

# 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, 5 DECEMBER 2019**, commencing at **5.00 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 5 - 16)**

To confirm as a correct record the minutes of the Council Meeting held on 24 October 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, 4 November 2019 of Executive (Pages 17 - 22)

(2) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 23 - 24)

**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, 16 October 2019 of Planning Committee (Pages 25 - 38)

- (2) Minutes of meeting Wednesday, 13 November 2019 of Planning Committee (Pages 39 - 44)
- (3) Minutes of meeting Monday, 25 November 2019 of Audit and Governance Committee (Pages 45 - 48)

## **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, 17 October 2019 of Streetscene Scrutiny Panel (Pages 49 - 52)
- (2) Minutes of meeting Monday, 21 October 2019 of Leisure and Community Scrutiny Panel (Pages 53 - 56)
- (3) Minutes of meeting Wednesday, 23 October 2019 of Policy and Resources Scrutiny Panel (Pages 57 - 60)
- (4) Minutes of meeting Thursday, 31 October 2019 of Health and Public Protection Scrutiny Panel (Pages 61 - 66)
- (5) Minutes of meeting Thursday, 7 November 2019 of Housing Scrutiny Panel (Pages 67 - 70)

## **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.

## **15. Appointments to Outside Bodies**

- (1) Solent Growth Forum

The Council is invited to appoint a representative to the Solent Growth Forum which has been reconfigured to provide a complimentary role to the Solent Leaders Forum.

The Solent Leaders Forum will continue to act as the primary mechanism for collective engagement on future economic strategy across the areas with the focus of the Solent Growth Forum providing a scrutiny panel function to enable the Solent LEP to benefit from external scrutiny and expert oversight of local authority partners.

## **16. Annual Review of the Corporate Strategy 2017-2023 (Pages 71 - 98)**

A report by the Director of Leisure and Community.

**17. Council Tax Discount Scheme** (Pages 99 - 128)

A report by the Deputy Chief Executive Officer.

**18. Annual Review of Constitution** (Pages 129 - 204)

A report by the Deputy Monitoring Officer.

**19. Change to Council Meeting Date**

The Council is asked to agree a revised date for the Council meeting in February 2020 and that the meeting be moved from 28 February to Friday 21 February 2020 commencing at 5pm.

This is to take into account the meeting dates for Hampshire County Council and the Fire Authority which will enable the Council to set its Council Tax and meet its statutory obligations for meeting Council Tax billing.

**20. 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 06 December 2019.



P GRIMWOOD  
Chief Executive Officer

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

28 November 2019

**For further information please contact:  
Democratic Services, Civic Offices, Fareham, PO16 7AZ  
Tel:01329 236100  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**