

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 JUNE 2018**, commencing at **6.00 pm**.

The Mayor: Councillor Susan Bayford

The Deputy Mayor: Councillor Pamela Bryant

Councillor Keith Barton	Councillor Michael Ford, JP
Councillor Ian Bastable	Councillor Jim Forrest
Councillor Susan Bell	Councillor Tiffany Harper
Councillor Fred Birkett	Councillor Carolyn Heneghan
Councillor Jonathan Butts	Councillor Connie Hockley
Councillor Trevor Cartwright, MBE	Councillor Leslie Keeble
Councillor Louise Clubley	Councillor Gerry Kelly
Councillor Shaun Cunningham	Councillor Kay Mandry
Councillor Peter Davies	Councillor Simon Martin
Councillor Tom Davies	Councillor Sarah Pankhurst
Councillor Steve Dugan	Councillor Roger Price, JP
Councillor Tina Ellis	Councillor Katrina Trott
Councillor Jack Englefield	Councillor Nick Walker
Councillor Keith Evans	Councillor Seán Woodward
Councillor Geoff Fazackarley	



1. Apologies for Absence

2. Minutes (Pages 5 - 16)

To confirm as a correct record the minutes of the Council Meeting held on 26 April 2018 and 10 May 2018.

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, 14 May 2018 of Executive (Pages 17 - 20)

(2) Minutes of meeting Monday, 4 June 2018 of Executive (Pages 21 - 24)

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

10. 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 Thursday, 17 May 2018 of Scrutiny Board (Pages 27 - 32)

11. 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, 25 April 2018 of Planning Committee (Pages 33 - 38)
- (2) Minutes of meeting Thursday, 10 May 2018 of Licensing and Regulatory Affairs Committee (Pages 39 - 40)

12. Questions under Standing Order 17.2

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

13. 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.

- (1) Notice of Motion dated 04 June 2018 received from Councillors L Keeble and Mrs T L Ellis

“We propose that Fareham Borough Council writes to Hampshire County Council in respect of their weed spraying service.

Hampshire County Council undertake an annual weed spray service on Hampshire highways and paving as part of their weed control programme. The frequency of the spraying, together with the fluctuations in weather is resulting in uncontrolled weed growth. Apart from this making the Borough unsightly, it is also causing significant damage to the roads and pavements which in turn leads to far greater cost to the tax payer in repairs.

We would like this Council to support our Motion and write to Hampshire County Council asking them to increase the weed spraying frequency on highways and pavements within the Fareham Borough area”.

14. 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 15 June 2018.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

6 June 2018

**For further information please contact:
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