

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, 27 OCTOBER 2022**, 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 Joanne Bull

Councillor Frair Burgess

Councillor Louise Clubley

Councillor Malcolm Daniells

Councillor Steve Dugan

Councillor Tina Ellis

Councillor Jack Englefield

Councillor David Foot

Councillor Nick Gregory

Elected Member for Portchester
East at the by election on 20
October 2022

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. Apologies for Absence

2. Minutes (Pages 5 - 12)

To confirm as a correct record the minutes of the Council Meeting held on 28 July 2022.

3. Mayor's Announcements

4. Executive Leader's Announcements

5. Executive Members' Announcements

6. Declarations of Interest

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

7. 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.

8. Deputations

To receive any deputations of which notice has been given.

9. 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, 5 September 2022 of Executive (Pages 13 - 18)

(2) Minutes of meeting Monday, 10 October 2022 of Executive (Pages 19 - 22)

(3) Schedule of Individual Executive Member and Officer Decisions (Pages 23 - 24)

10. 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 Monday, 25 July 2022 of Licensing and Regulatory Affairs Committee (Pages 25 - 28)

(2) Minutes of meeting Tuesday, 11 October 2022 of Licensing and Regulatory Affairs Committee (Pages 29 - 32)

- (3) Minutes of meeting Wednesday, 10 August 2022 of Planning Committee (Pages 33 - 40)
- (4) Minutes of meeting Wednesday, 21 September 2022 of Planning Committee (Pages 41 - 48)
- (5) Minutes of meeting Wednesday, 5 October 2022 of Planning Committee (Pages 49 - 56)
- (6) Minutes of meeting Monday, 26 September 2022 of Audit and Governance Committee (Pages 57 - 60)

11. 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 Thursday, 14 July 2022 of Housing Scrutiny Panel (Pages 61 - 64)
- (2) Minutes of meeting Thursday, 29 September 2022 of Housing Scrutiny Panel (Pages 65 - 68)
- (3) Minutes of meeting Wednesday, 27 July 2022 of Planning and Development Scrutiny Panel (Pages 69 - 72)
- (4) Minutes of meeting Thursday, 1 September 2022 of Daedalus Scrutiny Panel (Pages 73 - 76)
- (5) Minutes of meeting Thursday, 22 September 2022 of Policy and Resources Scrutiny Panel (Pages 77 - 82)

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. Local Government Boundary Review - Consultation Response on Draft Recommendations for new electoral arrangements for Fareham Borough Council (Pages 83 - 132)

A report by the Head of Democratic Services.

15. Fareham Local Plan 2037 Main Modifications (Pages 133 - 1588)

A report by the Director of Planning and Regeneration.

16. Appointments to Committees (Pages 1589 - 1594)

In accordance with its Standing Orders, the Council is invited to consider a report on the appointment of committees and the allocation of seats following the by-election in Portchester East held on 20 October 2022.

17. Appointments to Outside Bodies

To appoint a representative to the Portchester Parish Hall Board of Trustees.

Portchester Parish Hall provides facilities for user groups of all ages and a wide variety of other functions.

Meets: Quarterly

Status: 2 Trustees



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

19 October 2022

For further information please contact:
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