

FAREHAM

BOROUGH COUNCIL

COUNCIL MEETING SUMMONS

Members of Fareham Borough Council are hereby summoned to attend the annual meeting of the Council to be held on Thursday 14 May 2015. The meeting will commence at 10.30am in Ferneham Hall, Osborn Road, Fareham and will adjourn for lunch. It is intended to re-convene the meeting at 2.30pm in the Council Chamber, Civic Offices, Fareham

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	



CITIZENS OF HONOUR

Prior to commencement of the meeting there will be a short service of prayers followed by the presentation of awards.

Citizen of Honour awards will go to Denise Batu, Victor Rutland, Sharon Noble and Tony Brown.

The Young Citizen of Honour award will go to Tiffany Desmond, Charlie Wilson and Harry Smith.

The HMS Collingwood award will go to Royal Marine Band Colour Sergeant Phil Trudgeon.

1. Apologies for Absence - morning session

2. Election of Mayor

To elect the Mayor of Fareham for the municipal year 2015/16. (The order of proceedings to be observed is set out in the programme, which will be available at the meeting).

3. Election of Deputy Mayor

To elect the Deputy Mayor for the municipal year 2015/16 in accordance with Standing Order 2.2.

4. Mayor's Cadet

To present the Mayor's Cadet for 2015/16 with the badge of service.

5. Adjournment until 2.30pm

The meeting will re-convene in the Council Chamber, Civic Offices, Fareham.

6. Apologies for Absence - afternoon session

7. Minutes (Pages 1 - 10)

To confirm as a correct record the minutes of the Council Meeting held 23 April 2015.

8. Mayor's Announcements

9. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

10. Appointment of the Executive

(1) Executive Leader

At the annual meeting in May 2012, Councillor S D T Woodward was elected to be the Executive Leader for a term of 4 years.

(2) Number of Other Executive Members

Members are reminded that following the resolution of the Council on 16 December 2010, the Executive Leader is invited to advise the Council of his appointment of two or more (but no more than nine) members to form the Executive

(3) Election of Other Executive Members

Members are reminded that the Executive Leader is responsible for determining the areas of Executive responsibility and for allocating the portfolios to the Executive members appointed. The Executive Leader is invited to advise the Council of his appointments.

(4) Areas of Executive Responsibility

In accordance with Standing Order 5.1, the Executive Leader is invited to determine the separate areas of responsibility to be allocated to the Executive Members for the forthcoming year. Members are reminded that Appendix 5 to Part 1 of the Council's Constitution currently provides for the following areas of responsibility:-

- Leisure and Community;
- Planning and Development;
- Policy and Resources;
- Public Protection;
- Health and Housing; and
- Streetscene.

The Executive Leader is invited to confirm the areas of responsibility for 2015/16. Members are reminded that the allocation of these portfolios to the Executive Members is a matter for the Executive Leader.

11. Appointments of Committees and Allocation of Seats (Pages 11 - 18)

In accordance with its Standing Orders, the Council is invited to consider a report on the appointment of committees and the allocation of seats following the nominations of political groups.

12. Standards Arrangements - Appointment of Designated Independent Persons

The Council is reminded that the Localism Act 2011 implemented significant changes to the Standards regime which required the Council to put in place new arrangements to deal with matters of ethics, probity and Members conduct.

At its meeting in June 2012, the Council appointed Mr David Basson and Mrs Mary Kilbride as the Council's two Designated Independent Persons for the purposes of consideration, investigation and hearing of complaints under the Members Code of Conduct as required under section 28(7) of the Localism Act 2011.

The Council is recommended to confirm Mr David Basson and Mrs Mary Kilbride as the Council's two Designated Independent Persons for the next municipal year.

13. Appointments to Outside Bodies (Pages 19 - 44)

Standing Order 10 requires the Council to make appointments to outside bodies, other than appointments which are required by law to be made by the Executive. Appended to this agenda is a report scheduling the appointments to be made.

14. Executive Leader's Announcements

15. Executive Members' Announcements

16. 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.

17. Deputations

To receive any deputations of which notice has been given.

18. 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, 20 April 2015 of Executive (Pages 45 - 54)

(2) Schedule of Executive Member and Officer Delegated Decisions (Pages 55 - 58)

19. 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, 22 April 2015 of Planning Committee (Pages 59 - 68)

20. Questions under Standing Order 17.2

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

21. 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.

22. Policy Framework

Standing Order 9 requires the Council to establish or confirm the plans and strategies which are to comprise the Council's overall policy framework within which the Executive will operate during the coming year. The Council's Constitution sets out the major plans and strategies reserved to the Council

for approval. The Council is therefore invited to confirm the policy framework for 2015/16 as comprising those plans and strategies identified in the table below:

<i>Policy / Strategy</i>	<i>Last adopted or approved by</i>	<i>Date</i>
<i>Sustainable Community Strategy</i>	<i>Council</i>	<i>1 February 2010</i>
<i>Housing Strategy</i>	<i>Council</i>	<i>22 April 2010</i>
<i>Food Safety Service Plan</i>	<i>Council</i>	<i>29 May 2014</i>
<i>Licensing Policy</i>	<i>Council</i>	<i>16 December 2010</i>
<i>Development Plan:</i> <ul style="list-style-type: none">• <i>Fareham Core Strategy</i>• <i>Fareham Borough Local Plan Review 2000</i>	<i>Council</i> <i>Planning and Transportation Committee</i>	<i>4 August 2011</i> <i>23 March 2000</i>
<i>Community Safety Strategy</i>	<i>Council</i>	<i>29 May 2014</i>
<i>Corporate Strategy</i>	<i>Council</i>	<i>9 October 2014</i>

23. Revised Standing Orders With Respect to the Appointment, Dismissal and Discipline of Employees (Pages 69 - 82)

A report by the Head of Democratic Services.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

6 May 2015

**For further information please contact:
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