

FAREHAM

BOROUGH COUNCIL

COUNCIL MEETING SUMMONS

Members of Fareham Borough Council are hereby summoned to attend a meeting of the Council to be held virtually via Microsoft Teams, on **THURSDAY, 22 APRIL 2021**, commencing at **6.00 pm**.

The Mayor: Councillor Pamela Bryant

The Deputy Mayor:

Councillor Keith Barton	Councillor Michael Ford, JP
Councillor Ian Bastable	Councillor Jim Forrest
Councillor Susan Bayford	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 Geoff Fazackarley	



1. Apologies for Absence

2. Minutes (Pages 7 - 26)

To confirm as a correct record the minutes of the Council Meeting held on 26 February 2021.

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 & Officer decisions are appended.

(1) Minutes of meeting Monday, 1 March 2021 of Executive (Pages 27 - 32)

(2) Minutes of meeting Monday, 12 April 2021 of Executive (Pages 33 - 36)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 37 - 38)

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, 27 January 2021 of Planning Committee (Pages 39 - 48)

(2) Minutes of meeting Wednesday, 17 February 2021 of Planning Committee (Pages 49 - 60)

- (3) Minutes of meeting Wednesday, 3 March 2021 of Planning Committee (Pages 61 - 68)
- (4) Minutes of meeting Wednesday, 17 March 2021 of Planning Committee (Pages 69 - 76)
- (5) Minutes of meeting Monday, 15 March 2021 of Audit and Governance Committee (Pages 77 - 80)
- (6) Minutes of meeting Tuesday, 30 March 2021 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 Wednesday, 24 February 2021 of Planning and Development Scrutiny Panel (Pages 87 - 90)
- (2) Minutes of meeting Tuesday, 2 March 2021 of Policy and Resources Scrutiny Panel (Pages 91 - 94)
- (3) Minutes of meeting Wednesday, 10 March 2021 of Leisure and Community Scrutiny Panel (Pages 95 - 98)
- (4) Minutes of meeting Tuesday, 23 March 2021 of Health and Public Protection Scrutiny Panel (Pages 99 - 102)
- (5) Minutes of meeting Thursday, 25 March 2021 of Housing Scrutiny Panel (Pages 103 - 106)

12. Questions under Standing Order 2.12

To answer questions pursuant to Standing Order 2.12 for this meeting.

13. Motions under Standing Order 2.6

Members will be informed, prior to the meeting, of any motion duly notified in accordance with Standing Order 2.6 but received after print and dispatch of the agenda.

- (1) Update on the Motion presented to Council on 21 February 2020 by Councillor R H Price, JP

To receive an update on the Motion presented to Council on 21 February 2020 by Councillor R H Price, JP:

"I propose that Fareham Borough Council resolves to take the following action regarding Fireworks:

1. to encourage all public firework displays within the local authority boundaries to be advertised in advance of the event, allowing residents

to take precautions for their animals and vulnerable people.

2. to actively promote a public awareness campaign about the impact of fireworks on animal welfare, vulnerable people and the environment – including the precautions that can be taken to mitigate risk.
3. to encourage local suppliers of fireworks to stock 'quieter' fireworks for public & private display.
4. to commit to using fireworks for its own events that are below the proposed maximum noise level of 90dB and are deemed environmentally friendly.
5. to encourage the use of 'quieter' fireworks at public events.
6. To write to the UK government urging them to introduce legislation to limit the maximum noise level of fireworks to 90dB for those sold to the public for private displays. This letter to be copied to the Local Government Association asking for their support to obtain this legislative change.
7. Also write to Hampshire County Council as the relevant licensing Authority asking them to request that legislation be reviewed.”

14. Committee Work Programmes 2021/22 (Pages 107 - 112)

A report by the Head of Democratic Services.

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 23 April 2021.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

14 April 2021

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100**

democraticservices@fareham.gov.uk