

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 JUNE 2019, commencing at **6.00 pm**.

The Mayor: Councillor Pamela Bryant

The Deputy Mayor: Councillor Michael Ford, JP

Councillor Susan Bayford

Councillor Keith Barton

Councillor Ian Bastable

Councillor Susan Bell

Councillor Fred Birkett

Councillor Jonathan Butts

Councillor Trevor Cartwright, MBE

Councillor Louise Clubley

Councillor Shaun Cunningham

Councillor Peter Davies

Councillor Tom Davies

Councillor Steve Dugan

Councillor Tina Ellis

Councillor Jack Englefield

Councillor Keith Evans

Councillor Geoff Fazackarley

Councillor Jim Forrest

Councillor Tiffany Harper

Councillor Carolyn Heneghan

Councillor Connie Hockley

Councillor Leslie Keeble

Councillor Gerry Kelly

Councillor Kay Mandry

Councillor Simon Martin

Councillor Sarah Pankhurst

Councillor Roger Price, JP

Councillor Katrina Trott

Councillor Nick Walker

Councillor Seán Woodward



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 09 May 2019.

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, 13 May 2019 of Executive (Pages 15 - 20)

(2) Minutes of meeting Monday, 3 June 2019 of Executive (Pages 21 - 24)

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

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, 24 April 2019 of Planning Committee (Pages 27 - 36)

- (2) Minutes of meeting Thursday, 9 May 2019 of Licensing and Regulatory Affairs Committee (Pages 37 - 38)

12. Reports of the Scrutiny Panels

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

- (1) Minutes of meeting Friday, 10 May 2019 of Planning and Development Scrutiny Panel (Pages 39 - 42)

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.

- (1) Notice of Motion received on the 22 May 2019 from Councillor R H Price, JP
“There is an urgent need to increase the car parking at Wicor Recreation Ground due to the increased usage of the area which is causing cars to be parked and obstruct residential areas. Therefore, I propose that the Council extends the car park at Wicor Recreation Ground. The cost of extending the car park is estimated at £250,000 and this could come from the CIL money the Council will receive from the development in Cranleigh Road which is circa £1 million.”

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 14/06/2019

16. Standards Arrangements - Appointment of a Designated Independent Person

Further to the update provided at the May meeting of the Council which informed Members of the resignation of Mr David Basson, a further update will be given to advise Members of the progress being made in recruiting a Designated Independent Person.



P GRIMWOOD
Chief Executive Officer

06 June 2019

For further information please contact:
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