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 29 JANUARY 2004 commencing at 6.00 P.M.

The Mayor : Councillor Mrs M Ellerton
The Deputy Mayor : Councillor D C S Swanbrow

Councillor B Bayford         Councillor Miss C Hester
Councillor J V Bryant       Councillor Mrs C L A Hockley
Councillor Mrs P M Bryant   Councillor L Keeble
Councillor D M Burton-Jenkins Councillor T G Knight
Councillor T M Cartwright   Councillor A Mandry
Councillor S R Clark        Councillor D J Murray
Councillor E A Crouch       Councillor Mrs M R Nadolski
Councillor P Davies         Councillor D J Norris
Councillor F Devonshire     Councillor R H Price
Councillor Mrs J M Eastman  Councillor D Savage
Councillor J M Englefield   Councillor D L Steadman
Councillor J Forrest        Councillor Mrs K K Trott
Councillor M F Godrich      Councillor S D T Woodward
Councillor Mrs R A Godrich  1 vacancy
Councillor Mrs D R Harrison
Mr David Baker

For further information please contact the Head of Democratic Services
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- A G E N D A -

1. Prayers
   The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes
   To confirm as a correct record the minutes of the meeting of the Council held on 4 December 2003 (cl-031204-m refers).

4. Mayor’s Announcements

5. Executive Leader’s Announcements

6. Executive Members’ Announcements

7. Declarations of Interest
   Members are reminded that they should declare any personal and prejudicial interests in accordance with the Council’s Code of Conduct and Standing Orders.

8. Presentation of Petitions
   To receive any petition presented by a member of the Council.

9. Deputations
   To receive any deputation of which notice has been given.

10. Report of the Executive
    To receive, consider and answer questions on reports and recommendations of the Executive. Minutes of the meetings of the Executive are appended as follows :-

    (1)  15 December 2003  (x-031215-m refers)
        Note: there are no recommendations for determination by Council.

    (2)  19 January 2004  (x-040119-m)  To follow
        Note: there are a number of recommendations referred to Council for determination:
        - Housing revenue account and service plans 2004/05
        - Solent Transport Strategy Panel
        - Fareham’s Community Strategy
        - Members’ Allowances – see item 15 on this agenda
        - Council tax base 2004/05
Consideration of the recommendation on the Finance Strategy, Capital Programme, Revenue Budget and Council Tax for 2004/05 is to be deferred for determination at the meeting of the Council to be held on 26 February 2004.

11. Reports of the Overview Panels
To receive, consider and answer questions on reports and recommendations of Overview Panel meetings and of meetings of the Scrutiny Board. Minutes of the meetings are appended as follows:

(1) Health and Environment Overview Panel 1 December 2003 (he-031201-m)
(2) Housing Overview Panel 8 December 2003 (ho-031208-m)
(3) Planning and Transportation Overview Panel 9 December 2003 (pt-031209-m)
(4) Leisure Overview Panel 10 December 2003 (le-031210-m)
(5) Policy, Strategy and Finance Overview Panel 11 December 2003 (ps-031211-m)
(6) Clean & Tidy Borough Overview Panel 17 December 2003 (ct-031217-m)
(7) Scrutiny Board 5 January 2004 (sb-040105-m)
(8) Scrutiny Board 15 January 2004 (sb-040115-m)

12. 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) Planning Development Control Committee 3 December 2003 (dc-031203-m)
(2) Planning Development Control Committee 7 January 2004 (dc-040107-m)
(3) Licensing and Regulatory Affairs Committee 20 January 2004 (lc-040120-m)

To follow

13. Questions under Standing Order 17.2
To answer questions pursuant to Standing Order 17.2.

14. Motions under Standing Order 15
(1) Any motion of which due notice is given

Members will be informed prior to the meeting of any motion duly notified in accordance with Standing Order 15 but received after dispatch of the agenda.
15. Members’ Allowances  
(Minute 15(i) of 4 December 2003 refers)  
Council is reminded that, at its last meeting when reviewing the overview and scrutiny arrangements, it invited the Independent Remuneration Panel to consider the implications of the changed arrangements for the scheme of members’ allowances. The Panel also had a number of outstanding issues to review. A report setting out the Panel’s recommendations is attached for consideration (report cl-040129-r01-pbo attached). The proposals are also being considered by the Scrutiny Board and the Executive on 15 and 19 January respectively and their comments will be reported at the meeting.

16. Review of electoral arrangements – Hampshire County Council  
The Boundary Committee has published its draft recommendations for the future electoral arrangements of Hampshire County Council. Members are invited to consider whether the Council wishes to respond to the proposals. A report setting out the detail of the draft recommendations as they affect Fareham is attached (report cl-040129-r03-bwr refers).

17. Appointments to Outside Bodies  
(1) Scrutiny Network  
(Minute 16(2) of 25 September 2003)  
Council is reminded that it recently appointed Councillor Bayford to attend an Overview and Scrutiny Network for elected members, organised by the South-East Employers organisation. The aim of the network is to support continued development of the overview and scrutiny function and to provide a network for members to exchange good practice. As a result of the first meeting, it was decided to split the network geographically between east and west of the region and to invite Councils to appoint two members, if they so wished. Council is therefore invited to consider whether it wishes to appoint a second representative to attend meetings of the network. Members are reminded that the network is targeted at Chairmen / Vice-Chairmen of Overview and Scrutiny committees and that it is the intention to hold no more than three network meetings per year at different venues throughout the region.

(2) Fareham and Gosport Joint Health Liaison Panel  
The Primary Care Trust is proposing that the Fareham and Gosport Joint Health Liaison Panel visit a Healthy Living Centre at Bromley by Bow. There may be some associated travel costs, but these are expected to be minimal and to be met from existing budgets. Council is asked to approve attendance on the visit by the three representatives appointed to the Panel – Councillors Bayford, Mrs Bryant and Murray – together with the Executive member for Health and Environment, Councillor Keeble.

18. Appointment of School Governor  
(1) Future representation  
To receive a report on the future arrangements for representation of the Council on school governing bodies (report cl-040129-r02-bwr attached)
(2) **Sarisbury Infant School**

Members are advised that the Sarisbury Infant School proposes to reconstitute its Governing Body in March in line with the new constitution regulations referred to above. The School’s Governors would like to maintain links with the Borough Council and has requested that Councillor Swanbrow (the Council’s current appointee) be appointed as a Community Governor to the school with effect from 24 March 2004.

19. **Appointments to Committees**

The Council is reminded that, once it has allocated the seats on Committees and on the Scrutiny Board to political groups, it has a statutory duty to appoint members in accordance with the wishes of those groups. The Council will be informed at the meeting of any notice given of changes, which would be recommended to come into effect from 30 January 2004.

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Chief Executive Officer

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21 January 2004
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