

# 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, 11 DECEMBER 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 - 16)**

To confirm as a correct record the minutes of the Council Meeting held on 9 October 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, 6 October 2014 of Executive (Pages 17 - 22)

(2) Minutes of meeting Monday, 3 November 2014 of Executive (Pages 23 - 26)

(3) Minutes of meeting Monday, 1 December 2014 of Executive (Pages 27 - 34)

(4) Schedule of Individual Executive Member Decisions and Officer Delegated Decisions (Pages 35 - 38)

**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 November 2014.

- (1) Minutes of meeting Thursday, 20 November 2014 of Scrutiny Board (Pages 39 - 42)

## **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, 24 September 2014 of Planning Committee (Pages 43 - 58)
- (2) Minutes of meeting Wednesday, 22 October 2014 of Planning Committee (Pages 59 - 66)
- (3) Minutes of meeting Wednesday, 19 November 2014 of Planning Committee (Pages 67 - 78)
- (4) Minutes of meeting Thursday, 23 October 2014 of Streetscene Policy Development and Review Panel (Pages 79 - 82)
- (5) Minutes of meeting Tuesday, 4 November 2014 of Planning and Development Policy Development and Review Panel (Pages 83 - 88)
- (6) Minutes of meeting Wednesday, 5 November 2014 of Leisure and Community Policy Development and Review Panel (Pages 89 - 94)
- (7) Minutes of meeting Tuesday, 11 November 2014 of Public Protection Policy Development and Review Panel (Pages 95 - 98)
- (8) Minutes of meeting Thursday, 13 November 2014 of Health and Housing Policy Development and Review Panel (Pages 99 - 104)
- (9) Minutes of meeting Tuesday, 18 November 2014 of Licensing and Regulatory Affairs Committee (Pages 105 - 108)

## **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.

- (1) Notice of Motion received 27 November 2014 from Councillor Mrs Trott

I propose that Fareham Borough Council resolves to write to the Secretary of State for Communities and Local Government to confirm that the Council believes that the Government's Right to Buy Policy represents poor value for money and that Local Authorities should be given the option to suspend the Right to Buy Policy in their local areas.

**15. Local Council Tax Support Scheme 2015/16 (Pages 109 - 120)**

A report by the Director of Community.

**16. 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 12 December 2014.

**17. Appointments to Outside Bodies**

Following changes to the management of the Genesis Centre, Council is asked to note the revised description of this Outside Body.

Revised Description

The Genesis Young People's Centre – Genesis Advisory Committee

A partnership between the Borough Council and local youth work charity, Y Services for Young People, has been established to manage the Genesis facility on a day to day basis. This arrangement is supported by Genesis Advisory Committee, who work closely with the partners, hirers and user groups and local community representatives to develop and extend the range of opportunities available from the Centre, for young people in the Western Wards.

Meets: 6 times per year

Status: 2 Representatives

**18. Pay and Grading Review (Pages 121 - 156)**

A report by the Chief Executive Officer.

P GRIMWOOD  
Chief Executive Officer

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