

# 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, 26 JULY 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. 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 Special Council Meeting and Council Meeting held on 14 June 2018.

**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.*

(1) Petition : Cashless Payment Parking Systems

At its meeting on 10 May 2018, Council was advised that a Petition containing 1810 signatures of support had been received: "We call on Fareham Borough Council to replace the cash payment parking machines with cashless payment parking systems. We feel that this is a reasonable expectation, given the prevalence of persistent passive aggressive begging next to the current cash payment parking machines".

Members will be asked to consider this Petition.

**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 July 2018 of Executive (Pages 17 - 22)

- (2) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 23 - 24)

#### **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 Thursday, 28 June 2018 of Scrutiny Board (Pages 25 - 28)

#### **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, 23 May 2018 of Planning Committee (Pages 29 - 44)
- (2) Minutes of meeting Wednesday, 20 June 2018 of Planning Committee (Pages 45 - 52)
- (3) Minutes of meeting Tuesday, 19 June 2018 of Licensing and Regulatory Affairs Committee (Pages 53 - 56)
- (4) Minutes of meeting Monday, 25 June 2018 of Appeals Committee (Pages 57 - 58)

#### **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 27 July 2018.

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

- (1) Earl of Southampton Trust

The Earl of Southampton charitable trust aims to promote and improve the welfare of anyone in need in Titchfield, Sarisbury Green, Stubbington, Warsash, Locksheath, Park Gate and Lee on Solent and seeks to make a real difference and a positive impact on peoples' lives.

The charity provides one-off grants to help individuals improve the quality of their lives and provides support for organisations locally.

The terms of office of Mrs Frances Knight and Councillor Mrs C L A Hockley on the Charity's Board of Trustees are due to end in September 2018. The Council is asked to confirm the re-appointment of Mrs Knight and Councillor Mrs Hockley to the Board for a further 4 year term of office.

(2) Nomination of a governor to the Corporation of Barton Peveril Sixth Form College

This item will consider expressions of interest for a Governor to the Corporation of Barton Peveril Sixth Form College, Eastleigh.

Expressions of interest, together with the submission of a CV and short letter of interest, will be forwarded to the Corporation of the College who will appoint someone to the Board.

The new Governor would be an independent Governor, acting as an independent. They will not represent the Council and can leave at any point. It would then remain a decision of the Corporation as to whether to ask the Borough Council for another recommendation at that time.



P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

18 July 2018

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