

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 **FRIDAY, 21 FEBRUARY 2014**, commencing at **5.00 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, MBE	Councillor Kay Mandry
Councillor Peter Davies	Councillor Sarah Pankhurst
Councillor Marian Ellerton	Councillor Roger Price, JP
Councillor Jack Englefield	Councillor Dennis Steadman
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	



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 13 February 2014 (to be tabled at the meeting).

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 1 - 2)

To receive, consider and answer questions on reports and recommendations of the Executive and to receive the schedule of individual Executive member decisions.

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 23 January 2014.

(1) Minutes of meeting Thursday, 23 January 2014 of Scrutiny Board (Pages 3 - 6)

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) Minutes of meeting Thursday, 12 December 2013 of Planning Committee (Pages 7 - 10)
- (2) Minutes of meeting Wednesday, 18 December 2013 of Planning Committee (Pages 11 - 26)
- (3) Minutes of meeting Wednesday, 8 January 2014 of Planning Committee (Pages 27 - 28)
- (4) Minutes of meeting Wednesday, 29 January 2014 of Planning Committee (Pages 29 - 42)
- (5) Minutes of meeting Tuesday, 7 January 2014 of Strategic Planning and Environment Policy Development and Review Panel (Pages 43 - 48)
- (6) Minutes of meeting Thursday, 9 January 2014 of Streetscene Policy Development and Review Panel (Pages 49 - 52)
- (7) Minutes of meeting Wednesday, 15 January 2014 of Leisure and Community Policy Development and Review Panel (Pages 53 - 58)
- (8) Minutes of meeting Thursday, 16 January 2014 of Health and Housing Policy Development and Review Panel (Pages 59 - 62)

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. Recording of Votes at Budget Decision Meetings (Pages 63 - 66)

A report by the Monitoring Officer.

16. Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2014/15

- (1) Suspension of Standing Order 19.4

To consider suspending the provisions of Standing Order 19.4 to allow the Executive Leader of the Council to speak on the matters referred to in items (2) and (3) below for longer than five minutes and the spokesman for the Opposition Group to speak for not more than ten minutes.

- (2) Report to Executive - 10 February 2014 (Pages 67 - 76)

The minutes of the meeting of the Executive held on 10 February 2014, presented to Council at its meeting on 13 February 2014 at item 9(2), contained recommendations on the revenue budget and the level of council tax

for 2014/15. If members accept the Executive's recommendations, formal approval will be sought of the following matters:-

- (a) the capital programme and financing of £34,601,000;
- (b) an overall revised revenue budget for 2013/14 of £9,823,300;
- (c) a revenue budget for 2014/15 of £9,510,600; and
- (d) a council tax for Fareham Borough Council for 2014/15 of £140.22 per band D property, which represents no increase when compared to the current year.

(Note: A copy of the report to the Executive report is included in this agenda pack)

(3) Council Tax 2014/15

Having made the necessary calculations in relation to its own budget, the Council must proceed to set the council tax for 2014/15 taking account of the amounts in precepts issued to the Council by Hampshire County Council, the Police & Crime Commissioner and Hampshire Fire Authority. Those precepts will not be issued until 20 February and will therefore be reported at the meeting.

(Note: a schedule will be circulated at the meeting showing the formal calculations the Council must make, incorporating any figures recommended by the Executive. Members will also be advised of the wording of the formal resolution they must adopt to set the Council Tax for 2014/15, taking account of the requisite calculations and the precepts of Hampshire County Council, the Police & Crime Commissioner and Hampshire Fire Authority.)

17. 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 24/02/14.

18. Appointments to Outside Bodies

(1) Fareham North-West Community Association Management Committee

This group meets four times a year and supports the local community by maintaining the centre, maximising its occupancy and making it accessible for local residents. The Council appoints a voting representative.

(2) Fareham College CEMAST Curriculum Development Group

Fareham Borough Council has been approached by Fareham College to appoint a member to the CEMAST Curriculum Development Stakeholder Group.

This group meets quarterly and is comprised of employers and stakeholders to discuss curriculum, marketing, course design, bespoke employer requirements and continuing and strengthening links between the Fareham College Group's

CEMAST project and local employers.

19. Change to Panel Name

Further to the Executive Leader's decision taken on 28 January 2014 in which he changed the portfolio for Strategic Planning and Environment to that of Planning and Development, Council is asked to agree the change of name for the corresponding panel to become the Planning and Development Policy Development and Review Panel.

20. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

21. Management Structure (Pages 77 - 92)

A report by the Chief Executive Officer.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

13 February 2014

**For further information please contact:
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