

# 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, 21 OCTOBER 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 Mrs Susan Walker
Councillor Geoff Fazackarley	Councillor Nick Walker
Councillor Jim Forrest	Councillor Seán Woodward
Councillor Nick Gregory	



**1. Apologies for Absence**

**2. Minutes (Pages 7 - 16)**

To confirm as a correct record the minutes of the Council Meeting held on 29 July 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 decisions are appended.

(1) Minutes of meeting Monday, 9 August 2021 of Executive (Pages 17 - 20)

(2) Minutes of meeting Thursday, 26 August 2021 of Executive (Pages 21 - 24)

(3) Minutes of meeting Tuesday, 21 September 2021 of Executive (Pages 25 - 30)

(4) Minutes of meeting Thursday, 30 September 2021 of Executive (Pages 31 - 34)

(5) Minutes of meeting Monday, 11 October 2021 of Executive (Pages 35 - 42)

(6) Schedule of Executive Member and Officer Delegated Decisions (Pages 43 - 44)

**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, 14 July 2021 of Planning Committee (Pages 45 - 54)
- (2) Minutes of meeting Friday, 23 July 2021 of Planning Committee (Pages 55 - 64)
- (3) Minutes of meeting Friday, 10 September 2021 of Planning Committee (Pages 65 - 70)
- (4) Minutes of meeting Wednesday, 15 September 2021 of Planning Committee (Pages 71 - 80)
- (5) Minutes of meeting Monday, 27 September 2021 of Audit and Governance Committee (Pages 81 - 84)
- (6) Minutes of meeting Tuesday, 28 September 2021 of Licensing and Regulatory Affairs Committee (Pages 85 - 88)

## **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, 18 August 2021 of Health and Public Protection Scrutiny Panel (Pages 89 - 92)
- (2) Minutes of meeting Tuesday, 7 September 2021 of Daedalus Scrutiny Panel (Pages 93 - 96)
- (3) Minutes of meeting Tuesday, 14 September 2021 of Planning and Development Scrutiny Panel (Pages 97 - 100)
- (4) Minutes of meeting Thursday, 16 September 2021 of Housing Scrutiny Panel (Pages 101 - 104)
- (5) Minutes of meeting Wednesday, 29 September 2021 of Leisure and Community Scrutiny Panel (Pages 105 - 108)
- (6) Minutes of meeting Tuesday, 5 October 2021 of Leisure and Community Scrutiny Panel (Pages 109 - 112)
- (7) Minutes of meeting Wednesday, 6 October 2021 of Policy and Resources Scrutiny Panel (Pages 113 - 118)

## **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) Notice of Motion dated 05 October 2021 received from Councillor R H Price, JP

*“Due to costs for the Council in removing Travellers and to protect the Residents/Public from the issues of Travellers parking in the large car park at Portchester Precinct.*

*I request that Height barriers be erected at the Entrance and Exit off of the road from Jubilee Road and the Entrance/Exit off the road leading to Assheton Court with immediate effect.”*

- (2) Notice of Motion dated 11 October 2021 received from Councillor J Forrest

*“This Council endorses the policies set out in the LGA publication Improving Digital Citizenship: a practical guide for councillors ([www.local.gov.uk/publications](http://www.local.gov.uk/publications)), which encourages councillors to avoid “the spread of unverified rumours, misinformation and disinformation”.*

*Acknowledges that a key factor in limiting misinformation is to make accurate information as widely available as possible, by encouraging public engagement in its business, and providing easy access to the fullest possible record of its meetings.*

*Notes that the live streaming of meetings during the Covid lockdown was a step forward in improving access to meetings, and provided a fuller record of debate than is possible through Minutes.*

*Resolves to resume live streaming of meetings of the Council, Scrutiny Panels and main committees as soon as possible, taking advantage of the current review of Ways of Working to do so as cost-effectively as possible.”*

#### **14. Appointments to Outside Bodies**

- (1) Hampshire 2050 Partnership

The Council is invited to appoint Councillor S D Martin as the Representative to the Hampshire 2050 Partnership and Councillor T M Cartwright, MBE as the Deputy.

#### **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 22 October 2021.



P GRIMWOOD  
Chief Executive Officer

13 October 2021

**For further information please contact:  
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