

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, Civic Offices, Fareham, on **THURSDAY, 28 JULY 2022**, commencing at **6.00 pm**.

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 16 June 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 are appended.

(1) Minutes of meeting Monday, 4 July 2022 of Executive (Pages 13 - 16)

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 June 2022 of Planning Committee (Pages 17 - 40)

(2) Minutes of meeting Wednesday, 6 July 2022 of Planning Committee (Pages 41 - 52)

(3) Minutes of meeting Wednesday, 13 July 2022 of Planning Committee (Pages 53 - 64)

- (4) Minutes of meeting Monday, 27 June 2022 of Licensing and Regulatory Affairs Committee (Pages 65 - 68)
- (5) Minutes of meeting Thursday, 7 July 2022 of Audit and Governance Committee (Pages 69 - 72)

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, 7 June 2022 of Leisure and Community Scrutiny Panel (Pages 73 - 76)
- (2) Minutes of meeting Wednesday, 8 June 2022 of Planning and Development Scrutiny Panel (Pages 77 - 80)
- (3) Minutes of meeting Tuesday, 21 June 2022 of Health and Public Protection Scrutiny Panel (Pages 81 - 84)
- (4) Minutes of meeting Thursday, 23 June 2022 of Daedalus Scrutiny Panel (Pages 85 - 88)
- (5) Minutes of meeting Wednesday, 6 July 2022 of Streetscene Scrutiny Panel (Pages 89 - 92)
- (6) Minutes of meeting Monday, 11 July 2022 of Policy and Resources Scrutiny Panel (Pages 93 - 96)
- (7) Minutes of meeting Tuesday, 12 July 2022 of Climate Change Scrutiny Panel (Pages 97 - 100)

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. Changes to Schedule of Committee Meetings 2022/23

Members are requested to note the following changes to the Schedule of Committee meetings for the 2022/23 Municipal year:

The meeting of the Licensing and Regulatory Affairs Committee scheduled to take place on Tuesday 04 October 2022 has been moved to Tuesday 11 October 2022.

The Council meeting scheduled to take place on Thursday 13 October 2022 has been moved to Thursday 27 October 2022.

The meeting of the Planning Committee scheduled to take place on Wednesday 16

November 2022 has been moved to Wednesday 9th November 2022.

16. Appointments to Outside Bodies

The Earl of Southampton Charitable Trust aims to promote and improve the welfare of anyone in need in Titchfield, Sarisbury Green, Stubbington, Warsash, Locks Heath, Park Gate and Lee on Solent and seeks to make a real difference and a positive impact on peoples' lives.

The Charity provides one-off grants to help individuals improve the quality of their lives and provides support for organisations locally.

The terms of office of Mrs Frances Knight and Councillor Mrs C L A Hockley on the Charity's Board of Trustees are due to end in September 2022. The Council is asked to confirm the re-appointment of Mrs Knight and Councillor Mrs Hockley to the Board for a further 4 year term of office, effective from the end of the current terms of office.

17. 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 29 July 2022.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

20 July 2022

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**