

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, 28 APRIL 2016**, commencing at **6.00 pm**.

The Mayor: Councillor Michael Ford, JP

The Deputy Mayor: Councillor Connie Hockley

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 David Norris
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 Nick Gregory	Councillor David Whittingham
Councillor Tiffany Harper	Councillor Christopher Wood
Councillor Trevor Howard	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 on 19 February 2016.

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, 22 February 2016 of Executive (Pages 13 - 16)

(2) Minutes of meeting Monday, 7 March 2016 of Executive (Pages 17 - 20)

(3) Minutes of meeting Monday, 11 April 2016 of Executive (Pages 21 - 24)

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 17 March 2016.

(1) Minutes of meeting Thursday, 17 March 2016 of Scrutiny Board (Pages 25 - 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, 24 February 2016 of Planning Committee (Pages 31 - 36)
- (2) Minutes of meeting Monday, 14 March 2016 of Audit and Governance Committee (Pages 37 - 40)
- (3) Minutes of meeting Tuesday, 22 March 2016 of Licensing and Regulatory Affairs Committee (Pages 41 - 44)
- (4) Minutes of meeting Wednesday, 23 March 2016 of Planning Committee (Pages 45 - 50)
- (5) Minutes of meeting Wednesday, 13 April 2016 of Audit and Governance Standards Sub-Committee (Pages 51 - 56)

13. Committee Work Programmes 2016/17 (Pages 57 - 70)

A report by the Head of Democratic Services.

14. Questions under Standing Order 17.2

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

15. 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.

16. Appointments to Committees

Council is asked to note that following the resignation of former Councillor Paul Whittle and the removal of Councillor D M Whittingham from the Conservative Group, the political balance of the Council is now as follows:

Group	Conservative	Liberal Democrat	(Independent)	Vacant	Total
Councillors	23	3	(4)	1	31
%	74.19%	9.68%	(12.9%)	(3.23%)	100

As there are no more committee meetings scheduled for the remainder of the municipal year, the calculation and allocation of seats to committees will be held over until Annual Council on 12 May 2016.

17. Appointment to Outside Bodies

The Council is requested to appoint a representative for Locks Heath Memorial Hall Board of Trustees.

The centre supports the local community by maintaining the centre, maximising its occupancy and making it accessible for local residents.

18. Councillor Recognition and Awards

To present awards for Long Service to retiring Councillors who have served in excess of two terms of office.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

19 April 2016

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**