

# 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, 16 JUNE 2022**, commencing at **6.00 pm**.

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The Mayor: Councillor Michael Ford, JP

The Deputy Mayor: Councillor Fred Birkett

Councillor Chrissie Bainbridge	Councillor Tiffany Harper
Councillor Ian Bastable	Councillor Pal Hayre
Councillor Susan Bayford	Councillor Connie Hockley
Councillor Roger Bird	Councillor Stephen Ingram
Councillor Pamela Bryant	Councillor Jean Kelly
Councillor Joanne Bull	Councillor Kay Mandry
Councillor Frair Burgess	Councillor Simon Martin
Councillor Louise Clubley	Councillor Jacquie Needham
Councillor Malcolm Daniells	Councillor Paul Nother
Councillor Steve Dugan	Councillor Sarah Pankhurst
Councillor Tina Ellis	Councillor Katrina Trott
Councillor Jack Englefield	Councillor Nick Walker
Councillor David Foot	Councillor Mrs Susan Walker
Councillor Nick Gregory	Councillor Seán Woodward
Councillor David Hamilton	



**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 12 May 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, 16 May 2022 of Executive (Pages 13 - 18)

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

**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, 13 April 2022 of Planning Committee (Pages 21 - 26)

(2) Minutes of meeting Wednesday, 25 May 2022 of Planning Committee (Pages 27 - 32)

**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.

**14. Standards Arrangements - Appointment of a Designated Independent Person**

Members are reminded that at the meeting of the Council held on 25 July 2019 a resolution was passed to appoint Mr Andrew Day as the Designated Independent Person for Fareham Borough Council with effect from 26 July 2019 for a term of 3 years.

Members are now requested to appoint Mr Andrew Day for a further 3 year term of office.

**15. Revision to the Members' Allowances Scheme (Pages 33 - 36)**

A report by the Head of Democratic Services.

**16. 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 17 June 2022.



P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

08 June 2022

**For further information please contact:**  
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