

FAREHAM

BOROUGH COUNCIL

COUNCIL MEETING SUMMONS

Members of Fareham Borough Council are hereby summoned to attend a meeting of the Council to be held at Waypoint Church, on **THURSDAY, 12 MAY 2022**, commencing at **10.30 am**.

The meeting will adjourn for lunch and reconvene at 3pm in the Council Chamber, Civic Offices, Fareham

The Mayor: Councillor Pamela Bryant

The Deputy Mayor: Councillor Michael Ford, JP

Councillor Fred Birkett

Councillor Joanne Bull

Councillor Louise Clubley

Councillor Malcolm Daniells

Councillor Tina Ellis

Councillor Nick Gregory

Councillor Tiffany Harper

Councillor Pal Hayre

Councillor Jean Kelly

Councillor Kay Mandry

Councillor Simon Martin

Councillor Sarah Pankhurst

Councillor Katrina Trott

Councillor Nick Walker

Also in attendance: Those Councillors who were elected on the 5th May 2022.



1. Prayers

The meeting will commence with a short service of prayers.

2. Presentation of Awards

There will be a presentation of awards for the Citizen of Honour and the Young Citizen of Honour.

3. Apologies for Absence - morning session

4. Election of Mayor

To elect the Mayor of Fareham for the municipal year 2022/23. (The Order of Proceedings to be observed is set out in the programme, which will be available at the meeting.

5. Election of Deputy Mayor

To elect the Deputy Mayor for the Municipal Year 2022/23 in accordance with Standing Order 1.2.2.

6. Mayor's Cadet

To present the Mayor's Cadet for 2022/23 with the badge of service.

7. Adjournment until 3pm

The meeting will re-convene in the Council Chamber, Civic Offices, Fareham.

8. Apologies for absence - afternoon session

9. Minutes (Pages 7 - 18)

To confirm as a correct record the minutes of the Council Meeting held on 21 April 2022.

10. Mayor's Announcements

11. Declarations of Interest

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

12. Appointment of the Executive

(1) Executive Leader

Members are reminded that at the annual meeting in May 2021, Councillor S D T Woodward was elected to be the Executive Leader for a term of 3 years from 2021/22 to the end of the 2024/25 municipal year.

(2) Number of Other Executive Members

Members are reminded that following the resolution of the Council on 16 December 2010, the Executive Leader is invited to advise the Council of the appointment of two or more (but no more than nine) Members to form the Executive.

(3) **Appointment of Other Executive Members**

Members are reminded that the Executive Leader is responsible for determining the areas of Executive responsibility and for allocating the portfolios to the Executive Members appointed. The Executive Leader is invited to advise the Council of the appointments.

(4) **Areas of Executive Responsibility**

In accordance with Standing Order 1.5, the Executive Leader is invited to determine the separate areas of responsibility to be allocated to the Executive Members for the following year. Members are advised that following the Executive Leader's decision, the following are the areas of responsibility:

- Housing;
- Leisure and Community;
- Streetscene;
- Health and Public Protection;
- Planning and Development;
- Policy and Resources.

The Executive Leader is invited to confirm the areas of responsibility for 2022/23. Members are reminded that the allocation of these portfolios to the Executive Member is a matter for the Executive Leader.

13. Appointment of Committees and Allocation of Seats (Pages 19 - 26)

In accordance with its Standing Orders, the Council is invited to consider a report on the appointment of committees and the allocation of seats following the nominations of political groups.

14. Appointments to Outside Bodies (Pages 27 - 54)

Standing Order 1.9 requires the Council to make appointments to outside bodies other than appointments which are required by law to be made by the Executive. Appended to this agenda is a report scheduling the appointments to be made.

15. Executive Leader's Announcements

16. Executive Members' Announcements

17. 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.

18. Deputations

To receive any deputations of which notice has been given.

19. Questions under Standing Order 2.12

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

20. 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.

21. Policy Framework

Standing Order 1.8 requires the Council to establish or confirm the plans and strategies which are to comprise the Council's overall policy framework within which the Executive will operate during the coming year. The Council's Constitution sets out the major plans and strategies reserved to the Council for approval. The Council is therefore invited to confirm the policy framework for 2022/23 as comprising those plans and strategies identified in the table below:

Policy/Strategy	Last adopted or approved by	Date
Sustainable Community Strategy	Council	01 February 2010
Affordable Housing Strategy	Executive	19 November 2019
Licensing Policy	Council	26 February 2021
Development Plan <ul style="list-style-type: none">• Fareham Local Plan Part 1: Core Strategy• Fareham Local Plan Part 2: Development Site and Policies• Fareham Local Plan Part 3: The Welborne Plan	Council Council Council	04 August 2011 08 June 2015 08 June 2015
Community Safety Strategy	Council	29 May 2014
Corporate Strategy	Council	14 December 2017
Statement of Gambling Policy	Council	25 February 2022



P GRIMWOOD
Chief Executive Officer

04 May 2022

**For further information please contact:
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