

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, 23 JULY 2020**, commencing at **6.00 pm**.

The Mayor: Councillor Pamela Bryant

The Deputy Mayor: Councillor Michael Ford, JP

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



1. Apologies for Absence

2. Minutes (Pages 7 - 28)

To confirm as a correct record the minutes of the Council Meeting held on 21 February 2020.

3. Mayor's Announcements

4. Executive Leader's Announcements

5. Executive Members' Announcements

6. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

7. 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.

8. Deputations

To receive any deputations of which notice has been given.

9. 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, 2 March 2020 of Executive (Pages 29 - 34)

(2) Minutes of meeting Monday, 6 July 2020 of Executive (Pages 35 - 40)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 41 - 44)

(4) Schedule of Decisions taken under Urgency provisions (Pages 45 - 46)

10. 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 February 2020 of Planning Committee (Pages 47 - 52)

- (2) Minutes of meeting Wednesday, 18 March 2020 of Planning Committee (Pages 53 - 58)
- (3) Minutes of meeting Wednesday, 13 May 2020 of Planning Committee (Pages 59 - 64)
- (4) Minutes of meeting Wednesday, 24 June 2020 of Planning Committee (Pages 65 - 86)

11. Reports of the Scrutiny Panels

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

- (1) Minutes of meeting Tuesday, 25 February 2020 of Leisure and Community Scrutiny Panel (Pages 87 - 90)
- (2) Minutes of meeting Tuesday, 3 March 2020 of Policy and Resources Scrutiny Panel (Pages 91 - 96)
- (3) Minutes of meeting Tuesday, 10 March 2020 of Housing Scrutiny Panel (Pages 97 - 102)

12. Questions under Standing Order 17.2

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

13. 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 22 June 2020 from Councillor J Forrest
"The Council resolves to remove paragraph 2.17 from its scheme of delegation to officers. (Delegation to the Head of Development Management)."

14. Appointments to Committees (Pages 103 - 112)

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 24 July 2020.

15. Outside Bodies

- (1) Citizens Advice Fareham

To consider the appointment of a Deputy Representative to Citizens Advice Fareham.

Citizens Advice Fareham provides a free, impartial and independent service of generalist advice, information, support and representation in a confidential manner to all people of the Fareham area who require it, including business

and voluntary agencies, as far as it is able.

(2) Community Safety Partnership

To consider the appointment of a Deputy Representative to the Community Safety Partnership.

The Community Safety Partnership conducts and publishes an audit of crime and disorder problems in the Borough; identifies local crime and disorder priorities and formulates a three-year strategy to assist in tackling them, including objectives and targets; monitors progress and reviews strategies as required.

(3) Fareham Welfare Trust

To consider the appointment of a Trustee to the Fareham Welfare Trust.

The Fareham Welfare Charitable Trust exists for the relief of need, hardship or distress of persons living in the old Fareham parish area; preference being given to widows.

(4) Police and Crime Panel

To consider the appointment of a Deputy Representative on the Hampshire Police and Crime Panel.

The Police Reform & Social Responsibility Act 2011 provides that each police area is to have a police and crime panel established and maintained in accordance with Schedule 6 to the Act. Paragraph 3(2) of Schedule 6 provides that the local authorities for a police area must (a) establish and maintain a police and crime panel for their police area and (b) make the panel arrangements for the police and crime panel. Paragraph 3(3) provides that in the case of a multi-authority police area, all the relevant local authorities must agree to the making or modification of the panel.

(5) Hampshire County Council South Area Road Safety Council

To consider the appointment of a Representative to the Hampshire County Council South Area Road Safety Council.

The Hampshire County Council South Area Road Safety Council promotes and encourages road safety education, training and publicity in the local area. It encourages activities of local groups on road safety matters and seeks the involvement of local community to support road safety programmes. It supports initiatives and promotions of local campaigns designed to improve awareness of road safety.

(6) Portsmouth City Council Health , Overview and Scrutiny Panel

To consider the appointment of a Deputy Representative on the Portsmouth City Council Health, Overview and Scrutiny Panel.

Portsmouth City Council invites a Representative from Fareham Borough

Council to attend meetings of this Panel which scrutinises and comments on any proposed significant changes in health service provision.

(7) The Moving On Project

To consider the appointment of a Representative to the Moving On Project.

The Moving On Project is a charity, working in Fareham and Gosport, to provide help for young people aged 11-25 to improve their lives. It offers confidential discrete support, including free counselling and mentoring to local young people. Based at the X- perience Youth Centre in Fareham but also offers counselling in Gosport and co-delivers 6 weekly drop-in health & wellbeing sessions in a number of local youth centres.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

15 July 2020

**For further information please contact:
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