

# 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, 15 JUNE 2023**, commencing at **6.00 pm**.

The Mayor: Councillor Fred Birkett

The Deputy Mayor: Councillor Pal Hayre

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 Michael Ford, JP

Councillor Nick Gregory

Councillor David Hamilton

Councillor Tiffany Harper

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 5 - 12)**

To confirm as a correct record the minutes of the Council Meeting held on 11 May 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. Petitions**

(1) 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.*

(2) Use of Glyphosate (Pages 13 - 22)

To consider the Council's use of glyphosate following the receipt of a petition received at the Council meeting on 20 April 2023 on the use of glyphosate on public land. This petition, which relates to an Executive function, is being received by Council as it reached over 1,500 signatures which is the trigger for a Council debate. The Executive has received, and noted the contents of, a report on this matter at its meeting on 05 June 2023. This report is appended to this agenda.

**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, 15 May 2023 of Executive (Pages 23 - 30)

- (2) Minutes of meeting Monday, 5 June 2023 of Executive (Pages 31 - 34)
- (3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 35 - 36)

#### **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, 24 May 2023 of Planning Committee (Pages 37 - 44)

#### **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, 2 May 2023 of Policy and Resources Scrutiny Panel (Pages 45 - 48)
- (2) Minutes of meeting Wednesday, 10 May 2023 of Leisure and Community Scrutiny Panel (Pages 49 - 52)
- (3) Minutes of meeting Wednesday, 31 May 2023 of Leisure and Community Scrutiny Panel (Pages 53 - 56)

#### **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. Change to Licensing and Regulatory Affairs Committee meeting dates**

The Council is asked to note that, due to there being no items of business for consideration, the meeting of the Licensing and Regulatory Affairs Committee scheduled to take place on 12 June 2023 was cancelled.

Council is further asked to note that the meeting scheduled to take place on 24 July 2023 has been brought forward to 26 June 2023.

#### **16. Appointments to Committees (Pages 57 - 64)**

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 16 June 2023.

#### **17. Appointments to Outside Bodies**

To consider the appointments of the following appointments to Outside Bodies

(1) Citizen's Advice Fareham

Council is asked to appoint a Deputy Representative to this organisation which provides a free, impartial service of generalist advice, information, support and representation to people of Fareham.

(2) Genesis Advisory Committee

Council is invited to appoint a representative to the Genesis Advisory Committee which works closely with partners, hirers, user groups and local community representatives to develop and extend the range of opportunities available from the Genesis Centre.

(3) Partnership for South Hampshire Overview & Scrutiny Committee

Council is asked to appoint a deputy Representative to the PfSH Overview & Scrutiny Committee which has been established to scrutinise and call-in decisions of the PfSH Joint Committee and to review delivery of the PfSH Business Plan

(4) Solent Growth Forum

Council is asked to appoint a Representative to the Solent Growth Forum which provides a complementary role to the Solent Leaders' Forum by carrying out a scrutiny panel function to enable the Solent Local Enterprise Forum to benefit from external scrutiny and expert oversight of Local Authority partners.



A WANNELL  
Chief Executive Officer

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

07 June 2023

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