

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, 26 OCTOBER 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 - 10)

To confirm as a correct record the minutes of the Council Meeting held on 27 July 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, 18 September 2023 of Executive (Pages 11 - 16)

(2) Minutes of meeting Monday, 9 October 2023 of Executive (Pages 17 - 24)

(3) Schedule of Individual Executive Member & Officer Delegated Decisions
(Pages 25 - 26)

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, 12 July 2023 of Planning Committee (Pages 27 - 34)

- (2) Minutes of meeting Wednesday, 16 August 2023 of Planning Committee (Pages 35 - 40)
- (3) Minutes of meeting Wednesday, 13 September 2023 of Planning Committee (Pages 41 - 62)
- (4) Minutes of meeting Wednesday, 11 October 2023 of Planning Committee (Pages 63 - 76)
- (5) Minutes of meeting Monday, 4 September 2023 of Licensing and Regulatory Affairs Committee (Pages 77 - 80)
- (6) Minutes of meeting Thursday, 5 October 2023 of Licensing and Regulatory Affairs Committee (Pages 81 - 84)
- (7) Minutes of meeting Monday, 25 September 2023 of Audit and Governance Committee (Pages 85 - 88)

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, 19 July 2023 of Planning and Development Scrutiny Panel (Pages 89 - 92)
- (2) Minutes of meeting Monday, 18 September 2023 of Policy and Resources Scrutiny Panel (Pages 93 - 98)
- (3) Minutes of meeting Thursday, 28 September 2023 of Housing Scrutiny Panel (Pages 99 - 102)
- (4) Minutes of meeting Tuesday, 3 October 2023 of Health and Public Protection Scrutiny Panel (Pages 103 - 106)

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. Annual Review of Corporate Strategy 2017-2023 (Pages 107 - 130)

A report by the Assistant Director (Democracy).

16. Adoption of Corporate Strategy 2023-2029 (Pages 131 - 174)

A report by the Assistant Director (Democracy)

17. Creation of a Council Employment Sub-Committee for the appointment of a Director (Pages 175 - 178)

A report by the Assistant Chief Executive Officer.

18. Schedule of Committee Meetings 2024/25 (Pages 179 - 184)

A report by the Assistant Director (Democracy)

19. Appointments to Outside Bodies

(1) Fareham Welfare Trust

To consider a Council appointed Trustee to the Fareham Welfare Trust.

20. 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 27/10/2023



A WANNELL
Chief Executive Officer

www.fareham.gov.uk

18 October 2023

**For further information please contact:
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