

# 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 JULY 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 15 June 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.*

**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, 19 June 2023 of Executive (Pages 13 - 16)

(2) Minutes of meeting Monday, 3 July 2023 of Executive (Pages 17 - 22)

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

**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 June 2023 of Planning Committee (Pages 25 - 30)

- (2) Minutes of meeting Monday, 26 June 2023 of Licensing and Regulatory Affairs Committee (Pages 31 - 34)

## **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, 4 July 2023 of Climate Change Scrutiny Panel (Pages 35 - 38)
- (2) Minutes of meeting Monday, 19 June 2023 of Daedalus Scrutiny Panel (Pages 39 - 42)
- (3) Minutes of meeting Tuesday, 20 June 2023 of Health and Public Protection Scrutiny Panel (Pages 43 - 46)
- (4) Minutes of meeting Thursday, 13 July 2023 of Housing Scrutiny Panel (Pages 47 - 50)
- (5) Minutes of meeting Wednesday, 28 June 2023 of Leisure and Community Scrutiny Panel (Pages 51 - 54)
- (6) Minutes of meeting Thursday, 22 June 2023 of Policy and Resources Scrutiny Panel (Pages 55 - 58)
- (7) Minutes of meeting Wednesday, 5 July 2023 of Streetscene Scrutiny Panel (Pages 59 - 62)

## **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. Appointments to Outside Bodies**

- (1) Earl of Southampton Trust

The Earl of Southampton charitable trust exists for the benefit of inhabitants of the ancient parish of Titchfield, in particular for the provision and upkeep of alms-houses and a centre for the elderly and for the relief of poverty and hardship.

The term of office for Annette Devoil is due to end in September 2023.

At the request of the Board of Trustees, Council is invited to appoint Ms Devoil for a further term of office to commence when the current term ends in September.

**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 28 July 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 and Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

**18. Consideration of Commercial Opportunities Related to Wider Regeneration of Fareham Town Centre** (Pages 63 - 746)

A report by the Director of Planning and Regeneration.

**19. Proposed Restructure of Chief Officer Roles** (Pages 747 - 756)

A report by the Chief Executive Officer.



A WANNELL  
Chief Executive Officer

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

19 July 2023

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