

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, 13 DECEMBER 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 7 - 16)

To confirm as a correct record the minutes of the Council Meeting held on 11 October 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, 5 November 2018 of Executive (Pages 17 - 20)

(2) Minutes of meeting Monday, 3 December 2018 of Executive (Pages 21 - 26)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 27 - 28)

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, 10 October 2018 of Planning Committee (Pages 29 - 52)

- (2) Minutes of meeting Wednesday, 14 November 2018 of Planning Committee (Pages 53 - 58)
- (3) Minutes of meeting Tuesday, 27 November 2018 of Licensing and Regulatory Affairs Committee (Pages 59 - 62)
- (4) Minutes of meeting Monday, 26 November 2018 of Audit and Governance Committee (Pages 63 - 66)

12. Reports of the Policy Development and Review Panels

To receive the minutes of the following Policy Development and Review Panels and to consider and answer questions on any reports and recommendations made.

- (1) Minutes of meeting Wednesday, 06 June 2018 of Leisure and Community Policy Development and Review Panel (Pages 67 - 70)
- (2) Minutes of meeting Wednesday, 25 July 2018 of Leisure and Community Policy Development and Review Panel (Pages 71 - 74)
- (3) Minutes of meeting Wednesday, 05 September 2018 of Leisure and Community Policy Development and Review Panel (Pages 75 - 78)
- (4) Minutes of meeting Thursday, 07 June 2018 of Streetscene Policy Development and Review Panel (Pages 79 - 82)
- (5) Minutes of meeting Thursday, 12 July 2018 of Streetscene Policy Development and Review Panel (Pages 83 - 86)
- (6) Minutes of meeting Thursday, 06 September 2018 of Streetscene Policy Development and Review Panel (Pages 87 - 90)
- (7) Minutes of meeting Tuesday, 10 July 2018 of Health and Public Protection Policy Development and Review Panel (Pages 91 - 94)
- (8) Minutes of meeting Tuesday, 11 September 2018 of Health and Public Protection Policy Development and Review Panel (Pages 95 - 98)
- (9) Minutes of meeting Tuesday, 17 July 2018 of Planning and Development Policy Development and Review Panel (Pages 99 - 102)
- (10) Minutes of meeting Tuesday, 04 September 2018 of Planning and Development Policy Development and Review Panel (Pages 103 - 106)
- (11) Minutes of meeting Thursday, 19 July 2018 of Housing Policy Development and Review Panel (Pages 107 - 110)
- (12) Minutes of meeting Thursday, 20 September 2018 of Housing Policy Development and Review Panel (Pages 111 - 114)

13. Reports of the Scrutiny Panels

To receive, consider and answer questions and recommendations of the meetings of the Scrutiny Panels.

- (1) Minutes of meeting Thursday, 1 November 2018 of Streetscene Scrutiny Panel (Pages 115 - 118)
- (2) Minutes of meeting Wednesday, 7 November 2018 of Leisure and Community Scrutiny Panel (Pages 119 - 122)
- (3) Minutes of meeting Wednesday, 28 November 2018 of Leisure and Community Scrutiny Panel (Pages 123 - 126)
- (4) Minutes of meeting Monday, 12 November 2018 of Planning and Development Scrutiny Panel (Pages 127 - 130)
- (5) Minutes of meeting Tuesday, 13 November 2018 of Health and Public Protection Scrutiny Panel (Pages 131 - 136)
- (6) Minutes of meeting Thursday, 22 November 2018 of Housing Scrutiny Panel (Pages 137 - 140)
- (7) Minutes of meeting Monday, 19 November 2018 of Policy and Resources Scrutiny Panel (Pages 141 - 146)

14. Questions under Standing Order 17.2

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

15. 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.

16. 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 14 December 2018.

17. Annual Review of the Corporate Strategy 2017-2023 (Pages 147 - 174)

A report by the Director of Finance and Resources..

18. Appointments to Outside Bodies (Pages 175 - 196)

A report by the Head of Democratic Services.

19. Constitution Updates following Committee Structure Changes (Pages 197 - 216)

A report by the Monitoring Officer.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

05 December 2018

**For further information please contact:
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