

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 JULY 2014**, commencing at **6.00 pm**.

The Mayor: Councillor David Norris

The Deputy Mayor: Councillor Michael Ford, JP

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



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 on 19th June 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, 7 July 2014 of Executive (Pages 7 - 12)

(2) Schedule of Individual Executive Member Decisions (Pages 13 - 16)

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 3 July 2014.

(1) Minutes of meeting Thursday, 3 July 2014 of Scrutiny Board (Pages 17 - 20)

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 Wednesday, 4 June 2014 of Planning Committee (Pages 21 - 36)
- (2) Minutes of meeting Wednesday, 2 July 2014 of Planning Committee (Pages 37 - 50)
- (3) Minutes of meeting Monday, 23 June 2014 of Audit and Governance Committee (Pages 51 - 54)
- (4) Minutes of meeting Tuesday, 8 July 2014 of Licensing and Regulatory Affairs Committee (Pages 55 - 58)
- (5) Minutes of meeting Wednesday, 9 July 2014 of Planning and Development Policy Development and Review Panel (Pages 59 - 64)
- (6) Minutes of meeting Thursday, 10 July 2014 of Streetscene Policy Development and Review Panel (Pages 65 - 68)

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 July 2014.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

16 July 2014

**For further information please contact:
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