

# 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, 24 OCTOBER 2019**, commencing at **6.00 pm**.

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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 7 - 16)**

To confirm as a correct record the minutes of the Council Meeting held on 25 July 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, 2 September 2019 of Executive (Pages 17 - 20)

(2) Minutes of meeting Thursday, 26 September 2019 of Executive (Pages 21 - 26)

(3) Minutes of meeting Monday, 7 October 2019 of Executive (Pages 27 - 30)

(4) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 31 - 32)

**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, 17 July 2019 of Planning Committee (Pages 33 - 42)
- (2) Minutes of meeting Wednesday, 21 August 2019 of Planning Committee (Pages 43 - 50)
- (3) Minutes of meeting Wednesday, 18 September 2019 of Planning Committee (Pages 51 - 54)
- (4) Minutes of meeting Tuesday, 15 October 2019 of Licensing and Regulatory Affairs Committee (Pages 55 - 58)
- (5) Minutes of meeting Monday, 22 July 2019 of Audit and Governance Committee (Pages 59 - 62)
- (6) Minutes of meeting Monday, 23 September 2019 of Audit and Governance Committee (Pages 63 - 66)

## **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 Thursday, 18 July 2019 of Streetscene Scrutiny Panel (Pages 67 - 70)
- (2) Minutes of meeting Friday, 30 August 2019 of Planning and Development Scrutiny Panel (Pages 71 - 74)
- (3) Minutes of meeting Monday, 23 September 2019 of Leisure and Community Scrutiny Panel (Pages 75 - 78)

## **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 07 October 2019 from Councillor J Forrest

“Fareham Council notes:

That climate breakdown is being recognised as an emergency around the world;

That the Intergovernmental Panel on Climate Change asserts that limiting Global Warming to 1.5°C may still be possible with ambitious action from national and sub-national authorities, civil society and the private sector;

That the House of Commons and a growing number of UK local authorities,

including our County Council partner, have already passed 'Climate Emergency' motions;

That Fareham Council has for many years been a leader in seeking to reduce carbon-based energy use and in promoting recycling of materials, and that the Executive Leader recently announced the intention to set up a working group tasked with moving to a carbon neutral position.

Fareham Council welcomes the Leader's statement to the Executive Meeting of September 26 and asserts that the proposed working group's goals should include:

1. Make the Council's activities net-zero carbon by 2030
2. Achieve 100% clean energy across the Council's full range of functions by 2030
3. Ensure that all strategic decisions, budgets and approaches to planning decisions are in line with a shift to zero carbon by 2030.
4. Support and work with the County Council, The Partnership for South Hampshire (PfSH) and voluntary agencies towards making the entire area zero carbon within the same timescale and convene a Citizens' Assembly to involve the wider population in the process.
5. Request that the Council and partners take steps to proactively include young people in the process, ensuring that they have a voice in shaping the future;
6. Report on the level of investment in the fossil fuel industry that our pensions plan and other investments have, and review the Council's investment strategy to give due consideration to climate change impacts in the investment portfolio;
7. Call on the UK Government to provide the powers, resources and help with funding to make this possible, and ask local MPs to do likewise;
8. Consider other actions that could be implemented, including (but not restricted to): renewable energy generation and storage, encouraging alternatives to private car use, providing electric vehicle infrastructure and, increasing the efficiency of buildings, in particular to address fuel poverty; proactively using local planning powers to accelerate the delivery of net carbon new developments and communities."

## **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 25 October 2019.

## **16. Schedule of Committee Meetings 2019/20 (Pages 79 - 84)**

A report by the Head of Democratic Services.

**17. Final Polling District and Polling Places Review (Pages 85 - 112)**

A report by the Head of Democratic Services.

A handwritten signature in black ink, appearing to read 'P Grimwood', written in a cursive style.

P GRIMWOOD  
Chief Executive Officer

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

16 October 2019

**For further information please contact:**  
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