

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, on **THURSDAY, 29 JULY 2021**, commencing at **6.00 pm**.

The Mayor: Councillor Pamela Bryant

The Deputy Mayor: Councillor Michael Ford, JP

Councillor Ian Bastable	Councillor Tiffany Harper
Councillor Susan Bayford	Councillor Pal Hayre
Councillor Fred Birkett	Councillor Connie Hockley
Councillor Joanne Bull	Councillor Leslie Keeble
Councillor Trevor Cartwright, MBE	Councillor Jean Kelly
Councillor Louise Clubley	Councillor Gerry Kelly
Councillor Malcolm Daniells	Councillor Kay Mandry
Councillor Peter Davies	Councillor Simon Martin
Councillor Tom Davies	Councillor Sarah Pankhurst
Councillor Steve Dugan	Councillor Roger Price, JP
Councillor Tina Ellis	Councillor Katrina Trott
Councillor Jack Englefield	Councillor Nick Walker
Councillor Geoff Fazackarley	Councillor Mrs Susan Walker
Councillor Jim Forrest	Councillor Seán Woodward
Councillor Nick Gregory	



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 5 - 12)

To confirm as a correct record the minutes of the Council Meeting held on 10 June 2021.

4. Mayor's Announcements

5. Mayor's Cadet Presentation

6. Executive Leader's Announcements

7. Executive Members' Announcements

8. Declarations of Interest

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

9. 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.

10. Deputations

To receive any deputations of which notice has been given.

11. Reports of the Executive

To receive, consider and answer questions on reports and recommendations of the Executive. Minutes of the meetings of the Executive are appended.

(1) Minutes of meeting Monday, 5 July 2021 of Executive (Pages 13 - 18)

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

(3) Schedule of Urgency Provisions (Pages 21 - 24)

12. 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, 26 May 2021 of Planning Committee (Pages 25 - 30)
- (2) Minutes of meeting Wednesday, 16 June 2021 of Planning Committee (Pages 31 - 38)
- (3) Minutes of meeting Monday, 12 July 2021 of Audit and Governance Committee (Pages 39 - 42)
- (4) Minutes of meeting Tuesday, 20 July 2021 of Licensing and Regulatory Affairs Committee (Pages 43 - 46)

13. 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, 27 May 2021 of Climate Change Scrutiny Panel (Pages 47 - 50)
- (2) Minutes of meeting Tuesday, 1 June 2021 of Leisure and Community Scrutiny Panel (Pages 51 - 54)
- (3) Minutes of meeting Thursday, 8 July 2021 of Housing Scrutiny Panel (Pages 55 - 58)
- (4) Minutes of meeting Tuesday, 13 July 2021 of Health and Public Protection Scrutiny Panel (Pages 59 - 64)
- (5) Minutes of meeting Thursday, 15 July 2021 of Streetscene Scrutiny Panel (Pages 65 - 68)

14. Questions under Standing Order 2.12

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

15. 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.

16. Boundary Commission for England Review of Parliamentary Constituencies- 2023 Review (Pages 69 - 84)

A report by the Head of Democratic Services.

17. Changes to Committee meeting dates

Members are asked to note that the date of the Audit and Governance Committee meeting scheduled to take place on 26 July 2021 was moved and took place on 12 July 2021.

Members are also asked to note that the Licensing and Regulatory Affairs

Committee meeting scheduled to take place on 08 June 2021 was cancelled.

18. 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 30 July 2021.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

21 July 2021

**For further information please contact:
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