

FAREHAM

BOROUGH COUNCIL

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, 25 APRIL 2013**, commencing at **6.00 pm**.

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	David Basson



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 1 - 10)

To confirm as a correct record the minutes of the Council Meeting held in 22 February 2013.

4. Mayor's Announcements

5. Executive Leader's Announcements

6. Executive Members' Announcements

7. 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 of Political Groups, in accordance with the Council's Constitution.

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 (Pages 11 - 28)

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) 4 March 2013
- (2) 15 April 2013

Note:- the following recommendations are to be determined:

- Minute 12(3) - Adoption of Fareham Borough Community Infrastructure Levy - the Council is recommended to:-
 - (a) approve the Community Infrastructure Levy Charging Schedule as set out in Appendix B for Implementation from 1st May 2013;
 - (b) approve for publication the 'Regulation 123 List' as set out in Appendix C;
 - (c) agree the arrangements for payment of Community Infrastructure Levy by instalments as set out at Appendix D;

- (d) delegate to the Director of Finance and Resources, in consultation with the Executive Portfolio holder, the authority to publish a revised instalments policy;
- (e) not make Exceptional Circumstances relief available in its area;
- (f) not make Discretionary Charitable Relief available in its area;
- (g) delegate to the Director of Finance and Resources in consultation with the Director of Planning and Environment and the Executive Portfolio Holders for Policy, Strategy and Finance and Strategic Planning and Environment, the decision on whether or not to accept an offer of transfer of land in payment or part payment of a CIL liability;
- (h) approve the delegation of the discretionary powers set out in Appendix E to the Director of Finance and Resources with the exception of the power to issue a CIL Stop Notice under Regulation 89 which shall be delegated to the Director of Finance and Resources in consultation with the Director of Planning and Environment and the Executive Portfolio Holders for Policy, Strategy and Finance and Strategic Planning and Environment;
- (i) delegate the power to take proceedings in relation to any CIL offence to the Solicitor to the Council;
- (j) authorise the post holders specified in Appendix F for the purposes of CIL Regulation 109; and
- (k) delegate power to the Director of Planning and Environment to amend the list of posts at Appendix F.

(3) Schedule of Individual Executive Decisions

11. Report of the Scrutiny Board (Pages 29 - 34)

To receive, consider and answer questions on reports and recommendations of the meeting of the Scrutiny Board held on 21 March 2013.

Note : the following recommendation is to be determined:

- Minute 9(b) - the Council be informed that the Board considers that the call-in procedure is operating satisfactorily and that there are no reasons to suggest that the arrangements should be amended for 2013/14;
- Minute 9(e) - the Council is asked to confirm the Panel's proposed work programme for 2013/14.

12. Reports of Other Committees (Pages 35 - 110)

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

- (1) Planning Committee 27 February 2013
- (2) Planning Committee 27 March 2013
- (3) Strategic Planning and 5 March 2013
Environment Policy
Development and Review
Panel

Note : the following recommendation is to be determined:

- Minute 7(c) - the Council is asked to confirm the Panel's proposed work programme for 2013/14.

- (4) Streetscene Policy 7 March 2013
Development and Review
Panel

Note : the following recommendation is to be determined:

- Minute 6(c) - the Council is asked to confirm the Panel's proposed work programme for 2013/14.

- (5) Leisure and Community 6 March 2013
Policy Development and
Review Panel

Note : the following recommendation is to be determined:

- Minute 9(c) - the Council is asked to confirm the Panel's proposed work programme for 2013/14.

- (6) Public Protection Policy 12 March 2013
Development and Review
Panel

Note : the following recommendation is to be determined:

- Minute 6(d) - the Council is asked to confirm the Panel's proposed work programme for 2013/14.

- (7) Audit and Governance 11 March 2013
Committee

Note : the following recommendation is to be determined:

- Minute 6 - Latest Financial Regulations Updates - The Committee recommends to Council that the proposed changes set out in the report be approved.
- Minute 11 - Motion Referred by Council - The motion referred from Council to the Audit and Governance Committee is not supported but the Monitoring Officer bring a report back to the Committee in one year's time to give an update on how the current arrangements are working with possible recommendations for improvement.
- Minute 14(a) - the Council is asked to confirm the Panel's proposed work programme for 2013/14.

- (8) Health and Housing Policy 14 March 2013
Development and Review
Panel

(9) Licensing and Regulatory 19 March 2013
Affairs Committee

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.

Notice of Motion received 17 April 2013 by Councillor D J Norris

"I propose that this Council investigates the collection of food and vegetable waste with either a private contractor or with an adjoining council, to be implemented at nil or minimum cost to this Council."

15. Appointments to Committees (Pages 111 - 118)

To consider a report on the allocation of seats on committees and panels, following the recent changes to political groups

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

17 April 2013

**For further information please contact:
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