

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 **FRIDAY, 25 FEBRUARY 2022**, commencing at **5.00 pm**.

The Mayor: Councillor Pamela Bryant

The Deputy Mayor: Councillor Michael Ford, JP

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| Councillor Ian Bastable | Councillor Nick Gregory |
| Councillor Susan Bayford | Councillor Tiffany Harper |
| Councillor Mrs Susan Walker | 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 Seán Woodward |
| Councillor Jim Forrest | |



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 7 - 16)

To confirm as a correct record the minutes of the Council Meeting held on 16 December 2021.

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, 10 January 2022 of Executive (Pages 17 - 22)

(2) Minutes of meeting Monday, 7 February 2022 of Executive (Pages 23 - 28)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 29 - 30)

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, 15 December 2021 of Planning Committee (Pages 31 - 40)

- (2) Minutes of meeting Wednesday, 19 January 2022 of Planning Committee (Pages 41 - 56)
- (3) Minutes of meeting Tuesday, 25 January 2022 of Licensing and Regulatory Affairs Committee (Pages 57 - 60)

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 Tuesday, 11 January 2022 of Leisure and Community Scrutiny Panel (Pages 61 - 64)
- (2) Minutes of meeting Tuesday, 18 January 2022 of Health and Public Protection Scrutiny Panel (Pages 65 - 68)
- (3) Minutes of meeting Thursday, 20 January 2022 of Policy and Resources Scrutiny Panel (Pages 69 - 74)
- (4) Minutes of meeting Monday, 24 January 2022 of Climate Change Scrutiny Panel (Pages 75 - 78)
- (5) Minutes of meeting Thursday, 27 January 2022 of Streetscene Scrutiny Panel (Pages 79 - 82)
- (6) Minutes of meeting Tuesday, 1 February 2022 of Planning and Development Scrutiny Panel (Pages 83 - 86)
- (7) Minutes of meeting Thursday, 3 February 2022 of Housing Scrutiny Panel (Pages 87 - 92)

13. Questions under Standing Order 2.12

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

14. 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.

15. Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2022/23

- (1) Suspension of Standing Order 2.15 and 2.16

To consider suspending the provision of Standing Order 2.15 to allow the Executive Leader of the Council to speak on the matters referred to in items 15(2) and 15(3) for longer than five minutes and the spokesmen for the Opposition Groups to speak for not more than ten minutes; and to consider suspending the provisions of Standing Order 2.16 to allow the Executive Leader of the Council to speak on the matters referred to in items 15(2) and 15(3) more than once to respond to points raised in debate.

(2) Report to the Executive - 07 February 2022 (Pages 93 - 104)

The Minutes of the meeting of the Executive held on 07 February 2022, to be presented to Council at its meeting on 25 February 2022 at item 10(2), contain recommendations on the revenue budget and the level of Council Tax for 2022/23.

(Note a copy of the report by the Executive is included in this agenda pack)

If Members accept the Executive's recommendations, formal approval will be sought of the following matters;

- (a) the capital programme and financing of £44,999,900;
- (b) an overall revised revenue budget for 2021/22 of £10,494,800;
- (c) a revenue budget for 2022/23 of £10,788,000;
- (d) a council tax for Fareham Borough Council for 2022/23 of £175.22 per band D property, which represents a £5.00 increase when compared to the current year and is within referendum limits; and
- (e) an unchanged Council Tax Support scheme for 2022/23.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, there will be a recorded vote on the budget decision.

(3) Council Tax for 2022/23 for Fareham Borough Council, Hampshire County Council, Hampshire Police and Crime Commissioner and Hampshire Fire and Rescue Service

Having made the necessary calculations in relation to its own budget, the Council must proceed to set the Council Tax for 2022/23 taking account of the amounts in precepts issued to the Council by Hampshire County Council, the Police and Crime Commissioner and Hampshire Fire Authority. These precepts will not be issued before the publication of this agenda and will therefore be reported at the meeting, with provisional figures being given for those that are not yet approved.

In order to enable Council Tax bills to be issued within the statutory timescale, it is recommended that the Council agrees to delegate authority to the Deputy Chief Executive Officer to amend the Council Tax 2022/23, in the event that any of the precepting authorities change their precept calculation from that expected and reported at the Council meeting.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 there will be a recorded vote on the budget decision.

(Note: a schedule will be tabled at the meeting for approval, showing the

formal calculations the Council must make, incorporating any figures recommended by the Executive. Members will also be advised of the wording of the formal resolution they must adopt to set the Council Tax for 2022/23, taking account of the requisite calculations and the precepts of Hampshire County Council, the Police and Crime Commissioner and Hampshire Fire Authority).

16. Housing Revenue Account Budget and Capital Plans 2022/23 (Pages 105 - 116)

The minutes of the meeting of the Executive held on 07 February 2022, to be presented to Council at its meeting on 25 February 2022 at item 10(2), contain recommendations on the Housing Revenue Account Spending Plans including the Capital Programme for the years 2021/22 to 2025/26. If Members accept the Executive's recommendations, formal approval will be sought of the following matters:

- (a) rents be approved for Council Dwellings as set out in paragraph 23 of that report with effect from 01 April 2022;
- (b) rents for Council garages be increased by 3.8% with effect from 01 April 2022;
- (c) the revised budget for 2021/22 be approved; and
- (d) the base budget for 2022/23 be approved.

(Note a copy of the report to the Executive is included in this agenda pack)

17. Treasury Management Strategy and Investment Strategy 2022/23 (Pages 117 - 138)

The minutes of the meeting of the Executive held on 07 February 2022, to be presented to Council at its meeting on 25 February 2022 at item 10(2) of this agenda, contain recommendations that the Treasury Management Strategy and Investment Strategy 2022/23 be submitted to Council for approval. If Members accept the Executive's recommendation, formal approval will be sought that the Council approves the Treasury Management Strategy and the Investment Strategy 2022/23.

(Note: a copy of the report to the Executive together with the Treasury Management Strategy and Investment Strategy 2022/23 are included in this agenda pack).

18. Capital Programme and Capital Strategy 2022/23 (Pages 139 - 160)

The minutes of the meeting of the Executive held on 10 January 2022, to be presented to Council at its meeting on 25 February 2022 at item 10(2), contain recommendations on the Capital Programme and Capital Strategy 2022/23. If Members accept the Executive's recommendations, formal approval of the Capital Programme and Capital Strategy for 2022/23 will be sought.

(Note: a copy of the report to the Executive, together with the Capital Programme and Capital Strategy for 2022/23 is included in this agenda pack).

19. Approval of Pay Policy Statement 2022/23 (Pages 161 - 168)

The minutes of the meeting of the Executive held on 10 January 2022, to be presented to Council at its meeting on 25 February 2022 at item 10(2), contain a resolution by the Executive that the Medium-Term Finance Strategy be approved.

Attached to the Medium-Term Finance Strategy as Annex 2 is the updated Pay Policy Statement 2022/23 which Council is now asked to approve.

(Note: a copy of the updated Pay Policy Statement for 2022/23 is included in this agenda pack).

20. Gambling - Statement of Principles (Pages 169 - 212)

A report by the Head of Environmental Health.

21. 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 28 February 2022.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

16 February 2022

**For further information please contact:
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