

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, 16 JUNE 2016**, commencing at **6.30 pm**.

The Mayor: Councillor Connie Hockley

The Deputy Mayor: Councillor Geoff Fazackarley

Councillor Keith Barton	Councillor Michael Ford, JP
Councillor Brian Bayford	Councillor Tiffany Harper
Councillor Susan Bayford	Councillor Carolyn Heneghan
Councillor Susan Bell	Councillor Leslie Keeble
Councillor Fred Birkett	Councillor Arthur Mandry
Councillor Maryam Brady	Councillor Kay Mandry
Councillor Pamela Bryant	Councillor Simon Martin
Councillor John Butts	Councillor Sarah Pankhurst
Councillor Trevor Cartwright, MBE	Councillor Roger Price, JP
Councillor Louise Clubley	Councillor Dennis Steadman
Councillor Shaun Cunningham	Councillor Katrina Trott
Councillor Peter Davies	Councillor Nick Walker
Councillor Tina Ellis	Councillor Christopher Wood
Councillor Jack Englefield	Councillor Seán Woodward
Councillor Keith Evans	



1. Apologies for Absence

2. Minutes (Pages 1 - 12)

To confirm as a correct record the minutes of the Annual Council Meeting held on 12 May 2016.

3. Mayor's Announcements

4. Executive Leader's Announcements

5. Executive Members' Announcements

6. Declarations of Interest

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

7. 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.

8. Deputations

To receive any deputations of which notice has been given.

9. 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, 16 May 2016 of Executive (Pages 13 - 16)

(2) Minutes of meeting Monday, 6 June 2016 of Executive (Pages 17 - 20)

10. 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, 24 March 2016 of Planning Committee (Pages 21 - 24)

(2) Minutes of meeting Wednesday, 27 April 2016 of Planning Committee (Pages 25 - 30)

(3) Minutes of meeting Thursday, 12 May 2016 of Licensing and Regulatory Affairs Committee (Pages 31 - 34)

- (4) Minutes of meeting Tuesday, 31 May 2016 of Licensing and Regulatory Affairs Committee (Pages 35 - 38)

11. Questions under Standing Order 17.2

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

12. 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.

13. 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 17 June 2016.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

8 June 2016

**For further information please contact:
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