

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, 17 OCTOBER 2024**, commencing at **6.00 pm**.

The Mayor: Councillor Pal Hayre

The Deputy Mayor: Councillor Louise Clubley

Councillor Chrissie Bainbridge	Councillor Gemma Furnivall
Councillor Ian Bastable	Councillor David Hamilton
Councillor Susan Bayford	Councillor Tiffany Harper
Councillor Roger Bird	Councillor Connie Hockley
Councillor Fred Birkett	Councillor Stephen Ingram
Councillor Lisa Birkett	Councillor Kay Mandry
Councillor Pamela Bryant	Councillor Simon Martin
Councillor Frair Burgess	Councillor Andrew Murphy
Councillor Joanne Burton	Councillor Jacquie Needham
Councillor Malcolm Daniells	Councillor Paul Nother
Councillor Steve Dugan	Councillor Alison West
Councillor Tina Ellis	Councillor Lisa Whittle
Councillor Jack Englefield	Councillor Paul Whittle
Councillor David Foot	Councillor David Wiltshire
Councillor Michael Ford, JP	Councillor Kirsten Wiltshire



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 25 July 2024.

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 Tuesday, 3 September 2024 of Executive (Pages 19 - 24)

(2) Minutes of meeting Monday, 7 October 2024 of Executive (Pages 25 - 30)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 31 - 32)

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 Tuesday, 2 July 2024 of Planning Committee (Pages 33 - 34)

- (2) Minutes of meeting Wednesday, 10 July 2024 of Planning Committee (Pages 35 - 44)
- (3) Minutes of meeting Thursday, 25 July 2024 of Planning Committee (Pages 45 - 56)
- (4) Minutes of meeting Thursday, 8 August 2024 of Planning Committee (Pages 57 - 66)
- (5) Minutes of meeting Thursday, 18 July 2024 of Audit and Governance Committee (Pages 67 - 72)
- (6) Minutes of meeting Monday, 23 September 2024 of Audit and Governance Committee (Pages 73 - 78)

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 Wednesday, 17 July 2024 of Daedalus Scrutiny Panel (Pages 79 - 82)
- (2) Minutes of meeting Tuesday, 30 July 2024 of Streetscene Scrutiny Panel (Pages 83 - 88)
- (3) Minutes of meeting Wednesday, 18 September 2024 of Planning and Development Scrutiny Panel (Pages 89 - 92)
- (4) Minutes of meeting Wednesday, 2 October 2024 of Leisure and Community Scrutiny Panel (Pages 93 - 96)

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.

- (1) Changes to the Winter Fuel Allowance and Protecting Pensioners from Fuel Poverty (Pages 97 - 98)

The Motion submitted by Councillor Mrs T L Ellis on 09 September 2024 in respect of Changes to the Winter Fuel Allowance and Protecting Pensioners from Fuel Poverty is attached as Appendix A.

15. Council Tax Long Term Empty and Second Home Premium Charges (Pages 99 - 126)

A report by the Assistant Director (Finance and ICT).

16. Schedule of Committee Meetings 2025/26 (Pages 127 - 132)

A report by the Assistant Director (Democracy).

17. Appointments to Outside Bodies

(1) Earl of Southampton Trust

The term of office for Trustee Ian Brewerton is due to end in October. At the request of the Board of Trustees, Council is invited to appoint Mr Brewerton for a further 4-year term of office.

(2) William Price Trust

The terms of office of Councillors Mrs P M Bryant and Mrs T L Ellis are due to end in October.

Council is now invited to confirm the re-appointment of Councillors Mrs P M Bryant and Mrs T L Ellis to the William Price Charitable Trust for a further 4-year term of office.

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 18/10/2024.



A WANNELL
Chief Executive Officer

www.fareham.gov.uk

09 October 2024

**For further information please contact:
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