

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, 17 DECEMBER 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 - 12)

To confirm as a correct record the minutes of the Council Meeting held on 15 October 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 November 2015 of Executive (Pages 13 - 16)

(2) Minutes of meeting Monday, 7 December 2015 of Executive (Pages 17 - 24)

(3) Schedule of Executive Member and Officer Delegated Decisions (Pages 25 - 26)

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 November 2015.

(1) Minutes of meeting Thursday, 19 November 2015 of Scrutiny Board (Pages 27 - 30)

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, 14 October 2015 of Planning Committee (Pages 31 - 38)
- (2) Minutes of meeting Wednesday, 18 November 2015 of Planning Committee (Pages 39 - 56)
- (3) Minutes of meeting Tuesday, 17 November 2015 of Licensing and Regulatory Affairs Committee (Pages 57 - 62)
- (4) Minutes of meeting Monday, 23 November 2015 of Audit and Governance Committee (Pages 63 - 68)

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 18 December 2015.

16. Appointment to Outside Bodies

The Council is asked to appoint a representative to One Community, Eastleigh. One Community is a not for profit organisation which has been appointed by Fareham Borough Council to provide help and support for voluntary and community groups and organisations in the Borough of Fareham on a two year contract.

17. Change of Committee Meeting Date

The Council is asked to agree a revised date for the January Licensing and Regulatory Affairs Committee and that the meeting be moved from 26 January 2016 to Wednesday 3 February 2016.

18. Local Council Tax Support Scheme 2016/17 (Pages 69 - 84)

A report by the Director of Operations.

19. Updates to the Constitution (Pages 85 - 102)

A report by the Monitoring Officer.

20. Updates to Financial Regulations (Pages 103 - 112)

A report by the Director of Finance and Resources.

21. Electoral Review Of Hampshire Divisions: Draft Recommendations (Pages 113 - 118)

A report by the Chief Executive Officer.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

9 December 2015

**For further information please contact:
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