

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, 15 DECEMBER 2022**, commencing at **6.00 pm**.

The Mayor: Councillor Michael Ford, JP

The Deputy Mayor: Councillor Fred Birkett

Councillor Chrissie Bainbridge

Councillor Ian Bastable

Councillor Susan Bayford

Councillor Roger Bird

Councillor Pamela Bryant

Councillor Frair Burgess

Councillor Joanne Burton

Councillor Louise Clubley

Councillor Malcolm Daniells

Councillor Harry Davis

Councillor Steve Dugan

Councillor Tina Ellis

Councillor Jack Englefield

Councillor David Foot

Councillor Nick Gregory

Councillor David Hamilton

Councillor Tiffany Harper

Councillor Pal Hayre

Councillor Connie Hockley

Councillor Stephen Ingram

Councillor Kay Mandry

Councillor Simon Martin

Councillor Jacquie Needham

Councillor Paul Nother

Councillor Sarah Pankhurst

Councillor Katrina Trott

Councillor Nick Walker

Councillor Mrs Susan Walker

Councillor Seán Woodward



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 5 - 18)

To confirm as a correct record the minutes of the Council Meetings held on 27 October 2022

4. Mayor's Announcements

5. Executive Leader's Announcements

6. Executive Members' Announcements

7. Declarations of Interest

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

8. Presentation of Petitions

To receive any petitions presented by a member of the Council.

Note: any petition so presented will be dealt with in accordance with the Council's petition scheme.

9. Deputations

To receive any deputations of which notice has been given.

10. Reports of the Executive

To receive, consider and answer questions on reports and recommendations of the Executive. Minutes of the meetings of the Executive and a schedule of individual Executive member decisions are appended.

(1) Minutes of meeting Monday, 7 November 2022 of Executive (Pages 19 - 24)

(2) Minutes of meeting Friday, 11 November 2022 of Executive (Pages 25 - 28)

(3) Minutes of meeting Tuesday, 6 December 2022 of Executive (Pages 29 - 34)

(4) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 35 - 36)

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, 9 November 2022 of Planning Committee (Pages 37 - 52)
- (2) Minutes of meeting Monday, 21 November 2022 of Audit and Governance Committee (Pages 53 - 56)

12. 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, 18 October 2022 of Climate Change Scrutiny Panel (Pages 57 - 60)
- (2) Minutes of meeting Tuesday, 1 November 2022 of Health and Public Protection Scrutiny Panel (Pages 61 - 66)

13. Questions under Standing Order 2.12

To answer questions pursuant to Standing Order 2.12 for this meeting.

14. Motions under Standing Order 2.6

Members will be informed, prior to the meeting, of any motion duly notified in accordance with Standing Order 2.6 but received after print and dispatch of the agenda.

15. Members' Safety (Pages 67 - 76)

A report by the Head of Democratic Services.

16. Schedule of Committee Meetings 2023/24 (Pages 77 - 82)

A report by the Head of Democratic Services.

17. Annual Review of the Corporate Strategy 2017-2023 (Pages 83 - 108)

A report by the Director of Leisure and Community.

18. Appointments to Outside Bodies

The Council is invited to make an appointment to the Strategic Aviation Special Interest Group (SASIG) for the Local Government Association.

The Strategic Aviation Special Interest Group (SASIG) leads for the Local Government Association on aviation policy. With a current membership encompassing nearly 30 Authorities, the SASIG also act as planning authorities for airports with an overall aim to ensure that UK aviation is developed and implemented in a manner that reconciles economic, social and environmental considerations appropriately.

19. 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 16 December 2022.

A handwritten signature in black ink, appearing to read 'P Grimwood', written in a cursive style.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

07 December 2022

**For further information please contact:
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