

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, 20 JUNE 2013**, commencing at **6.00 pm**.

The Mayor: Councillor Susan Bayford

The Deputy Mayor: Councillor David Norris

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 Sarah Pankhurst
Councillor Marian Ellerton	Councillor Roger Price, JP
Councillor Jack Englefield	Councillor David Swanbrow
Councillor Keith Evans	Councillor Katrina Trott
Councillor Geoff Fazackarley	Councillor Nick Walker
Councillor Michael Ford, JP	Councillor David Whittingham
Councillor Jim Forrest	Councillor Paul Whittle, JP
Councillor Nick Gregory	Councillor Seán Woodward
Councillor Tiffany Harper	David Basson
Councillor Connie Hockley	



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 1 - 30)

To confirm as a correct record the minutes of the Council Meeting held in 9 May 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 31 - 38)

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) 13 May 2013 x-130513-m

(2) Schedule of Individual Executive Decisions cl-130620-xschedule

11. Report of the Scrutiny Board (Pages 39 - 44)

To receive, consider and answer questions on reports and recommendations of the meeting of the Scrutiny Board held on 30 May 2013.

12. Reports of Other Committees (Pages 45 - 106)

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

(1)	Planning Committee	24 April 2013
(2)	Planning Committee	22 May 2013
(3)	Strategic Planning Development and Environment Policy and Review Panel	14 May 2013
(4)	Streetscene Policy Development and Review Panel	16 May 2013
(5)	Leisure and Community Policy Development and Review Panel	15 May 2013
(6)	Public Protection Policy Development and Review Panel	21 May 2013
(7)	Health and Housing Policy Development and Review Panel	23 May 2013
(8)	Licensing and Regulatory Affairs Committee	9 May 2013 28 May 2013

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 21 June 2013.

16. Planning Application Involving Land at Daedalus - Discharge of Functions

(Pages 107 - 110)

A report by the Director of Planning and Environment seeking authority for an arrangement with Gosport Borough Council for the discharge of Fareham Borough Council's planning function by Gosport Borough Council relating to the registration and determination of a planning application to be submitted to Gosport Borough Council which includes a small area of land within the administrative area of Fareham Borough Council.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

12 June 2013

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**