# 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 Solent Room, Ferneham Hall, Osborn Road, Fareham, on

THURSDAY, 13 FEBRUARY 2014, commencing at 6.00 pm.

The Mayor: Councillor Susan Bayford

The Deputy Mayor: Councillor David Norris

Councillor Brian Bayford Councillor Susan Bell Councillor John Bryant Councillor Pamela Bryant Councillor Trevor Cartwright, MBE Councillor Peter Davies Councillor Marian Ellerton Councillor Marian Ellerton Councillor Jack Englefield Councillor Keith Evans Councillor Keith Evans Councillor Geoff Fazackarley Councillor Michael Ford, JP Councillor Jim Forrest Councillor Nick Gregory Councillor Tiffany Harper Councillor Connie Hockley Councillor Trevor Howard Councillor Leslie Keeble Councillor Tim Knight Councillor Arthur Mandry Councillor Kay Mandry Councillor Sarah Pankhurst Councillor Sarah Pankhurst Councillor Roger Price, JP Councillor Dennis Steadman Councillor Dennis Steadman Councillor David Swanbrow Councillor David Swanbrow Councillor Nick Walker Councillor Nick Walker Councillor David Whittingham Councillor Paul Whittle, JP Councillor Seán Woodward



#### 1. Prayers

The meeting will commence with a short service of prayers.

### 2. Apologies for Absence

**3. Minutes** (Pages 1 - 12)

To confirm as a correct record the minutes of the Council Meeting held on 12 December 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. Deputations

To receive any deputations of which notice has been given.

#### 9. Reports of the Executive

- (1) Minutes of meeting Monday, 6 January 2014 of Executive (Pages 13 16)
- (2) Minutes of meeting, Monday 10 February 2014 of Executive

#### 10. Welborne Plan: Pre-Submission Draft (Pages 17 - 778)

A report by the Director of Planning and Environment

## **11. Development Site and Policy Plan - Plan for Publication** (Pages 779 - 1478)

A report by the Director of Planning and Environment

P GRIMWOOD Chief Executive Officer

www.fareham.gov.uk 5 February 2014

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