

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 APRIL 2022**, 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 - 26)

To confirm as a correct record the minutes of the Council Meeting held on 25 February 2022.

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, 7 March 2022 of Executive (Pages 27 - 34)

(2) Minutes of meeting Monday, 4 April 2022 of Executive (Pages 35 - 38)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 39 - 40)

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, 16 February 2022 of Planning Committee (Pages 41 - 50)

- (2) Minutes of meeting Wednesday, 2 March 2022 of Planning Committee (Pages 51 - 60)
- (3) Minutes of meeting Wednesday, 23 March 2022 of Planning Committee (Pages 61 - 68)
- (4) Minutes of meeting Monday, 14 March 2022 of Audit and Governance Committee (Pages 69 - 74)
- (5) Minutes of meeting Tuesday, 29 March 2022 of Licensing and Regulatory Affairs Committee (Pages 75 - 80)

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, 1 March 2022 of Daedalus Scrutiny Panel (Pages 81 - 84)
- (2) Minutes of meeting Thursday, 3 March 2022 of Policy and Resources Scrutiny Panel (Pages 85 - 88)
- (3) Minutes of meeting Wednesday, 9 March 2022 of Climate Change Scrutiny Panel (Pages 89 - 92)
- (4) Minutes of meeting Tuesday, 22 March 2022 of Health and Public Protection Scrutiny Panel (Pages 93 - 98)
- (5) Minutes of meeting Thursday, 24 March 2022 of Streetscene Scrutiny Panel (Pages 99 - 102)

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.

- (1) Update on the Motion presented to Council on 21 October 2021 by Councillor R H Price, JP
To receive an update on the motion presented by Councillor R H Price, JP at the meeting of the Council held on 21 October 2021 in respect of height restriction barriers at Portchester precinct car park.
- (2) Update on the Motion presented to Council on 21 October 2021 by Councillor J Forrest
To receive an update on the motion presented by Councillor J Forrest at the Council meeting held on 21 October 2021 in respect of the live streaming of

meetings of the Council, main Committees and Scrutiny Panels.

15. Committee Work Programmes 2022/23 (Pages 103 - 108)

A report by the Head of Democratic Services.

16. Councillor Recognition and Awards

To present awards for Long Service to retiring Councillors who have served in excess of two terms of office.

At the end of the Council meeting, Members are invited to remain in the Council Chamber for a brief informal meeting concerning the selection of the Deputy Mayor for 2022/23.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

11 April 2022

**For further information please contact:
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