

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, 14 DECEMBER 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 - 16)

To confirm as a correct record the minutes of the Council Meeting held on 26 October 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 11 December 2023 of Executive

The minutes of the meeting of the Executive held on Monday 11 December 2023 will be tabled at the meeting.

(2) Schedule of Individual Executive Member and Officer Delegated Decisions
(Pages 17 - 18)

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, 15 November 2023 of Planning Committee (Pages 19 - 26)
- (2) Minutes of meeting Monday, 27 November 2023 of Audit and Governance Committee (Pages 27 - 30)

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, 1 November 2023 of Planning and Development Scrutiny Panel (Pages 31 - 34)
- (2) Minutes of meeting Tuesday, 14 November 2023 of Leisure and Community Scrutiny Panel (Pages 35 - 38)
- (3) Minutes of meeting Thursday, 16 November 2023 of Streetscene Scrutiny Panel (Pages 39 - 42)

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.

- (1) Notice of Motion dated 23 November 2023 received from Councillor Mrs K K Trott. (Pages 43 - 44)
The Motion submitted by Councillor Mrs K K Trott in respect of Prostate Cancer UK's 'Bins for Boys' campaign is attached at Appendix A.
- (2) Notice of Motion dated 26 November 2023 received from Councillor Mrs C Bainbridge (Pages 45 - 46)
The Motion submitted by Councillor Mrs C Bainbridge in respect of the Climate and Ecology Bill is attached at Appendix B.

15. 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 15 December 2023.



A WANNELL
Chief Executive Officer

www.fareham.gov.uk

06 December 2023

**For further information please contact:
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