

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, 16 MAY 2024, 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 Fred Birkett

The Deputy Mayor: Councillor Pal Hayre

Councillor Lisa Birkett	Councillor Gemma Furnivall
Councillor Chrissie Bainbridge	Councillor David Hamilton
Councillor Ian Bastable	Councillor Tiffany Harper
Councillor Susan Bayford	Councillor Connie Hockley
Councillor Roger Bird	Councillor Stephen Ingram
Councillor Pamela Bryant	Councillor Kay Mandry
Councillor Frair Burgess	Councillor Simon Martin
Councillor Joanne Burton	Councillor Andrew Murphy
Councillor Louise Clubley	Councillor Jacquie Needham
Councillor Malcolm Daniells	Councillor Paul Nother
Councillor Steve Dugan	Councillor Alison West
Councillor Tina Ellis	Councillor Lisa Whittle
Councillor Jack Englefield	Councillor Paul Whittle
Councillor David Foot	Councillor David Wiltshire
Councillor Michael Ford, JP	Councillor Kirsten Wiltshire



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 Citizens 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 2024/25. 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 2024/25 in accordance with Standing Order 1.2.2.

6. Mayor's Cadet

To present the Mayor's Cadet for 2024/25 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 09 April 2024.

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

To elect a member of the Council to be the Executive Leader in accordance with Standing Order 6.10. Members are reminded that the Council's constitution provides that the term of office of the Executive Leader shall be 4 years.

(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 2024/25. Members are reminded that the allocation of these portfolios to the Executive Members 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. Standards Arrangements - Appointment of a Designated Independent Person

The Council is reminded that the Localism Act 2011 implemented significant changes to the Standards Regime which required the Council to put arrangements in place to deal with matters of ethics, probity and members conduct.

The term of office of Mr Andrew Day as the Designated Independent Person for Fareham Borough Council has now expired and Council is therefore requested to re-appoint Mr Day for a further term of 3 years with immediate effect.

16. Executive Leader's Announcements

17. Executive Members' Announcements

18. 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.

19. Reports of the Executive

- (1) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 51 - 52)

20. 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 Thursday, 28 March 2024 of Planning Committee (Pages 53 - 88)
- (2) Minutes of meeting Wednesday, 10 April 2024 of Planning Committee (Pages 89 - 98)
- (3) Minutes of meeting Thursday, 25 April 2024 of Planning Committee (Pages 99 - 102)

21. 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 Thursday, 21 March 2024 of Streetscene Scrutiny Panel (Pages 103 - 106)
- (2) Minutes of meeting Wednesday, 27 March 2024 of Health and Public Protection Scrutiny Panel (Pages 107 - 112)
- (3) Minutes of meeting Thursday, 11 April 2024 of Housing Scrutiny Panel (Pages 113 - 116)

22. Questions under Standing Order 2.12

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

23. 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.

24. 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.

The Council is therefore invited to confirm the Policy Framework for 2024/25 as comprising those plans and strategies identified in the table below:

Policy/Strategy	Last adopted or approved by	Date
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	26 October 2023
Statement of Gambling Policy	Council	25 February 2022



A WANNELL
Chief Executive Officer

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08 May 2024

For further information please contact:
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