

# 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, 20 APRIL 2023**, commencing at **6.00 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



At the start of the meeting, a minute's silence will be held for former Councillor and past Mayor Tessa Short who passed away peacefully at her home in Titchfield on Saturday 4<sup>th</sup> March. Tessa represented Titchfield as a councillor from 1987 to 1999, during which time she served as Mayor in 1994-1995.

**1. Prayers**

The meeting will commence with a short service of prayers.

**2. Apologies for Absence**

**3. Minutes** (Pages 7 - 10)

To confirm as a correct record the minutes of the Council Meeting held on 05 April 2023.

**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.*

**(1) Use of Glyphosate on Public Land**

Members are advised that a petition, containing 1573 signatures, has been received from Conserving Habitats in Portchester (C.H.I.P) which calls upon Fareham Borough Council to ensure that, in public areas, it replaces the use of Glyphosate with chemical free weed removal methods, which are better for the environment and pose no risk to humans, wildlife and pets.

**(2) Introduction of Car Parking Charges at Wicor Recreation Ground**

Members are advised that a petition has been received, containing 1796 signatures, regarding the proposed introduction of car parking charges at Wicor recreation ground.

**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, 6 March 2023 of Executive (Pages 11 - 20)
- (2) Minutes of meeting Monday, 3 April 2023 of Executive (Pages 21 - 30)
- (3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 31 - 32)
- (4) Schedule of Urgency Provisions (Pages 33 - 34)

## **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 Tuesday, 07 March 2023 of Appointments Sub-Committee (Pages 35 - 36)
- (2) Minutes of meeting Thursday, 06 April 2023 of Appointments Sub-Committee (Pages 37 - 38)
- (3) Minutes of meeting Tuesday, 18 April 2023 of Appointments Sub-Committee  
The minutes of the meeting of the Appointments Sub-Committee held on Tuesday 18 April 2023 will be tabled at the meeting for consideration.
- (4) Minutes of meeting Monday, 13 March 2023 of Audit and Governance Committee (Pages 39 - 42)
- (5) Minutes of meeting Tuesday, 14 March 2023 of Licensing and Regulatory Affairs Committee (Pages 43 - 46)
- (6) Minutes of meeting Wednesday, 15 March 2023 of Planning Committee (Pages 47 - 60)

## **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 Wednesday, 22 February 2023 of Planning and Development Scrutiny Panel (Pages 61 - 66)
- (2) Minutes of meeting Thursday, 30 March 2023 of Planning and Development Scrutiny Panel (Pages 67 - 70)
- (3) Minutes of meeting Tuesday, 28 February 2023 of Leisure and Community Scrutiny Panel (Pages 71 - 76)

- (4) Minutes of meeting Thursday, 23 March 2023 of Leisure and Community Scrutiny Panel (Pages 77 - 80)
- (5) Minutes of meeting Monday, 27 March 2023 of Daedalus Scrutiny Panel (Pages 81 - 84)
- (6) Minutes of meeting Wednesday, 29 March 2023 of Health and Public Protection Scrutiny Panel (Pages 85 - 90)

**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. Committee Work Programmes 2023/24** (Pages 91 - 96)

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 21/04/2023.

**17. Exclusion of Public and Press**

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

**18. Appointment of a Chief Executive Officer**

A verbal update from the Chairman of the Appointments Sub-Committee.



P GRIMWOOD  
Chief Executive Officer

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

12 April 2023

**For further information please contact:**  
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