

# 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, 24 APRIL 2014**, 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, 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 (Pages 1 - 10)**

To confirm as a correct record the minutes of the Council Meeting held on 21 February 2014.

**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.

**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 meeting Monday, 3 March 2014 of Executive (Pages 11 - 16)

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

**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 20 March 2014.

(1) Minutes of meeting Thursday, 20 March 2014 of Scrutiny Board (Pages 21 - 26)

**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 Monday, 24 February 2014 of Planning Committee (Pages 27 - 32)
- (2) Minutes of meeting Wednesday, 26 February 2014 of Planning Committee (Pages 33 - 40)
- (3) Minutes of meeting Wednesday, 26 March 2014 of Planning Committee (Pages 41 - 52)
- (4) Minutes of meeting Tuesday, 4 March 2014 of Planning and Development Policy Development and Review Panel (Pages 53 - 58)
- (5) Minutes of meeting Wednesday, 5 March 2014 of Leisure and Community Policy Development and Review Panel (Pages 59 - 66)
- (6) Minutes of meeting Thursday, 6 March 2014 of Streetscene Policy Development and Review Panel (Pages 67 - 70)
- (7) Minutes of meeting Monday, 10 March 2014 of Audit and Governance Committee (Pages 71 - 76)
- (8) Minutes of meeting Tuesday, 11 March 2014 of Public Protection Policy Development and Review Panel (Pages 77 - 84)
- (9) Minutes of meeting Thursday, 13 March 2014 of Health and Housing Policy Development and Review Panel (Pages 85 - 90)
- (10) Minutes of meeting Tuesday, 18 March 2014 of Licensing and Regulatory Affairs Committee (Pages 91 - 94)

**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 April 2014.

**16. Changes to Planning Committee Meeting Date**

The Council is asked to agree a proposed change to the 2014/15 schedule of meetings in relation to the Planning Committee. It is proposed that the date for the meeting in September be changed from Wednesday 10 September 2014 to

Wednesday 24 September 2014.

P GRIMWOOD  
Chief Executive Officer

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

14 April 2014

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