

# FAREHAM

## BOROUGH COUNCIL

### COUNCIL MEETING SUMMONS

Members of Fareham Borough Council are hereby summoned to attend a meeting of the Council to be held at Waypoint Church on  
**THURSDAY, 11 MAY 2023**, commencing at **10.30 am**.

The meeting will adjourn for lunch and reconvene at 3pm in the Council Chamber, Civic Offices, Fareham.

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 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 Nick Gregory

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. Prayers**

The meeting will commence with a short service of prayers.

**2. Presentation of Awards**

There will be a presentation of awards for the Citizen of Honour and the Young Citizen of Honour.

**3. Apologies for Absence - morning session**

**4. Election of Mayor**

To elect the Mayor of Fareham for the Municipal Year 2023/24. The Order of Proceedings to be observed is set out in the programme, which will be available at the meeting.

**5. Election of Deputy Mayor**

To elect the Deputy Mayor for the Municipal Year 2023/24 in accordance with Standing Order 1.2.2.

**6. Mayor's Cadet**

To present the Mayor's Cadet for 2023/24 with the badge of service.

**7. Adjournment until 3pm**

The meeting will re-convene in the Council Chamber, Civic Offices, Fareham.

**8. Apologies for absence - afternoon session**

**9. Minutes (Pages 7 - 14)**

To confirm as a correct record the minutes of the Council Meeting held on 20 April 2023.

**10. Mayor's Announcements**

**11. Declarations of Interest**

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

**12. Appointment of the Executive**

(1) Executive Leader

Members are reminded that at the annual meeting in May 2021, Councillor S D T Woodward was elected to be the Executive Leader for a term of 3 years from 2021/22 to the end of the 2024/25 municipal year.

(2) Number of other Executive Members

Members are reminded that following the resolution of the Council on 16 December 2010, the Executive Leader is invited to advise the Council of the appointment of two or more (but no more than nine) Members to form the Executive.

(3) **Appointment of Other Executive Members**

Members are reminded that the Executive Leader is responsible for determining the areas of Executive responsibility and for allocating the portfolios to the Executive Members appointed. The Executive Leader is invited to advise the Council of the appointments.

(4) **Areas of Executive Responsibility**

In accordance with Standing Order 1.5, the Executive Leader is invited to determine the separate areas of responsibility to be allocated to the Executive Members for the following year. Members are advised that following the Executive Leader's decision, the following are the areas of responsibility.

- Housing;
- Leisure and Community;
- Streetscene;
- Health and Public Protection;
- Planning and Development;
- Policy and Resources.

The Executive Leader is invited to confirm the areas of responsibility for 2023/24. Members are reminded that the allocation of these portfolios to the Executive Member is a matter for the Executive Leader.

**13. Appointment of Committees and Allocation of Seats (Pages 15 - 24)**

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 nominations of political groups.

**14. Appointments to Outside Bodies (Pages 25 - 50)**

Standing Order 1.9 requires the Council to make appointments to outside bodies other than appointments which are required by law to be made by the Executive. Appended to this agenda is a report scheduling the appointments to be made.

**15. Executive Leader's Announcements**

**16. Executive Members' Announcements**

**17. 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.*

## 18. 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 April 2023 of Planning Committee

The minutes of the meeting of the Planning Committee held on Wednesday 12 April 2023 will be tabled at the meeting.

## 19. Questions under Standing Order 2.12

To answer questions pursuant to Standing Order 2.12 for this meeting.

## 20. 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.

## 21. Policy Framework

Standing Order 1.8 requires the Council to establish or confirm the plans and strategies which are to comprise the Council's overall policy framework within which the Executive will operate during the coming year. The Council's Constitution sets out the major plans and strategies reserved to the Council for approval.

Members are asked to note that the Local Government Act 2000 made it a statutory duty for Council's to prepare a sustainable community strategy and hence the Council prepared a strategy, which was approved by Council in 2020 accordingly. However, subsequently the Deregulation Act 2013 removed the requirement to prepare a sustainable community strategy. The Council has not therefore reviewed the strategy and, given that it is now out of date, it is appropriate to remove the reference to the Strategy in the Policy Framework.

The Council is therefore invited to confirm the Policy Framework for 2023/24 as comprising those plans and strategies identified in the table below:

| <b>Policy/ Strategy</b>         | <b>Last adopted or approved by</b> | <b>Date</b>      |
|---------------------------------|------------------------------------|------------------|
| Affordable Housing Strategy     | Executive                          | 19 November 2019 |
| Licensing Policy                | Council                            | 26 February 2021 |
| Fareham Borough Local Plan 2037 | Council                            | 05 April 2023    |
| Welborne Plan                   | Council                            | 08 June 2015     |
| Community Safety Strategy       | Council                            | 29 May 2014      |
| Corporate Strategy              | Council                            | 14 December 2017 |
| Statement of Gambling Policy    | Council                            | 25 February 2022 |



A WANNELL  
Chief Executive Officer

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

02 May 2023

**For further information please contact:  
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