



**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, 13 December 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:**  
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[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)

**- 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 Council Meeting held on 18 October 2012 ([cl-121018-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 or prejudicial interests in accordance with the Council's Code of Conduct and Standing Orders.

**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 as follows:-

(1) 5 November 2012 - [x-121105-m](#)

(2) 3 December 2012 - [x-121203-m](#)

(3) Schedule of Individual Executive Decisions - [cl-121213-xschedule](#).

## 11. Report of the Scrutiny Board

To receive, consider and answer questions on reports and recommendations of the meeting of the Scrutiny Board held on 22 November 2012 ([sb-121122-m](#) refers).

## 12. 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                                                     | 10 October 2012<br>23 October 2012<br>21 November 2012 | <a href="#">pc-121010-m</a><br><a href="#">pc-121023-m</a><br><a href="#">pc-121121-m</a> |
| (2) | Strategic Planning and Environment Policy Development and Review Panel | 6 November 2012                                        | <a href="#">spe-121106-m</a>                                                              |
| (3) | Streetscene Policy Development and Review Panel                        | 8 November 2012                                        | <a href="#">ss-121108-m</a>                                                               |
| (4) | Leisure and Community Development and Review Panel                     | 7 November 2012                                        | <a href="#">l&amp;c-121107-m</a>                                                          |
| (5) | Public Protection Policy Development and Review Panel                  | 13 November 2012                                       | <a href="#">pp-121113-m</a>                                                               |
| (6) | Audit and Governance Committee                                         | 26 November 2012                                       | <a href="#">au-121126-m</a>                                                               |

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

- Minute 6 - Update to the Local Code of Corporate Governance - the Council is recommended to adopt the proposed changed wording to the Local Code of Corporate Governance, as set out in Appendix A of the report ( [au-121126-r04-eha](#) refers).
- Minute 7 - Annual Review of Contract Procedure Rules - the Council is recommended to approve the proposed changes, as set out in Appendix A of the report ( [au-121126-r06-eha](#) refers).
- Minute 8 - Review of Financial Regulation 16 (Ordering and Paying for Goods and Services) - the Council is recommended to approve the proposed changes set out in the report ( [au-121126-r07-eha](#) refers)

- |     |                                                        |                  |                              |
|-----|--------------------------------------------------------|------------------|------------------------------|
| (7) | Health and Housing Policy Development and Review Panel | 15 November 2012 | <a href="#">hsg-121115-m</a> |
|-----|--------------------------------------------------------|------------------|------------------------------|

- (8) Licensing and Regulatory Affairs 20 November 2012 [lc-121120-m](#)  
Committee

*Note: the following recommendation is to be determined:-*

- Minute 6 - Gambling Policy - Results of Consultation - the Council will be recommended to approve the adoption of the draft Gambling Policy as shown in Appendix 1 to the report, subject to the inclusion of a 'no casino' resolution as shown in paragraph 104 of Appendix 1 ([lc-121120-r03-iri](#) refers).

### **13. Questions under Standing Order 17.2**

To answer questions pursuant to Standing Order 17.2 for this meeting.

### **14. Motions under Standing Order 15**

Notice of Motion received 5 December 2012 by Councillor N R Gregory

"I would like to request support from all Councillors to implement a review of this Local authorities current Safeguarding Policy.

After speaking to this Borough's CPO, I feel that our current Policy does not go far enough in safeguarding all the vulnerable sectors of our communities. I fully understand that the current Policy meets all current Government guidelines; however it is mostly based around Children and young adults.

I request that this Local Authority's Safeguard Policy covers all the vulnerable population of this Borough, i.e. our children, young Adults, elderly, disable and those who suffer with Mental or Health problems.

This will give assurances to all residents, especially those from the most vulnerable sectors of our commitment for safeguarding them.

This review, I feel, will not just safeguard the most vulnerable sectors of our Borough but also the members of this Authority in carrying out their duties".

### **15. Appointments to Outside Bodies**

- (1) Fareham and Gosport Clinical Commissioning Group

Following the visit and presentation given to the Scrutiny Board at its meeting on 27 September 2012, the Fareham and Gosport Clinical Commissioning Group has invited the Council to appoint a representative to attend the Governing Body meetings. The meetings are held in public on a bi-monthly basis and cover both the required governance and assurance business and the emerging commissioning strategies for health in Fareham and Gosport.

(2) Portchester Community Centre Ltd

The newly formed Portchester Community Centre Ltd has invited the Council to nominate two members to join the management board of trustees. The charity body is set up to manage and run the new Portchester Community Centre following the award of the lease to Portchester Community School.

**16. Appointments to Committees**

Council is reminded that, once it has allocated the seats on Committees (including the Scrutiny Board and Policy Development and Review Panels) to political groups; it has a statutory duty to appoint members in accordance with the wishes of those groups.

Members will also be advised at the meeting if there are any other changes in committee appointments to be made. Council will be recommended to make such changes to take effect from 14 December 2012.

Council is asked to note the change of name for the Housing Policy Development and Review Panel to the Health and Housing Policy Development and Review Panel. This reflects the updated Executive portfolio title, as announced by the Executive Leader at the Council meeting held on 18 October 2012.

**17. Schedule of Meetings for 2013/14**

- \* To consider a report on the proposed schedule of Council and Committee meetings for 2013/14 (report [cl-121213-r02-lus](#) attached).

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P GRIMWOOD  
Chief Executive Officer

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5 December 2012