

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 JULY 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 - 6)

To confirm as a correct record the minutes of the Council Meeting held in 20 June 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 7 - 22)

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) 10 June 2013 x-130610-m
- (2) 1 July 2013 x-130701-m
- (3) 8 July 2013 x-130708-m
- (4) Schedule of Individual Executive Decisions cl-130725-xschedule

11. Report of the Scrutiny Board (Pages 23 - 26)

To receive, consider and answer questions on reports and recommendations of the meeting of the Scrutiny Board held on 4 July 2013.

12. Reports of Other Committees (Pages 27 - 52)

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

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| (1) Planning Committee | 19 June 2013 |
| (2) Streetscene Policy Development and Review Panel | 11 July 2013 |

Note : the following recommendation is to be determined:

- Minute 6(a) - the Council is asked to confirm the Panel's proposed change of date.

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| (3) Audit and Governance Committee | 27 June 2013 |
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Note : the following recommendation is to be determined:

- Minute 6 - the Council is asked to confirm the Committee's Benefits Anti-Fraud Policy is approved and adopted.

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| (4) Licensing and Regulatory Affairs Committee | 9 July 2013 |
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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

- 1) 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;
- 2) Members are asked to note that following the motion presented to the Council on 24 April 2013 by Councillor D J Norris, the Streetscene Policy Development and Review Panel considered a report by the Director of Streetscene which investigated the feasibility of introducing a kerbside domestic food and vegetable waste collection service in the Borough.

The Panel AGREED that a kerbside food and vegetable waste collection service should not be introduced at this time due to the significant capital and revenue costs that would be incurred; the detrimental effect on the environment; little evidence of resident demand and the low take-up rates in other authorities.

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 26 July 2013.

16. Appointments to Outside Bodies

(1) Hampshire Health and Wellbeing Board

As a result of the Health and Social Care Act 2012, Hampshire County Council is required to establish a Health and Wellbeing Board.

The membership of the Health and Wellbeing Board is due to include, amongst others, up to two elected members of the District, Borough and City Councils within Hampshire.

The Health and Wellbeing Board is a formal committee of the County Council and its meetings will take place in public four times a year. Agenda papers for the meetings will be e-mailed to Board Members five clear working days ahead of the meeting and published on the County Council's website.

Fareham Borough Council has been approached by HLOWLA (Hampshire and Isle of Wight Local Authorities) to appoint Councillor Brian Bayford to the Hampshire Health and Wellbeing Board as a District Council representative and Members are asked to approve this.

(2) William Price Charitable Trust

This charitable trust exists to provide special and educational benefits for schools in Fareham; to promote education by the provision of financial assistance such as bursaries and grants; and to promote education in the doctrines of the Church of England among the under-25s. The Trust meets 6 times per year (2 x general meeting, 2 x grants committee meeting, 2 x finance committee meeting).

Representative Status: Trustees (voting) (to fulfil the role of trustees, both representatives sit as members of the Finance committee)

At its Annual Meeting on 9 May 2013, the Council confirmed the appointment of Councillor Mrs P Bryant for a four year term ending in August 2015, and Councillor T J Howard for a four year term ending August 2013.

Members are asked to appoint a representative for a four year term commencing from September 2013.

17. Changes to Meeting Dates

Members are asked to agree changes to the following meeting dates:

- (a) Streetscene Policy Development and Review Panel meeting currently scheduled for Thursday 31 October 2013 to be moved to Thursday 24 October 2013; and
- (b) Housing Tenancy Board meeting currently scheduled for Monday 14 April 2014 to be moved to Tuesday 22 April 2014.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

17 July 2013

**For further information please contact:
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