

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, 23 APRIL 2015**, commencing at **6.00 pm**.

The Mayor: Councillor David Norris

The Deputy Mayor: Councillor Michael Ford, JP

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| 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 - 10)

To confirm as a correct record the minutes of the Council Meeting held in 20 February 2015.

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, 2 March 2015 of Executive (Pages 11 - 16)

Note: the following recommendations are to be determined:

- Minute 11(2) – Treasury Management Strategy and Prudential Indicators 2015/16 – the Treasury Management Strategy and Prudential Indicators for 2015/16 be endorsed and submitted to the Council for approval.

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 19 March 2015.

(1) Minutes of meeting Thursday, 19 March 2015 of Scrutiny Board (Pages 17 - 22)

Note: the following recommendations are to be determined:

- Minute 7 – Final Review of the Board’s Work Programme 2014/15 and Draft Work Programme 2015/16 –
 - (b) the Council be informed that the Board considers that the call-in procedure is operating satisfactorily and that there are no reasons to suggest that the arrangements should be amended for 2015/16; and
 - (j) the draft work programme for 2015/16 be submitted to the Council for endorsement.

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, 25 February 2015 of Planning Committee (Pages 23 - 36)
- (2) Minutes of meeting Wednesday, 25 March 2015 of Planning Committee (Pages 37 - 42)
- (3) Minutes of meeting Tuesday, 3 March 2015 of Planning and Development Policy Development and Review Panel (Pages 43 - 50)

Note: the following recommendations are to be determined:

- Minute 10(c) – Final Review of Work Programme 2014/15 and Draft Work Programme 2015/16 – the proposed work programme for 2015/16, as shown in Appendix A to the minutes, be submitted to the Council for endorsement.
- (4) Minutes of meeting Wednesday, 4 March 2015 of Leisure and Community Policy Development and Review Panel (Pages 51 - 54)
 - (5) Minutes of meeting Thursday, 5 March 2015 of Streetscene Policy Development and Review Panel (Pages 55 - 58)

Note: the following recommendations are to be determined:

- Minute 6(c) – Final Review of Work Programme 2014/15 and Draft Work Programme 2015/16 – the proposed work programme for 2015/16 be submitted to the Council for endorsement.
- (6) Minutes of meeting Tuesday, 10 March 2015 of Public Protection Policy Development and Review Panel (Pages 59 - 66)

Note: the following recommendations are to be determined:

- Minute 7(i) – Review of Work Programme 2014/15 and Draft Work Programme 2015/16 – the draft work programme for 2015/16, as shown in Appendix A to the minutes, be submitted to the Council for endorsement.

- (7) Minutes of meeting Thursday, 12 March 2015 of Health and Housing Policy Development and Review Panel (Pages 67 - 72)

Note: the following recommendations are to be determined:

- Minute 7(c) – Final Review of Work Programme 2014/15 and Draft Work Programme 2015/16 – the proposed work programme for 2015/16 be submitted to the Council for endorsement.

- (8) Minutes of meeting Monday, 16 March 2015 of Audit and Governance Committee (Pages 73 - 78)

Note: the following recommendations are to be determined:

- Minute 7 – Annual Audit and Governance Committee Report and Work Programme – the work programme for 2015/16 be noted.

- (9) Minutes of meeting Thursday, 26 March 2015 of Audit and Governance Standards Sub-Committee (Pages 79 - 82)

- (10) Minutes of meeting Tuesday, 17 March 2015 of Licensing and Regulatory Affairs Committee (Pages 83 - 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

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. Special Responsibility Allowance

Further to the changes approved by the Executive at its meeting on 1 December 2014 regarding the structure and format of Community Action Team (CAT) meetings, it is recommended that the Council allocates a Special Responsibility Allowance of 75 points to the Mayor in lieu of the role of Chairman of the Council. This is to replace the SRA of 75 points which would previously have been allocated to the Mayor as a CAT Chairman but which is removed by the changes to the CAT meeting structure.

If approved, this and any changes to committees agreed at Annual Council on 14 May 2015 will be reviewed, with any necessary subsequent recommendations being made by an Independent Remuneration Panel which will be formed in late May 2015. The recommendations of the Independent Remuneration Panel will be presented, via a report, to a future meeting of the Council.

RECOMMENDED that the Council allocates a Special Responsibility Allowance of 75 points to the Mayor in the role of Chairman of the Council and that this allowance be reviewed by an Independent Remuneration Panel when it is formed later this

year.

16. Change to Leisure and Community Policy Development and Review Panel meeting date

The Council is asked to agree a proposed change to the 2015/16 schedule of meetings in relation to the Leisure and Community Policy Development and Review Panel. It is proposed that the date for the meeting in May be changed from Wednesday 20 May to Wednesday 3 June 2015.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

15 April 2015

**For further information please contact:
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