

# 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, 14 DECEMBER 2017**, commencing at **6.00 pm**.

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The Mayor: Councillor Geoff Fazackarley

The Deputy Mayor: Councillor Susan Bayford

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



**1. Prayers**

The meeting will commence with a short service of prayers.

**2. Apologies for Absence**

**3. Minutes (Pages 5 - 16)**

To confirm as a correct record the minutes of the Council Meeting held on 12 October 2017.

**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, 9 October 2017 of Executive (Pages 17 - 28)

(2) Minutes of meeting Monday, 6 November 2017 of Executive (Pages 29 - 32)

(3) Minutes of meeting Monday, 4 December 2017 of Executive (Pages 33 - 36)

(4) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 37 - 40)

**11. Report of the Scrutiny Board**

To receive, consider and answer questions on reports and recommendations of the meeting of the Scrutiny Board.

- (1) Minutes of meeting Monday, 23 October 2017 of Scrutiny Board (Pages 41 - 46)
- (2) Minutes of meeting Thursday, 23 November 2017 of Scrutiny Board (Pages 47 - 52)

## **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, 11 October 2017 of Planning Committee (Pages 53 - 58)
- (2) Minutes of meeting Wednesday, 15 November 2017 of Planning Committee (Pages 59 - 64)
- (3) Minutes of meeting Friday, 17 November 2017 of Planning Committee (Pages 65 - 70)
- (4) Minutes of meeting Monday, 27 November 2017 of Audit and Governance Committee (Pages 71 - 74)
- (5) Minutes of meeting Tuesday, 28 November 2017 of Licensing and Regulatory Affairs Committee (Pages 75 - 78)

## **13. Questions under Standing Order 17.2 (Pages 79 - 84)**

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 (Pages 85 - 92)**

A report by the Head of Democratic Services.

## **16. Appointments to Outside Bodies**

- (1) Crofton Community Association

Council is asked to appoint a Deputy Managing Trustee to the Crofton Community Association. This Association promotes benefits for the inhabitants of the Stubbington and Hill Head wards by providing recreation and leisure time facilities.

- (2) Hammond Memorial Hall Trust

The Charity is made up of a board of Trustees: 4 Council representatives and 3 representatives from the local community. The ward councillors for Stubbington and Hill Head are ex officio trustees. The Council appoints three

additional trustees to administer the charitable scheme.

**17. Council Tax Support Scheme 2018/19** (Pages 93 - 106)

A report by the Director of Finance and Resources.

**18. Consulting with Hampshire Fire and Rescue Service on Planning Applications.** (Pages 107 - 112)

A report by the Director of Planning and Regulation.

**19. Corporate Strategy 2017-2023** (Pages 113 - 150)

A report by the Director of Finance and Resources.



P GRIMWOOD  
Chief Executive Officer  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
6 December 2017

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