

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, 18 JUNE 2015**, commencing at **6.00 pm**.

The Mayor: Councillor Michael Ford, JP

The Deputy Mayor: Councillor Connie Hockley

Councillor David Norris	Councillor Leslie Keeble
Councillor Brian Bayford	Councillor Tim Knight
Councillor Susan Bayford	Councillor Arthur Mandry
Councillor Susan Bell	Councillor Kay Mandry
Councillor John Bryant	Councillor Sarah Pankhurst
Councillor Pamela Bryant	Councillor Roger Price, JP
Councillor Trevor Cartwright, MBE	Councillor Dennis Steadman
Councillor Peter Davies	Councillor David Swanbrow
Councillor Marian Ellerton	Councillor Katrina Trott
Councillor Jack Englefield	Councillor Nick Walker
Councillor Keith Evans	Councillor David Whittingham
Councillor Geoff Fazackarley	Councillor Paul Whittle, JP
Councillor Nick Gregory	Councillor Christopher Wood
Councillor Tiffany Harper	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 - 4)

To confirm as a correct record the minutes of the Council Meeting held on 8 June 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, 18 May 2015 of Executive (Pages 5 - 8)

(2) Schedule of Executive Member and Officer Delegated Decisions (Pages 9 - 10)

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 21 May 2015.

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, 14 May 2015 of Licensing and Regulatory Affairs Committee (Pages 11 - 12)
- (2) Minutes of meeting Tuesday, 19 May 2015 of Planning and Development Policy Development and Review Panel (Pages 13 - 16)
- (3) Minutes of meeting Tuesday, 26 May 2015 of Public Protection Policy Development and Review Panel (Pages 17 - 20)
- (4) Minutes of meeting Thursday, 28 May 2015 of Health and Housing Policy Development and Review Panel (Pages 21 - 24)
- (5) Minutes of meeting Tuesday, 2 June 2015 of Licensing and Regulatory Affairs Committee (Pages 25 - 28)
- (6) Minutes of meeting Thursday, 4 June 2015 of Streetscene Policy Development and Review Panel (Pages 29 - 32)

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. 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 xx/xx/xx

16. Changes to Council Agenda Items (Pages 33 - 36)

A report by the Monitoring Officer, deferred from Council meeting on 8 June 2015.

17. Change to Planning and Development 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 Planning and Development Policy Development and Review Panel. It is proposed that the date for the meeting in September be changed from Tuesday 8 September to Monday 14 September 2015.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
10 June 2015

For further information please contact:

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