

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, 15 OCTOBER 2015**, commencing at **6.00 pm**.

The Mayor: Councillor Michael Ford, JP

The Deputy Mayor: Councillor Connie Hockley

Councillor Brian Bayford	Councillor Tim Knight
Councillor Susan Bayford	Councillor Arthur Mandry
Councillor Susan Bell	Councillor Kay Mandry
Councillor John Bryant	Councillor David Norris
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 Trevor Howard	Councillor Seán Woodward
Councillor Leslie Keeble	



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 on 30 July 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, 7 September 2015 of Executive (Pages 11 - 14)

(2) Minutes of meeting Monday, 12 October 2015 of Executive

The minutes of the Executive meeting held on Monday 12 October 2015 will be tabled at the Council meeting.

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 23 September 2015.

(1) Minutes of meeting Wednesday, 23 September 2015 of Scrutiny Board (Pages 15 - 18)

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, 22 July 2015 of Planning Committee (Pages 19 - 24)
- (2) Minutes of meeting Thursday, 23 July 2015 of Planning Committee (Pages 25 - 34)
- (3) Minutes of meeting Wednesday, 19 August 2015 of Planning Committee (Pages 35 - 38)
- (4) Minutes of meeting Wednesday, 16 September 2015 of Planning Committee (Pages 39 - 46)
- (5) Minutes of meeting Monday, 21 September 2015 of Audit and Governance Committee (Pages 47 - 50)
- (6) Minutes of meeting Friday, 24 July 2015 of Appeals Committee (Pages 51 - 52)
- (7) Minutes of meeting Tuesday, 22 September 2015 of Licensing and Regulatory Affairs Committee (Pages 53 - 56)

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. Annual Review of Corporate Strategy 2011-2017 (Pages 57 - 76)

A report by the Director of Finance and Resources.

16. Allocation of Seats to Committees (Pages 77 - 82)

A report by the Chief Executive Officer.

17. Schedule of Council and Committee Meetings (Pages 83 - 88)

A report by the Head of Democratic Services.

18. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act

1972.

19. Management Structure (Pages 89 - 96)

A report by the Chief Executive Officer.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

7 October 2015

**For further information please contact:
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