

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### LICENSING AND REGULATORY AFFAIRS

### COMMITTEE

**Date:** Tuesday, 31 January 2023

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor Mrs P M Bryant (Chairman)

Councillor Ms F Burgess (Vice-Chairman)

Councillors I Bastable  
Mrs S M Bayford  
S Dugan  
J M Englefield  
M J Ford, JP  
D J Hamilton  
Mrs P Hayre  
S Ingram  
Ms S Pankhurst  
Mrs K K Trott  
Mrs S M Walker

**Deputies:** Mrs K Mandry



P Nother

**For further information please contact:  
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Tel: 01329 236100  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**

**1. Apologies for Absence**

**2. Minutes**

**(1) Minutes of the Licensing & Regulatory Affairs Committee (Pages 5 - 8)**

To confirm as a correct record the minutes of the meeting of the Committee held on 12 October 2022.

**(2) Minutes of the Licensing Panel - 19 October 2022 (Pages 9 - 10)**

To confirm as a correct record the minutes of the meeting of the Licensing Panel held on 19 October 2022.

**(3) Minutes of the Licensing Panel - 13 December 2022 (Pages 11 - 12)**

To confirm as a correct record the minutes of the meeting of the Licensing Panel held on 13 December 2022.

**3. Chairman's Announcements**

**4. Declarations of Interest**

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

**5. Deputations**

To receive any deputations of which notice has been lodged.

**6. Arrangements for dealing with Additional Voluntary Contributions in the Local Government Pension Scheme (Pages 13 - 18)**

To consider a report by the Deputy Chief Executive Officer which outlines proposed arrangements for dealing with Additional Voluntary Contributions in the Local Government Pension Scheme.

**7. Actual Revenue Expenditure 2021/22 (Pages 19 - 24)**

To consider a report by the Deputy Chief Executive Officer which provides details of actual expenditure for 2021/22 in respect of the services for which the Committee is responsible.

**8. Spending Plans 2023/24 (Pages 25 - 32)**

To consider a report by the Deputy Chief Executive Officer which outlines the Committee's Spending Plans for 2023/24.

**9. Fees and Charges 2023/24 (Pages 33 - 44)**

To consider a report by the Deputy Chief Executive Officer which sets out the proposed level of Fees and Charges for 2023/24.

**10. Licensing and Regulatory Affairs Committee Work Programme (Pages 45 - 50)**

To consider a report by the Head of Environmental Health on the Committee's Work Programme for 2022/23 and a draft Work Programme for 2023/24.



P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
25 January 2023

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