

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, 11 OCTOBER 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 - 14)

To confirm as a correct record the minutes of the Council Meeting held on 26 July 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.

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, 3 September 2018 of Executive (Pages 15 - 20)

(2) Schedule of Individual Executive member and Officer Delegated Decisions (Pages 21 - 22)

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, 18 July 2018 of Planning Committee (Pages 23 - 30)

- (2) Minutes of meeting Wednesday, 12 September 2018 of Planning Committee (Pages 31 - 46)
- (3) Minutes of meeting Tuesday, 18 September 2018 of Licensing and Regulatory Affairs Committee (Pages 47 - 50)
- (4) Minutes of meeting Monday, 23 July 2018 of Audit and Governance Committee (Pages 51 - 56)
- (5) Minutes of meeting Monday, 17 September 2018 of Audit and Governance Committee (Pages 57 - 60)

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.

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 12 October 2018.

15. Review of Policy Development and Review Panels and Scrutiny Board Meetings (Pages 61 - 82)

A report by the Head of Democratic Services.

16. Procurement and Contract Procedure Rules (Pages 83 - 114)

A report by the Head of Democratic Services.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

03 October 2018

**For further information please contact:
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