council meeting.

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

(Note: a schedule will be circulated at the meeting for approval, showing the formal calculations the Council must make, incorporating any figures recommended by the Executive. Members will also be advised of the wording of the formal resolution they must adopt to set the Council Tax for 2019/20, taking account of the requisite calculations and the precepts of Hampshire County Council, the Police and Crime Commissioner and Hampshire Fire Authority).

16. Housing Revenue Account Budget and Capital Plans 2019/20 (Pages 103 - 114)

The minutes of the meeting of the Executive held on 04 February 2019, presented to Council at its meeting on 22 February 2019 at item 10(2), contained recommendations on the Housing Revenue Account Spending Plans including the Capital Programme for the years 2018/19 to 2022/23. If Members accept the Executive's recommendations, formal approval will be sought of the following matters:

- (a) rents be approved for Council Dwellings as set out in paragraph 17 of that report with effect from 01 April 2019;
- (b) rents for Council garages be increased by 4.2% with effect from 01 April 2019;
- (c) the revised budget for 2018/19 be approved;
- (d) the base budget for 2019/20 be approved; and
- (e) the capital programme and financing for 2018/19 to 2022/23 be approved.

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

17. Treasury Management Strategy & Capital Strategy 2019/20 (Pages 115 - 152)

The minutes of the meeting of the Executive held on the 04 February 2019, presented at item 10(2) of this Agenda, contain recommendations for the Council to approve the Treasury Management Strategy and Capital Strategy 2019/20.

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

18. Appointments to Committees

To make any changes in appointments to the seats on committees in accordance with the wishes of political groups. Such appointments will take effect from 25 February 2019.

19. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and

representatives of the press from the remainder of the meeting in accordance with Section 100A(4) of the Local Government Act 1972, on the grounds that the matter to be dealt with involves the likely disclosure of exempt information as defined in Paragraphs 1 of Part 1 of Schedule 12A of the Act.

20. Senior Management Structure (Pages 153 - 162)

A confidential report by the Chief Executive Officer.

At the end of the Council meeting, Members are invited to remain in the Council Chamber for a brief informal meeting concerning the selection of the Deputy Mayor for 2019/20.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

13 February 2019

**For further information please contact:
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