

# 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, 19 JUNE 2014**, commencing at **6.00 pm**.

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The Mayor: Councillor David Norris

The Deputy Mayor:

Councillor Susan Bayford	Councillor Trevor Howard
Councillor Brian Bayford	Councillor Leslie Keeble
Councillor Susan Bell	Councillor Tim Knight
Councillor John Bryant	Councillor Arthur Mandry
Councillor Pamela Bryant	Councillor Kay Mandry
Councillor Trevor Cartwright, MBE	Councillor Sarah Pankhurst
Councillor Peter Davies	Councillor Roger Price, JP
Councillor Marian Ellerton	Councillor Dennis Steadman
Councillor Jack Englefield	Councillor David Swanbrow
Councillor Keith Evans	Councillor Katrina Trott
Councillor Geoff Fazackarley	Councillor Nick Walker
Councillor Michael Ford, JP	Councillor David Whittingham
Councillor Nick Gregory	Councillor Paul Whittle, JP
Councillor Tiffany Harper	Councillor Christopher Wood
Councillor Connie Hockley	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 29 May 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, 2 June 2014 of Executive (Pages 13 - 18)

(2) Schedule of Individual Executive Member Decisions (Pages 19 - 20)

**11. 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 Tuesday, 3 June 2014 of Public Protection Policy Development and Review Panel (Pages 21 - 26)

**12. Questions under Standing Order 17.2**

To answer questions pursuant to Standing Order 17.2 for this meeting.

**13. 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.

**14. 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 20<sup>th</sup> June 2014.

**15. Welborne Plan - Secondary School Location (Pages 27 - 54)**

A report by the Director of Planning and Development.

P GRIMWOOD  
Chief Executive Officer

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

11 June 2014

**For further information please contact:  
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