

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
FRIDAY, 24 FEBRUARY 2023, commencing at **5.00 pm**.

The Mayor: Councillor Michael Ford, JP

The Deputy Mayor: Councillor Fred Birkett

Councillor Chrissie Bainbridge

Councillor Ian Bastable

Councillor Susan Bayford

Councillor Roger Bird

Councillor Pamela Bryant

Councillor Frair Burgess

Councillor Joanne Burton

Councillor Louise Clubley

Councillor Malcolm Daniells

Councillor Harry Davis

Councillor Steve Dugan

Councillor Tina Ellis

Councillor Jack Englefield

Councillor David Foot

Councillor Nick Gregory

Councillor David Hamilton

Councillor Tiffany Harper

Councillor Pal Hayre

Councillor Connie Hockley

Councillor Stephen Ingram

Councillor Kay Mandry

Councillor Simon Martin

Councillor Jacquie Needham

Councillor Paul Nother

Councillor Sarah Pankhurst

Councillor Katrina Trott

Councillor Nick Walker

Councillor Mrs Susan Walker

Councillor Seán Woodward



1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 7 - 14)

To confirm as a correct record the minutes of the Council Meeting held on 15 December 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, 9 January 2023 of Executive (Pages 15 - 18)

(2) Minutes of meeting Monday, 6 February 2023 of Executive (Pages 19 - 24)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 25 - 26)

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, 14 December 2022 of Planning Committee (Pages 27 - 46)

- (2) Minutes of meeting Wednesday, 18 January 2023 of Planning Committee (Pages 47 - 56)
- (3) Minutes of meeting Wednesday, 25 January 2023 of Planning Committee (Pages 57 - 74)
- (4) Minutes of meeting Wednesday, 15 February 2023 of Planning Committee (Pages 75 - 76)
- (5) Minutes of meeting Tuesday, 31 January 2023 of Licensing and Regulatory Affairs Committee (Pages 77 - 82)

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, 17 January 2023 of Climate Change Scrutiny Panel (Pages 83 - 86)
- (2) Minutes of meeting Monday, 23 January 2023 of Policy and Resources Scrutiny Panel (Pages 87 - 92)
- (3) Minutes of meeting Thursday, 26 January 2023 of Streetscene Scrutiny Panel (Pages 93 - 96)
- (4) Minutes of meeting Thursday, 9 February 2023 of Housing 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. Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2022/24

- (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 spokesman for the Opposition Group 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 - 06 February 2023 (Pages 101 - 112)

The Minutes of the meeting of the Executive held on 06 February 2023, to be presented to Council at its meeting on 24 February 2023 at item 10(2), contain recommendations on the revenue budget and the level of Council Tax for 2023/24.

(Note a copy of the report to 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 £37,768,800;
- (b) an overall revised revenue budget for 2022/23 of £10,987,300;
- (c) a revenue budget for 2023/24 of £11,897,100;
- (d) a council tax for Fareham Borough Council for 2023/24 of £180.46 per band D property, which represents a £5.24 per year increase when compared to the current year and is within referendum limits;
- (e) an unchanged Council Tax Support scheme for 2023/24; and
- (f) that the Council continues to disregard the whole of any incomes prescribed in the Housing Benefit (War Pensions Disregards) Regulations 2007 and the Council Tax Reduction Schemes (Prescribed Requirements ((England) Regulations 2012

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 2023/24 for Fareham Borough Council, Hampshire County Council, Hampshire Police and Crime Commissioner and Hampshire & Isle of Wight Fire and Rescue Authority

Having made the necessary calculations in relation to its own budget, the Council must proceed to set the Council Tax for 2023/24 taking account of the amounts in precepts issued to the Council by Hampshire County Council, the Police and Crime Commissioner and the Hampshire & Isle of Wight Fire & Rescue 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 2023/24, 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 table 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 2023/24, taking account of the requisite calculations and the precepts of Hampshire County Council, the Police and Crime Commissioner and the Hampshire & Isle of Wight Fire & Rescue Authority.)

16. Housing Revenue Account Budget and Capital Plans 2023/24 (Pages 113 - 124)

The minutes of the meeting of the Executive held on 06 February 2023, to be presented to Council at its meeting on 24 February 2023 at item 10(2), contain recommendations on the Housing Revenue Account Spending Plans including the Capital Programme for the years 2022/23 to 2026/27. 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 21 of the report, with effect from 01 April 2023;
- (b) rents for Council garages be increased by 7% with effect from 01 April 2023;
- (c) the revised budget for 2022/23 be approved; and
- (d) the base budget for 2023/24 be approved.

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

17. Treasury Management Strategy and Investment Strategy 2023/24 (Pages 125 - 148)

The minutes of the meeting of the Executive held on 06 February 2023, to be presented to Council at its meeting on 24 February 2023 at item 10(2) of this agenda, contain recommendations that the Treasury Management Strategy and Investment Strategy 2023/24 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 2023/24.

(Note: a copy of the report to the Executive together with the Treasury Management Strategy and Investment Strategy 2023/24 are included in this agenda pack).

18. Capital Programme and Capital Strategy 2023/24 (Pages 149 - 172)

The minutes of the meeting of the Executive held on 06 February 2023, to be presented to Council at its meeting on 24 February 2023 at item 10(2) of this agenda, contain recommendations on the Capital Programme and Capital Strategy 2023/24. If Members accept the Executive's recommendations, formal approval of the Capital Programme and Capital Strategy for 2023/24 will be sought.

(Note: a copy of the report to the Executive, together with the Capital Programme and Capital Strategy for 2023/24 is included in this agenda pack).

19. Approval of Pay Policy Statement 2023/24 (Pages 173 - 180)

The minutes of the meeting of the Executive held on 09 January 2023, to be presented to Council at its meeting on 24 February 2023 at item 10 (1) of this agenda, 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 2023/24 which Council is now asked to approve.

(Note: a copy of the updated Pay Policy Statement for 2023/24 is included in this agenda pack)

20. Creation of Council Sub-Committee for the appointment of a Chief Executive Officer (Pages 181 - 184)

A report by the Director of Support Services and Monitoring Officer.

21. Appointments of Committees and Allocation of Seats (Pages 185 - 192)

A report by the Head of Democratic Services.

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 2023/24



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

17 February 2023

**For further information please contact:
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