

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, 9 OCTOBER 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 - 8)

To confirm as a correct record the minutes of the Council Meeting held on 24th July 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, 1 September 2014 of Executive (Pages 9 - 16)

(2) Schedule of Individual Executive Member Decisions and Officer Delegated 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 25th September.

(1) Minutes of meeting Thursday, 25 September 2014 of Scrutiny Board (Pages 21 - 24)

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, 17 July 2014 of Health and Housing Policy Development and Review Panel (Pages 25 - 28)
- (2) Minutes of meeting Thursday, 11 September 2014 of Health and Housing Policy Development and Review Panel (Pages 29 - 34)
- (3) Minutes of meeting Tuesday, 22 July 2014 of Public Protection Policy Development and Review Panel (Pages 35 - 38)
- (4) Minutes of meeting Tuesday, 9 September 2014 of Public Protection Policy Development and Review Panel (Pages 39 - 42)
- (5) Minutes of meeting Wednesday, 23 July 2014 of Leisure and Community Policy Development and Review Panel (Pages 43 - 48)
- (6) Minutes of meeting Wednesday, 3 September 2014 of Leisure and Community Policy Development and Review Panel (Pages 49 - 54)
- (7) Minutes of meeting Wednesday, 30 July 2014 of Planning Committee (Pages 55 - 62)
- (8) Minutes of meeting Wednesday, 27 August 2014 of Planning Committee (Pages 63 - 68)
- (9) Minutes of meeting Tuesday, 2 September 2014 of Planning and Development Policy Development and Review Panel (Pages 69 - 72)
- (10) Minutes of meeting Thursday, 4 September 2014 of Streetscene Policy Development and Review Panel (Pages 73 - 76)
- (11) Minutes of meeting Tuesday, 16 September 2014 of Licensing and Regulatory Affairs Committee (Pages 77 - 80)
- (12) Minutes of meeting Monday, 22 September 2014 of Audit and Governance Committee (Pages 81 - 86)

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

To receive any Motions of which notice has been given.

- (1) Notice of Motion received 24 September 2014 from Councillor G Fazackarley
I propose that Fareham Borough Council agrees to ban the culling of badgers on Fareham Borough Council owned land now and in the future, including any land that the Council later acquires. This is in response to the start of a second year of badger culling in parts of Gloucestershire and Somerset and follows

Hampshire County Council's decision not to allow badger culling to take place on any County owned or leased land. I believe that there is insufficient evidence to support the scientific claims that a cull of badgers is the answer to eradicating Bovine TB from the countryside.

- (2) Notice of Motion received 26 September 2014 from Councillor C J Wood
I propose that the Council agrees to recommend to the Independent Review Panel when it is next convened, to consider abolishing any Internet Rental Allowance.

- (3) Notice of Motion received 26 September 2014 from Councillor C J Wood
I propose that this Council agrees to waive the political proportionality calculations and ensures that each Councillor sits on a similar number of committees.

15. Annual Review of the Corporate Strategy 2011-2017 (Pages 87 - 106)

A report by the Director of Finance and Resources.

16. Updates to Standing Orders (Pages 107 - 112)

A report by the Monitoring Officer.

17. Allocation of Seats to Committees (Pages 113 - 118)

A report by the Chief Executive Officer.

18. Schedule of Council and Committee Meetings 2015/16 (Pages 119 - 124)

A report by the Head of Democratic Services.

19. Appointments to Outside Bodies

- (1) Portchester Community Centre Limited

This charity body was set up to manage and run the new Portchester Community Centre following the award of the lease to Portchester Community School.

Members are asked to review the appointment made at Annual Council on 25th May 2014.

- (2) West Paulsgrove Scout and Community Association

The community hall managed by the Association is located at the boundary of Portsmouth and Fareham and a number of users are from the Portchester area. Meetings of the committee take place at about 6-weekly intervals at the hall. The committee currently comprises local residents, representatives of the scouting movement and a representative of Portsmouth City Council

Members are asked to review the made at Annual Council on 25th May 2014.

(3) Public Transport Representative

The role of the FBC representative is to attend meetings of FARGO (Fareham and Gosport Bus Panel) and HCC Transport Fora for Fareham and Gosport, to liaise with bus and train companies on matters relating to public transport and to attend Bus Users UK meetings in South Hampshire.

Members are asked to review the appointment made at Annual Council on 25th May 2014.

(4) The Moving On Project

The Moving On Project is a charity working in Fareham and Gosport, to provide help for young people aged 11-25, to improve their lives. They offer confidential, discrete support, including free counselling and mentoring to local young people.

They are based at the X-perience Youth Centre, Fareham and also offer counselling in Gosport. In addition to the counselling and mentoring services, the Moving on Project co-delivers 6 weekly drop-in health and wellbeing sessions in a number of local youth centers.

Members are asked to appoint a representative from October 2014.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

1 October 2014

**For further information please contact:
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