



FAREHAM BOROUGH
COUNCIL

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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 21 JUNE 2012** commencing at **the conclusion of the special meeting.**

The Mayor: Councillor D L Steadman

The Deputy Mayor: Councillor Mrs S M Bayford

Councillor B Bayford	Councillor T J Howard
Councillor Miss S M Bell	Councillor L Keeble
Councillor J V Bryant	Councillor T G Knight
Councillor Mrs P M Bryant	Councillor A Mandry
Councillor T M Cartwright	Councillor Mrs K Mandry
Councillor P J Davies	Councillor D J Norris
Councillor Mrs M E Ellerton	Councillor Mrs S Pankhurst
Councillor J M Englefield	Councillor R H Price, JP
Councillor K D Evans	Councillor D C S Swanbrow
Councillor G Fazackarley	Councillor Mrs K K Trott
Councillor M Ford, JP	Councillor N J Walker
Councillor J S Forrest	Councillor D Whittingham
Councillor N R Gregory	Councillor P Whittle, JP
Councillor Miss T Harper	Councillor S D T Woodward

Mr D Basson(Independent member)

For further information please contact:
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Tel: 01329 236100
democraticservices@fareham.gov.uk

- A G E N D A -

1. Apologies for Absence

2. Minutes

To confirm as a correct record the minutes of the Council held on 10 May 2012 ([cl-120510-m](#) refers).

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 and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

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 deputation 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 as follows:-

(1) 14 May 2012 - [x-120514-m](#)

(2) 11 June 2012 - [x-120611-m](#)

Note: the following recommendations are to be determined:

- Minute 11(4) - New Standards Regime Arrangements - the Council is recommended to approve:
 1. the revised Role of the Chairman and the Functions of the Audit and Governance Committee as set out in Appendix A and B to the report ([xps-120611-r14-gwh](#) refers); and

2. that authority be delegated to the Chief Executive Officer, in consultation with the Solicitor to the Council, to make these and related changes within the Council's Constitution.

- Minute 11(5) - Governance Arrangements - The Council is advised of the Executive's recommendation that there is no desire to change Fareham Borough Council's governance arrangements. NB: A report on this matter is set out at item 16 of this agenda.

3. Schedule of Individual Executive Decisions - [cl-120621-xschedule](#).

10. Report of the Scrutiny Board

To receive, consider and answer questions on reports and recommendations of the meeting of the Scrutiny Board held on 31 May 2012 ([sb-120531-m](#) refers).

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)	Planning Committee	25 April 2012	pc-120425-m
(2)	Planning Committee	23 May 2012	pc-120523-m
(3)	Strategic Planning and Environment Policy Development and Review Panel	15 May 2012	spe-120515-m
(4)	Leisure and Community Policy Development and Review Panel	16 May 2012	l&c-120516-m
(5)	Streetscene Policy Development and Review Panel	17 May 2012	ssp-120517-m
(6)	Public Protection Policy Development and Review Panel	22 May 2012	ppp-120522-m
(7)	Standards Committee	10 May 2012	sc-120510-m
(8)	Housing Policy Development and Review Panel	24 May 2012	hsg-120524-m
(9)	Licensing and Regulatory Affairs Committee	10 May 2012	lc-120510-m

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.

14. Appointments to Outside Bodies

(1) Eastern Solent Coastal Partnership

Fareham Borough Council has recently entered into a partnership agreement with Portsmouth City Council, Gosport Borough Council and Havant Borough Council to deliver a Shared Coastal Defence Management Service for the Eastern Solent area.

The purpose of this Eastern Solent Coastal Partnership is to survey and carry out research relating to coast protection and sea defence. It will also design, arrange and supervise coastal protection works. A major task is the production of Shoreline Management Plans, Flood and Coastal Erosion Risk Management Strategies and Beach Management Plans to provide the framework within which maintenance works and new schemes are identified and prioritised.

The terms of agreement for the Member Board include the following:-

The Joint Member Shared Coastal Defence Management Service Board consists of one member of each partnership Council who will act in an advisory capacity. The Board shall meet at least two times a year or more frequently if required.

The Joint Member Shared Coastal Defence Management Service Board meetings will be chaired by one of the member representatives, with the chairman role changing between the Councils on an annual basis unless otherwise agreed by the Board; the chairman role will initially be a PCC member, followed by GBC then FBC and then HBC.

The Council is asked to appoint a representative on the Joint Member Shared Coastal Defence Management Service Board which will assist with the governance of the Eastern Solent Coastal Partnership.

(2) Highlands Hub Management Committee

The Council has been invited to appoint a representative to the Highlands Hub Management Committee

15. Governance Arrangements

The Council is advised of the flexibility that the Localism Act 2011 has given local authorities to choose their own governance arrangements. The Council must decide whether it wishes to change its governance arrangements from one of Executive Leader and Cabinet (Executive) to a committee system or other arrangement, as permitted by the Secretary of State (report [cl-120621-r01](#) refers).

16. Standards Arrangements

The Council is reminded that the Localism Act 2011 implemented significant changes to the Standards regime and established a new category of Independent Person(s) whose views must be sought before a decision is made

on an alleged breach of the Code or of a complaint against an elected Member. This change will result in the current three co-opted Independent Members who sit on the Standards Committee, ceasing to hold office. This report sets out the position relating to the selection and appointment of 2 new Independent Person(s). Report attached ([cl-120621-r03-lus](#)).

17. Appointments to Committees

The Council is reminded that, once it has allocated the seats on Committees 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. Any changes are recommended to come into effect from 22 June 2012.

P GRIMWOOD
Chief Executive Officer

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13 June 2012