



**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, 26 July 2012**, commencing at **6:00pm**.

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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
Councillor Mrs C L A Hockley	

**For further information please contact:**  
**Democratic Services, Civic Offices, Fareham, PO16 7AZ**  
**Tel: 01329 236100**  
[democraticservices@fareham.gov.uk](mailto: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 Special Council Meeting and Council Meeting held on 21 June 2012 ([cl-120621-sp-m](#) and [cl-120621-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) 18 June 2012 - [x-120618-m](#)

(2) 16 July 2012 - [x-120716-m](#)

*Note: the following recommendations are to be determined:*

- Minute 10(1) Community Infrastructure Levy (CiL): Draft Charging Schedule - the Council is recommended to:
  - (a) note and approve the comments and changes in response to the consultation comments received on the Preliminary Draft Charging Schedule at (as set out in Appendix B of the report ([xpt-120716-r01-lje](#) refers));

- (b) approve and agree to publish for a six week period of representations the Community Infrastructure Levy Draft Charging Schedule (as set out at Appendix D of the report); and
- (c) grant authorisation to the Director of Planning and Environment, in consultation with the Executive Member for Strategic Planning and Environment, to make any necessary minor changes to the Draft Charging Schedule documents, and supporting documentation, prior to publication for representations and prior to submitting to the examiner for public examination.

(3) Schedule of Individual Executive Decisions - [cl-120726-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 5 July 2012 and 6 July 2012 ([sb-120705-m](#) and [sb-120706-m](#) refers).

## 11. Reports of Other Committees

v To receive the minutes of the following Committees and to consider and answer questions on any reports and recommendations made:

- |  |              |                              |
|--|--------------|------------------------------|
| (1) Planning Committee   | 20 June 2012 | <a href="#">pc-120620-m</a>  |
| (2) Strategic Planning and Environment Policy Development and Review Panel | 17 July 2012 | spe-120717-m<br>TO FOLLOW    |
| (3) Streetscene Policy Development and Review Panel                        | 12 July 2012 | <a href="#">ssp-120712-m</a> |
| (4) Audit and Governance Committee   | 28 June 2012 | <a href="#">au-120628-m</a>  |

*Note : the following recommendations are to be determined:*

- Minute 6 - Compliance with the Local Code of Corporate Governance - the Council is recommended to:
  - (a) note the way in which the Council complies with the Local Code of Corporate Governance;
  - (b) adopt the changed wording to requirement 6.1.3 in the Local Code of Corporate Governance, as given at paragraph 7; and
  - (c) endorse the areas for improvement.
- Minute 7 - Financial Regulations Update - Regulations 5, 6 and 7 - Financial Planning and Reporting - the Council is recommended to approve the changes proposed within the report ([au-120628-r08-eha](#) refers), including the following additional changes to Appendix C:

- (a) include the word "clear" at paragraph 7.2.1 to indicate that reports should be written in "plain" English; and
- (b) ensure that the phrase "Annual Statement of Accounts" is properly titled with capital letters at paragraph 7.3.2

(5)	Housing Policy Development and Review Panel	19 July 2012	hsg-120719-m TO FOLLOW
(6)	Licensing and Regulatory Affairs Committee	29 May 2012	<a href="#">lc-120529-m</a>
(7)	Licensing and Regulatory Affairs Committee	10 July 2012	lc-120710-m TO FOLLOW

## 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.

- (1) Notice of Motion received 17 July 2012 from Councillor P J Davies:

That Fareham Borough Council request the Department of Communities and Local Government to **consider** the raising of the borrowing cap for Housing for Fareham Borough Council by such amount as would enable Fareham Borough Council to reach its target of the provision of 100 new affordable houses per year.

## 14. Executive Leader's Delegations

A report by the Director of Regulatory and Democratic Services and Monitoring Officer to set out an amendment to the current scheme of delegations following the adoption by the Council of a modified Leader and Cabinet governance model in December 2010 (report [cl-120726-r02-gwh](#) refers).

## 15. 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 27 July 2012.

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Chief Executive Officer

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Civic Way  
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PO16 7AZ

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18 July 2012