

# 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, 22 OCTOBER 2020**, commencing at **4.30 pm**.

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The Mayor: Councillor Pamela Bryant

The Deputy Mayor: Councillor Michael Ford, JP

Councillor Keith Barton	Councillor Geoff Fazackarley
Councillor Susan Bayford	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. Apologies for Absence**

**2. Minutes (Pages 7 - 20)**

To confirm as a correct record the minutes of the Council Meeting held on 23 July 2020.

**3. Mayor's Announcements**

**4. Executive Leader's Announcements**

**5. Executive Members' Announcements**

**6. Declarations of Interest**

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

**7. 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.*

**8. Deputations**

To receive any deputations of which notice has been given.

**9. 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, 3 August 2020 of Executive (Pages 21 - 26)

(2) Minutes of meeting Monday, 7 September 2020 of Executive (Pages 27 - 38)

(3) Minutes of meeting Monday, 12 October 2020 of Executive (Pages 39 - 56)

(4) Schedule of Individual Executive Member and Officer Decisions (Pages 57 - 58)

**10. 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, 15 July 2020 of Planning Committee (Pages 59 - 62)

- (2) Minutes of meeting Wednesday, 19 August 2020 of Planning Committee (Pages 63 - 70)
- (3) Minutes of meeting Wednesday, 16 September 2020 of Planning Committee (Pages 71 - 80)
- (4) Minutes of meeting Tuesday, 29 September 2020 of Licensing and Regulatory Affairs Committee (Pages 81 - 86)

## **11. 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, 24 September 2020 of Streetscene Scrutiny Panel (Pages 87 - 90)
- (2) Minutes of meeting Thursday, 1 October 2020 of Planning and Development Scrutiny Panel (Pages 91 - 96)
- (3) Minutes of meeting Tuesday, 6 October 2020 of Leisure and Community Scrutiny Panel (Pages 97 - 102)
- (4) Minutes of meeting Thursday, 30 July 2020 of Policy and Resources Scrutiny Panel (Pages 103 - 106)
- (5) Minutes of meeting Monday, 24 August 2020 of Policy and Resources Scrutiny Panel (Pages 107 - 110)
- (6) Minutes of meeting Thursday, 8 October 2020 of Policy and Resources Scrutiny Panel (Pages 111 - 116)

## **12. Questions under Standing Order 17.2**

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

## **13. 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.

## **14. Publication (Regulation 19) Local Plan (Pages 117 - 1626)**

A report by the Director of Planning and Regeneration.

## **15. Covid-19 Emergency Revised Budget 2020/21 (Pages 1627 - 1650)**

A report by the Deputy Chief Executive Officer.

## **16. Covid-19 Democratic Services Recovery Plan (Pages 1651 - 1666)**

A report by the Head of Democratic Services.

## **17. Approval of Pay Policy Statement 2021/22 (Pages 1667 - 1682)**

A report by the Chief Executive Officer.

## **18. Changes to Committee meeting dates**

### **(1) Audit and Governance Committee**

Members are asked to note that the date of the Audit and Governance committee meeting scheduled to take place on 21 September 2020 was moved to the 19 October 2020.

### **(2) Licensing & Regulatory Affairs Committee**

The Council is asked to agree a revised date for the Licensing and Regulatory Affairs Committee in January 2021 and that the meeting be moved from 26 January 2021 to 14 January 2021.

This is to accommodate the statutory review of the Licensing Policy within a timeframe that will ensure it is completed before the end of March 2021.

## **19. Appointments to Outside Bodies**

### **(1) Joint Gypsy and Traveller Panel for Hampshire**

To consider the appointment of a representative to the re-established Joint Gypsy and Traveller Panel for Hampshire.

The purpose of the Panel is to investigate joint co-operation between all authorities, including unitary and parish councils, so that a combined strategy can be developed to overcome the problems associated with unauthorised camping.

**Status:** 1 Representative and 1 Deputy

**Meets:** Quarterly

### **(2) Earl of Southampton Board of Trustees (Pages 1683 - 1684)**

To consider an appointment to the Earl of Southampton Board of Trustees.

### **(3) Fareham Welfare Trust**

To consider the appointment of a Trustee to the Fareham Welfare Trust.

### **(4) The William Price Trust**

To consider the appointment of 2 Trustees to the William Price Trust.

## **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 23 October 2020.



P GRIMWOOD  
Chief Executive Officer

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

14 October 2020

**For further information please contact:**  
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