

FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Thursday, 11 May 2017

Venue: Solent Room - Ferneham Hall and then Council Chamber - Civic Offices

PRESENT:

Mrs C L A Hockley
(Mayor)

G Fazackarley
(Deputy Mayor)

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



1. WELCOME AND PRESENTATION OF AWARDS

Following the meeting being opened with prayers led by the Mayor's Chaplain, Reverend Susan Allman, the Mayor extended a warm welcome to all guests at this annual meeting of the Council and went on to announce the Citizens of Honour for 2017.

The Mayor presented Citizen of Honour badges to Gwen Adlam, Kerry Snuggs, Matthew Swann and Betty Wright.

The Mayor presented Young Citizens of Honour badges to Olivia Lawrence, Lucy Fairall and Amber Warrington.

The HMS Collingwood Cup was presented to Chief Petty Officer Adam Hearn.

2. APOLOGIES FOR ABSENCE - MORNING SESSION

Apologies for absence were received from Councillor Mrs M Brady and Councillor K D Evans.

3. ELECTION OF MAYOR

On the Council being invited to submit nominations for the election of Mayor, it was proposed by Councillor S D T Woodward and seconded by Councillor B Bayford "that Councillor G C Fazackarley be elected Mayor of Fareham for the municipal year 2017/18". On the nomination being put to the meeting it was declared CARRIED by majority.

RESOLVED that Councillor G C Fazackarley be elected Mayor of Fareham for the municipal year 2017/18.

After Councillor G C Fazackarley had received the personal congratulations of The Mayor, he retired from the meeting to be robed and upon his return signed the statutory Declaration of Acceptance of Office.

(1) COUNCILLOR G C FAZACKARLEY, MAYOR, IN THE CHAIR

The Mayor thanked the Council for his election. He informed Members that Reverend Ian Meredith will be his Chaplain for the year. He further announced that the Mayor's charity appeal would this year be in support of Sam's Haven and The Moving On Project.

The Mayor named his wife, Tina Fazackarley, as his Mayoress for the year and invested her with the chain of office.

4. ELECTION OF DEPUTY MAYOR

On the Council being invited to submit nominations for the election of Deputy Mayor of Fareham for the municipal year 2017/18, it was proposed by Councillor S D T Woodward and seconded by Councillor T M Cartwright "that Councillor Chris Wood be elected Deputy Mayor of Fareham for the municipal year 2017/18". On the nomination being put to the meeting, it was declared CARRIED unanimously.

RESOLVED that Councillor C J Wood be elected Deputy Mayor of Fareham for the municipal year 2017/18.

(1) Vote of Thanks

It was proposed by Councillor S D T Woodward and seconded by Councillor Miss T Harper "that the best thanks of the Council be accorded to Councillor Connie Hockley and Councillor Geoff Hockley for their services as Mayor and Mayor Consort during the past municipal year". On being put to the meeting the motion was declared CARRIED unanimously.

RESOLVED that the best thanks of the Council be accorded to Councillor Connie and Councillor Geoff Hockley for their services as Mayor and Mayor Consort during the past municipal year.

Councillor Mrs C L A Hockley replied to the vote of thanks and expressed her appreciation of the support she had been given throughout her year of office. The Mayor then presented Councillor Mrs C L A Hockley with her Past Mayor's badge and Councillor G Hockley with his Past Mayor's Consort badge.

5. MAYOR'S CADET

The Mayor presented his Mayor's Cadet for 2017/18, Cadet Connor Bomford, with his badge of service.

6. ADJOURNMENT UNTIL 2.30PM

It was proposed by Councillor S D T Woodward and seconded by Councillor T M Cartwright "that this meeting now adjourn and resume at 2.30pm in the Council Chamber in the Civic Offices, Fareham".

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

7. APOLOGIES FOR ABSENCE - AFTERNOON SESSION

Apologies for absence for the afternoon session were received from Councillor Mrs M Brady and Councillor K D Evans.

8. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the Minutes of the meeting of the Council held on the 27 April 2017.

9. MAYOR'S ANNOUNCEMENTS

The Mayor reminded Members that Reverend Ian Meredith will be his Chaplain for the year.

The Mayor also reminded Members that the charities he has chosen to support will be Sam's Haven and the Moving on Project.

The Mayor announced that his first Tea Party, which will be held on Thursday 1st June, will be introducing these charities. This will be held in the Mayor's Parlour starting at 2.30pm and tickets are £4 each.

10. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

11. APPOINTMENT OF THE EXECUTIVE

(1) Executive Leader

Members were reminded that, at the Annual Meeting of the Council in May 2016, Councillor S D T Woodward was elected to be the Executive Leader for a term of 4 years.

(2) Number of Other Executive Members

Members were reminded that following the resolution of the Council on 16 December 2010, the Executive Leader would be invited to advise the Council on his appointment of two or more (but no more than nine) members to form the Executive.

The Council was duly advised that the Executive Leader would be appointing five other members to form the Executive to work alongside him. He also advised that Councillor T M Cartwright would be appointed as the Deputy Executive Leader.

RESOLVED that the above decision be noted.

(3) Appointment of Other Executive Members

Members were reminded that following the resolution of the Council on 16 December 2010, the Executive Leader would be invited to advise the Council of his appointment of other Executive Members, consequent to his decision at item 11(2) above.

The Council was duly advised that the Executive Leader would be appointing Councillors Miss S Bell, T M Cartwright, K D Evans, Miss T Harper and Mrs K Mandry to serve as Executive Members for 2017/18.

RESOLVED that the above decision be noted.

(4) Areas of Executive Responsibility

The Council was reminded that the Executive Leader is responsible for determining the areas of Executive responsibility and for allocating the portfolios to the Executive Members appointed.

The Council was duly advised that the Executive Leader would be allocating responsibilities to the Executive portfolios for the municipal year 2017/18 as follows:

Health and Public Protection – Councillor T M Cartwright;
Planning and Development – Councillor K D Evans;
Streetscene – Councillor Miss T Harper;
Leisure and Community – Councillor Miss S Bell;
Housing – Councillor Mrs K Mandry; and
Policy and Resources – Councillor S D T Woodward.

RESOLVED that the above decision be noted.

12. APPOINTMENT OF COMMITTEES AND ALLOCATION OF SEATS

The Council received a report by the Chief Executive Officer, providing calculations for political balance relating to the allocation of seats on committees and panels for the municipal year 2017/18.

The report asks the Council to confirm the functions and appointment of committee seats as well as the role of Chairman and Vice-Chairman for each committee. The minority groups are invited to appoint opposition spokesmen to each of the Executive portfolios.

Appendix B was tabled at the meeting setting out the proposals for appointments to seats.

RESOLVED that the Council approves:

- (a) the committee functions and number of seats on each committee for the municipal year 2017/18, as listed at paragraphs 5, 6 and 7 of the report;
- (b) that subject to the approval of (a), the work programmes be amended to move the Health related items from The Housing PDR Panel to The Health and Public Protection PDR Panel;
- (c) the allocation of seats to political groups, as set out in Appendix A for the municipal year 2017/18;

(d) the nominations of the political groups to seats on committees, deputies and spokesmen, for the municipal year 2017/18, as set out in the tabled Appendix B; and

(e) the appointment of a Chairman and Vice-Chairman for each committee for the municipal year 2017/18, as set out in the tabled Appendix B.

13. STANDARDS ARRANGEMENTS - APPOINTMENT OF A DESIGNATED INDEPENDENT PERSON

The Council was asked to confirm that Mr David Basson remains as the Council's Designated Independent Person for the municipal year 2017/18.

RESOLVED that Mr David Basson be confirmed as the Council's Designated Independent Person for the municipal Year 2017/18.

14. APPOINTMENT TO OUTSIDE BODIES

The Council was reminded that it was required by Standing Order 10 to make appointments to outside bodies, other than those appointments which were required by law to be made by the Executive. Council therefore considered the report of the Head of Democratic Services on the appointments to be made and also received guidance on the duties and responsibilities of members when acting as an appointee to an outside body.

The Executive Leader advised that a number of deletions would also be made as the outside body either no longer existed or had not met for some time.

In considering the appointments to the Crofton Community Association (no. 6 tabled Appendix C), it was AGREED that Councillor C J Wood be appointed as the Deputy for 2017/18.

In considering the appointments to the Fareham/Pulheim Twinning Association (no.9 tabled Appendix C), it was AGREED that Councillor Mrs C L A Hockley be appointed as the Appointed Representative for 2017/18.

In considering the appointments to the Fareham and Gosport Clinical Commissioning Group (no.11 tabled Appendix C), it was AGREED that Councillor T M Cartwright be appointed as the Appointed Representative for 2017/18.

In considering the appointments to the Hampshire Health and Well-being Partnership Board (no. 20 tabled Appendix C), it was AGREED that Councillor T M Cartwright be appointed as the Appointed Representative for 2017/18.

In considering the appointments to the Health Overview and Scrutiny Panel (formerly the Health Review Panel- Portsmouth City Council) (no. 23 tabled Appendix C), it was AGREED that Councillor M J Ford be appointed as the Appointed Representative for 2017/18 and Councillor Mrs T L Ellis be appointed as Deputy for 2017/18.

In considering the appointments to the Local Government Association Coastal Issues Special Interest Group (no. 30 tabled Appendix C), it was AGREED that Councillor C J Wood be appointed as Deputy for 2017/18.

In considering the appointments to the Partnership for Urban South Hampshire – Overview and Scrutiny Committee (no. 35 tabled Appendix C), it was AGREED that Councillor C J Wood be appointed as Appointed Representative for 2017/18 and Councillor Nick Walker be appointed as Deputy for 2017/18.

In considering the appointments to the Portchester Community Centre Ltd (no. 37 tabled Appendix C), it was AGREED that Councillor Miss S Bell be appointed as Trustee for 2017/18.

In considering the appointments to the Standing Conference on Problems Associated with Coastline (no. 51 tabled Appendix C), it was AGREED that Councillor K D Evans be appointed as Appointed Representative for 2017/18 and Councillor C J Wood be appointed as Deputy for 2017/18.

It was AGREED that County Strategy Group for Crime and Disorder (no. 6 Appendix A) be removed.

It was AGREED that Locks Heath Memorial Hall Board of Trustees (no. 33 Appendix A) be removed.

It was AGREED that North Whiteley Development Forum (no. 34 Appendix A) be removed.

It was AGREED that West Paulsgrove Scout and Community Association (no. 59 tabled Appendix C) be removed.

Subject to the amendments agreed as listed above, the Council RESOLVED that:

- (a) representatives for 2017/18 be appointed to the organisations as set out in the tabled appendix to the report; and
- (b) the guidance to Members on their duties and responsibilities as appointees to outside bodies be noted.

15. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements made at this meeting.

16. EXECUTIVE MEMBERS' ANNOUNCEMENTS

The Executive Member for Health and Public Protection stated that as Chairman of the Daedalus 100 Anniversary Working Group, he was pleased to announce that arrangements were now in place to celebrate the centenary of the 100 Anniversary on Saturday 16th September, following approval by the Safety Advisory Group last week.

The Executive Member for Health and Public Protection announced there will be a static display of at least thirty aeroplanes, some of which will be vintage, there will also be a community area with various events laid on.

The Executive Member for Health and Public Protection stated that more information be available later but it is hoped that this will be a super event to celebrate such a historic airfield.

17. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

18. DEPUTATIONS

There were no deputations given at this meeting.

19. QUESTIONS UNDER STANDING ORDER 17.2

There were no Questions submitted for this meeting.

20. MOTIONS UNDER STANDING ORDER 15

There were no Motions submitted for this meeting.

21. POLICY FRAMEWORK

RESOLVED that the policy framework for 2017/18 be confirmed as comprising those plans and strategies identified in the table below:

Policy / Strategy	Last adopted or approved by	Date
Sustainable Community Strategy	Council	1 February 2010
Housing Strategy	Council	22 April 2010
Licensing Policy	Council	16 December 2010
Development Plan: <ul style="list-style-type: none"> • Fareham Local Plan Part 1: Core Strategy • Fareham Local Plan Part 2: Development Sites and Policies • Fareham Local Plan Part 3: The Welborne Plan 	Council Council Council	4 August 2011 8 June 2015 8 June 2015
Community Safety Strategy	Council	29 May 2014
Corporate Strategy	Council	9 October 2014

**22. CHANGE OF STREETSCENE POLICY DEVELOPMENT AND REVIEW
PANEL DATE**

RESOLVED that the meeting of the Streetscene Policy Development and Review Panel scheduled to take place on Thursday 08 June 2017 be moved to Wednesday 14 June 2017.

(The meeting started at 10.30 am
and ended at 2.44 pm).