



**FAREHAM** BOROUGH  
COUNCIL

[www.fareham.gov.uk](http://www.fareham.gov.uk)

## **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, 24 JANUARY 2013**, commencing at **6.00 pm**.

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The Mayor: Councillor Dennis Steadman

The Deputy Mayor: Councillor Susan Bayford

Councillor Brian Bayford	Councillor Trevor Howard
Councillor Susan Bell	Councillor Leslie Keeble
Councillor John Bryant	Councillor Tim Knight
Councillor Pamela Bryant	Councillor Arthur Mandry
Councillor Trevor Cartwright	Councillor Kay Mandry
Councillor Peter Davies	Councillor David Norris
Councillor Marian Ellerton	Councillor Sarah Pankhurst
Councillor Jack Englefield	Councillor Roger Price, JP
Councillor Keith Evans	Councillor David Swanbrow
Councillor Geoff Fazackarley	Councillor Katrina Trott
Councillor Michael Ford, JP	Councillor Nick Walker
Councillor Jim Forrest	Councillor David Whittingham
Councillor Nick Gregory	Councillor Paul Whittle, JP
Councillor Tiffany Harper	Councillor Seán Woodward
Councillor Connie 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)**

**1. Prayers**

The meeting will commence with a short service of prayers.

**2. Apologies for Absence**

**3. Minutes (Pages 1 - 8)**

To confirm as a correct record the minutes of the Council Meeting held on 13 December 2012.

**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.

(1) Minutes of the Meeting held 7 January 2013 (Pages 9 - 16)

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

- Minute 10(1)(d) - Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2013/14 - the Council is recommended to delegate authority to the Director of Finance and Resources to calculate the Non-domestic rate baseline for 2013/14 and subsequent years.
- Minute 10(3) - Local Council Tax Support Scheme 2013/14 - the Council is recommended to adopt the final scheme. NB - this will be considered at item 16 on this Council agenda.

(2) Schedule of Individual Executive Decisions (Pages 17 - 20)

**11. Report of the Scrutiny Board** (Pages 21 - 24)

To receive any comments or questions following the meeting of the Scrutiny Board held on 23 January 2013.

**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 Committee held 19 December 2012 (Pages 25 - 44)

(2) Strategic Planning and Environment Policy Development and Review Panel held 8 January 2013 (Pages 45 - 48)

**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**

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.

**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 25 January 2013.

**16. Local Council Tax Support Scheme** (Pages 49 - 52)

To consider a report by the Director of Finance and Resources on the proposed local Council Tax Support scheme for adoption by the Council. The scheme will operate from 1 April 2013 and is in accordance with the Local Government Finance Act 2012.

Appendix A of the report TO FOLLOW.

P GRIMWOOD  
Chief Executive Officer

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17 January 2013