

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, 25 JULY 2019**, commencing at **6.00 pm**.

The Mayor: Councillor Pamela Bryant

The Deputy Mayor: Councillor Michael Ford, JP

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



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 7 - 12)

To confirm as a correct record the minutes of the Council Meeting held on 13 June 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, 1 July 2019 of Executive (Pages 13 - 18)

(2) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 19 - 20)

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 Tuesday, 18 June 2019 of Licensing and Regulatory Affairs Committee (Pages 21 - 24)

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 Wednesday, 5 June 2019 of Leisure and Community Scrutiny Panel (Pages 25 - 28)
- (2) Minutes of meeting Monday, 24 June 2019 of Policy and Resources Scrutiny Panel (Pages 29 - 32)
- (3) Minutes of meeting Thursday, 27 June 2019 of Health and Public Protection Scrutiny Panel (Pages 33 - 38)
- (4) Minutes of meeting Thursday, 11 July 2019 of Housing 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. Waiver of Standing orders

Council is requested to determine a waiver to Standing Order 56.2 – Scheme for Deputations to Meetings of Planning Committee (Appendix Two to the Standing Orders and Part 3 – Chapter 12 B of the Constitution).

There are currently 3 Planning Applications that will be considered at a meeting of the Planning Committee, these being; P/17/0266/OA Welborne Land North of Fareham; P/18/1118/OA Land at Newgate Lane (North) Fareham and P/19/0460/OA Land at Newgate Lane (South) Fareham. The current Scheme for Deputations to meetings of the Planning Committee specifies that “Deputations shall be received only from the applicant or his/her professional agent or from persons who are living or working in the Borough.”

Due to the location of the proposed sites being in close proximity to the Boundary with other authorities, it is proposed to waive paragraph B-12.4 to enable non-Fareham residents who live in the areas covered by Winchester City Council to make a deputation in respect of the Welborne Application, and those non-Fareham residents who live in the areas covered by Gosport Borough Council to make a deputation in respect of the Newgate Lane Applications, due to the high number of comments received on these applications.

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.

- (1) Notice of Motion received on the 14 June 2019 from Councillor R H Price, JP
“The Citizen of Honour Awards are very worthy of the Council and as they are in the Council’s name all members and not just the Executive should be involved in making the decision as to whom should be awarded the Honour.

Therefore, I propose from the 2020 Awards all nominees and relevant information should be circulated to all members of the Council and each member of the Council to have one vote to enable them to vote for the person they believe should be awarded the Honour. The person or persons with the most votes will then receive the Honour and the Honour should be limited to two in the adult section and one in each of the young person sections.”

- (2) Update on Motion presented to Council on 13 June 2019 by Councillor R H Price, JP

To receive an update on the motion presented to Council on 13 June 2019 by Councillor R H Price, JP in respect of car parking at Wicor Recreation Ground.

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 26 July 2019.

17. 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 term of office of Mrs Annette Devoil is due to end in September 2019. At the request of the Charity, the Council is asked to re-appoint Mrs Devoil to the Board of Trustees for a further 4-year term of office.

18. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the press from the remainder of the meeting in accordance with Section 100A(4) of the Local Government Act 1972, on the grounds that the matter to be dealt with involves the likely disclosure of exempt information as defined in Paragraphs 1 of Part 1 of Schedule 12A of the Act.

19. Appointment of Designated Independent Person (Pages 43 - 48)

A report by the Head of Democratic Services.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

17 July 2019

**For further information please contact:
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