

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Council

**Date:** Thursday, 16 May 2024

**Venue:** Waypoint Church and then Council Chamber - Civic Offices

**PRESENT:**

F W Birkett  
(Mayor)

Mrs P K Hayre  
(Deputy Mayor)

**Councillors:** Mrs L M Birkett, C A Bainbridge, I J Bastable,  
Mrs S M Bayford, R N Bird, Mrs P M Bryant, F L Burgess,  
Miss J Burton, Mrs L E Clublely, M R Daniells, S Dugan,  
Mrs T L Ellis, J M Englefield, D G Foot, G Furnivall,  
D J Hamilton, Miss T Harper, Mrs C L A Hockley,  
S P Ingram, S D Martin, A M J Murphy, Mrs J Needham,  
P M Nother, A West, L J Whittle, P W Whittle, D P Wiltshire  
and K Wiltshire



## 1. PRAYERS

Following the meeting being opened with prayers led by the Mayor's Chaplain, Reverend Richard England, the Mayor extended a warm welcome to all guests at this annual meeting of the Council in what is the Council's Golden Anniversary year.

The Mayor welcomed in particular Alan Chamberlain who had been appointed as Chartered Deputy Mayor at the inaugural meeting of the Borough Council in 1974.

The Mayor also welcomed guests from Pulheim in what is the 40<sup>th</sup> anniversary of the Pulheim and Fareham Borough Council twinning.

## 2. PRESENTATION OF AWARDS

The Mayor presented Citizen of Honour badges to Trevor Conduit and Peter Humphreys and the Young Citizen of Honour badge to Lewis Ferriroli.

## 3. APOLOGIES FOR ABSENCE - MORNING SESSION

Apologies for absence were received from Councillor M J Ford, JP and Councillor Mrs K Mandry.

## 4. ELECTION OF MAYOR

On the Council being invited to submit nominations for the election of Mayor, it was proposed by Councillor S D Martin and seconded by Councillor I J Bastable "that Councillor Mrs Pal Hayre be elected Mayor of Fareham for the municipal year 2024/25". On the nomination being put to the meeting it was declared CARRIED unanimously.

RESOLVED that Councillor Mrs Pal Hayre be elected Mayor of Fareham for the municipal year 2024/25.

After Councillor Mrs Hayre had received the personal congratulations of the Mayor, she retired from the meeting to be robed and, upon her return, signed the statutory Declaration of Acceptance of Office.

### **COUNCILLOR MRS P HAYRE MAYOR IN THE CHAIR**

The Mayor thanked the Council for her election and informed members that Reverend Richard England would be her Chaplain for the year. She further announced that the Mayor's charity appeal would this year be in support of The Stubbington Ark.

The Mayor named her husband, Narinder Hayre, as her Mayor's Consort for the year and invested him with his chain of office.

## **5. ELECTION OF DEPUTY MAYOR**

On the Council being invited to submit nominations for the election of Deputy Mayor of Fareham for the municipal year 2024/25, it was proposed by Councillor S D Martin and seconded by Councillor Mrs P M Bryant "that Councillor Mrs Louise Clubley be elected Deputy Mayor of Fareham for the municipal year 2024/25". On the nomination being put to the meeting, it was declared CARRIED unanimously.

RESOLVED that Councillor Mrs L E Clubley be elected Deputy Mayor of Fareham for the municipal year 2024/25.

The Deputy Mayor signed the statutory Declaration of Acceptance of Office and named her husband, Jonathan Clubley, as her Deputy Mayor Consort for the year.

### **(1) Vote of Thanks**

It was proposed by Councillor S D Martin and seconded by Councillor I J Bastable "that the best thanks of the Council be accorded to Councillor F W Birkett and Councillor Mrs L M Birkett for their services as Mayor and Mayoress during the past municipal year. On being put to the meeting the motion was declared CARRIED unanimously.

RESOLVED that the best thanks of the Council be accorded to Councillor F W Birkett and Councillor Mrs L M Birkett for their services as Mayor and Mayoress during the past municipal year.

Councillor Birkett replied to the vote of thanks and expressed his appreciation of the support he had been given throughout his term of office. The Mayor then presented Councillor Birkett with his Past Mayor's badge and Councillor Mrs Lisa Birkett with her Past Mayoress badge.

## **6. MAYOR'S CADET**

The Mayor presented her Mayor's Cadet for 2024/25, Able Cadet Connor Martin from Warsash Sea Cadets, with his badge of service.

## **7. ADJOURNMENT UNTIL 3PM**

It was proposed by Councillor S D Martin and seconded by Councillor I J Bastable "that this meeting now adjourn and resume at 3pm in the Council Chamber in the Civic Offices, Fareham."

On being put to the meeting, the proposition was declared CARRIED unanimously.

**8. APOLOGIES FOR ABSENCE - AFTERNOON SESSION**

Apologies for absence were received from Councillor M J Ford, JP and Councillor Mrs K Mandry.

**9. MINUTES**

The Mayor advised that in respect of item 6 of the minutes, she had asked officers to schedule a special meeting of the Council to consider the investiture of retired Councillor Mrs K K Trott.

RESOLVED that the Mayor be authorised to sign, as a correct record, the minutes of the meeting of the Council held on 09 April 2024.

**10. MAYOR'S ANNOUNCEMENTS**

The Mayor welcomed all Members to the meeting and extended a very warm welcome to the 8 newly elected councillors. The Mayor also congratulated all Members on their election success.

The Mayor confirmed that Reverend Richard England would be her Chaplain and reminded everyone that she had chosen to support The Stubbington Ark as her charity for her Mayoral year.

The Mayor announced that her tea parties, in support of her charity, would take place on the first Thursday of each month (apart from August and January).

Finally, the Mayor asked Members to note that the date of the Council meeting in June has been changed and will now be held on Wednesday 26 June at the slightly later time of 6.30pm, due to the preceding Planning Inquiry.

**11. DECLARATIONS OF INTEREST**

There were no declarations of interest made at this meeting.

**12. APPOINTMENT OF THE EXECUTIVE**

(1) Executive Leader

On the Council being invited to submit nominations for the election of the Executive Leader of the Council it was proposed by Councillor Mrs S M Bayford and seconded by Councillor I J Bastable "that Councillor Simon Martin be elected Executive Leader of the Council for a 4 year term office". On the nomination being put to the meeting, it was declared CARRIED unanimously.

RESOLVED that Councillor S D Martin be elected as Executive Leader of the Council for a 4 year term of office.

(2) Number of other Executive Members

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

The Council was duly advised by the Executive Leader that he would be appointing five other members to form the Executive to work alongside him. He also advised that Councillor I J Bastable would be appointed as the Deputy Executive Leader.

RESOLVED that the decision above be noted.

(3) Appointment of Other Executive Members

Members were reminded that following the resolution of the Council on 16 December 2010, the Executive Leader would be invited to advise the Council of his appointment of other Executive Members, consequent to his decision at item 12(2) above.

The Council was duly advised that the Executive Leader would be appointing Councillors I J Bastable, F W Birkett, Miss J Burton, M Daniells and Mrs C L A Hockley as Executive Members for 2024/25.

RESOLVED that the above decision be noted.

(4) Areas of Executive Responsibility

The Council was 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 Council was duly advised that the Executive Leader would be allocating responsibilities to the Executive portfolios for the municipal year 2024/25 as follows:

Health and Public Protection - Councillor Miss J Burton  
Planning and Development – Councillor M Daniells  
Streetscene – Councillor I J Bastable  
Leisure and Community – Councillor Mrs C L A Hockley  
Housing – Councillor F W Birkett  
Policy and Resources – Councillor S D Martin

RESOLVED that the above decision be noted.

**13. APPOINTMENT OF COMMITTEES AND ALLOCATION OF SEATS**

The Council received a report by the Assistant Director (Democracy), providing calculations for the political balance relating to the allocation of seats on committees and panels for the municipal year 2024/25.

The report asked the Council to confirm the functions and appointment of committee seats as well as the role of Chairman and Vice-Chairman for each committee. The minority group was invited to appoint opposition spokesmen to each of the Executive portfolios.

Appendix B Committee Nomination Schedule 2024/25 was tabled at the meeting for consideration in respect of recommendations (c) and (d) of the report.

An amended Appendix B Committee Nomination Schedule 2024/25 was also tabled at the meeting by Councillor P W Whittle in respect of recommendations (c) and (d) of the report.

Having been duly proposed by Councillor P W Whittle, seconded by Councillor C Bainbridge and on having been put to the vote, the amendment was declared LOST, with 10 voting in favour and 20 voting against.

On returning to the substantive tabled item and having been put to the vote the recommendations (c) and (d) were declared CARRIED with 20 voting in favour and 10 voting against.

RESOLVED that the Council approves:

- (a) the committee functions and number of seats on each committee for the municipal year 2024/25, as listed at paragraphs 8, 9 and 10 of the report;
- (b) the allocation of seats to political groups for the municipal year 2024/25, as set out in Appendix A to the report;
- (c) the nominations of the political groups to seats on committees, deputies and spokesmen, for the municipal year 2024/25, as set out in the substantive Tabled Appendix B to the report; and
- (d) the appointment of a Chairman and Vice-Chairman for each committee for the municipal year 2024/25, as set out in the substantive Tabled Appendix B to the report.

#### **14. APPOINTMENTS TO OUTSIDE BODIES**

The Council was reminded that it was required by Standing Order 1.9 to make appointments to outside bodies other than those appointments which were required by law to be made by the Executive. Council therefore considered the report by the Assistant Director (Democracy) on the appointments to be made and also received guidance on the duties and responsibilities of members when acting as appointee to an outside body.

Appendix B to the report – Schedule of Appointments to Outside Bodies 2024/25 was tabled at the meeting outlining the proposed appointments to be made. The following amendments to the Schedule were noted:

For the appointment to the Fareham/Pulheim Twinning Committee (No 9. on the Schedule) the Executive Leader stated that the proposed representative should be Councillor Lisa Whittle.

For the appointment to the Police and Crime Panel (No 30. on the Schedule) the Executive Leader stated that the proposed representative should be Councillor Miss J Burton and the deputy should be Councillor S D Martin.

The Executive Leader advised that appointments and amendments to be made were as highlighted in yellow in the Tabled Appendix B Schedule of Appointments 2024/25.

In respect of the Outside Body nomination for Citizens Advice (No. 3 at Tabled Appendix B) Councillor P W Whittle proposed that Cllr Kirsten Wiltshire be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for Communities First (No. 4 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor David Wiltshire be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for the Fareham/Vannes Twinning Committee (No. 10 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor Kirsten Wiltshire be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for the Fareham Welfare Trust (No. 13 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor Kirsten Wiltshire be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for Genesis Advisory Committee (No. 14 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor David Wiltshire be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for the Hampshire & Isle of Wight Local Government Association (No. 17 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor David Hamilton be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to

the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for Hampshire 2050 Partnership (No. 19 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor Paul Whittle be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for Historic Environment Champion (English Heritage) (No. 20 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor Chrissie Bainbridge be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for Joint Gypsy and Traveller Panel for Hampshire (No. 21 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor David Wiltshire be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for the Partnership for South Hampshire Overview and Scrutiny Committee (No. 29 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor David Hamilton be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for the Police and Crime Panel (No. 30 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor David Wiltshire be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for the Police and Crime Panel (No. 30 at Tabled Appendix B) Councillor G Furnivall proposed that she be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 10 voting in favour and 20 voting against.

In respect of the Outside Body nomination for Public Transport Representative (No. 35 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor Chrissie Bainbridge be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for Solent Sea Rescue (No. 41 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor Paul Nother be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.



In respect of the Outside Body nomination for the Standing Conference on Problems Associated with Coastline (No. 44 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor David Wiltshire be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for Strategic Aviation Special Interest Group to the Local Government Association (No. 45 at Tabled Appendix B) Councillor P W Whittle proposed that Councillor David Wiltshire be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

In respect of the Outside Body nomination for the William Price Charitable Trust (No. 53 at Tabled Appendix B) Councillor P W Whittle proposed that Cllr Lisa Whittle be appointed as the representative. Having been seconded by Councillor C Bainbridge and put to the vote, the proposal was declared LOST with 9 voting in favour, 19 voting against and 1 abstention.

It was proposed by Councillor S D Martin and seconded by Councillor I Bastable that (subject to any agreed changes outlined above) the appointments and amendments to Outside Bodies as outlined at Tabled Appendix B to the report be agreed. On being put to the vote, the proposal was declared CARRIED with 20 voting in favour and 10 voting against.

RESOLVED that the Council:

- (a) notes those Outside Bodies that have not met within the 2023/24 municipal year and agrees that these be deleted from the Schedule;
- (b) agrees the addition to the Schedule of any new Outside Bodies to which an appointment needs to be made for the 2024/25 municipal year;
- (c) subject to the amendments at No(s) 9. and 30. as detailed above, appoints the representatives for the 2024/25 municipal year to the organisations as set out in the Tabled Appendix B to the report;
- (d) agrees to appoint Sarah Coles and Reverend Richard England to the Hammond Memorial Hall Board of Trustees (no 15 on the Schedule provided at Appendix B to the report) for a further 4-year term of office; and
- (e) notes the guidance to Members on their duties and responsibilities as appointees to Outside Bodies.

## **15. STANDARDS ARRANGEMENTS - APPOINTMENT OF A DESIGNATED INDEPENDENT PERSON**

RESOLVED that Mr Andrew Day be appointed for a further 3-year term of office as the Designated Independent Person in respect of the Council's Standards arrangements.

## **16. EXECUTIVE LEADER'S ANNOUNCEMENTS**

The Executive Leader announced that as well as the requests at the last Council meeting that the now retired Councillors S D T Woodward and Mrs K K Trott are made Honorary Aldermen, the Executive Leader asked the Mayor for that meeting to also include making the now retired Councillors Nick and Sue Walker Honorary Aldermen.

## **17. EXECUTIVE MEMBERS' ANNOUNCEMENTS**

### **Health and Public Protection**

The Executive Member for Health and Public Protection was pleased to confirm that the Council has secured £15,000 Anti-Social Behaviour funding to run early intervention programmes in Fareham. Working with local identified schools, youth charities and the habitual knife carriers where the risks are at a preventative stage, the early intervention programme will be implemented to address behaviours around arson/intentional fire setting, drugs awareness and knife crime within the Fareham area targeting young people of school age, years 9-11. The programme will be delivered by Hampshire and IOW Fire and Rescue service supported by firefighters who will aid in the delivery of the operational elements and will cover personal resilience, stronger communities, aspirations & keeping safe, becoming more risk aware, understanding how to make safer choices around knife crime, intentional fire setting and drugs awareness.

The Executive Member stated that the programmes are set to run across September, November, and December and that she would like to congratulate the officers for their work in the successful bid funding and thank Donna Jones for her recognition in anti-social behaviour issues and for providing funding for these programmes particularly to support our young people.

## **18. PRESENTATION OF PETITIONS**

There were no petitions presented at this meeting.

## **19. REPORTS OF THE EXECUTIVE**

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

RESOLVED that the Schedule of Individual Member and Officer Delegated Decisions be noted.

## **20. REPORTS OF OTHER COMMITTEES**

- (1) Minutes of meeting Thursday, 28 March 2024 of Planning Committee

RESOLVED that the minutes of the meeting Thursday, 23 March 2024 of the Planning Committee be received.

- (2) Minutes of meeting Wednesday, 10 April 2024 of Planning Committee

RESOLVED that the minutes of the meeting Wednesday, 10 April 2024 of the Planning Committee be received.

- (3) Minutes of meeting Thursday, 25 April 2024 of Planning Committee

RESOLVED that the minutes of the meeting Thursday, 25 April 2024 of the Planning Committee be received.

## **21. REPORTS OF THE SCRUTINY PANELS**

- (1) Minutes of meeting Thursday, 21 March 2024 of Streetscene Scrutiny Panel

RESOLVED that the minutes of the meeting Thursday, 21 March 2024 of the Streetscene Scrutiny Panel be received.

- (2) Minutes of meeting Wednesday, 27 March 2024 of Health and Public Protection Scrutiny Panel

RESOLVED that the minutes Wednesday, 27 March 2024 of the Health and Public Protection Scrutiny Panel be received.

- (3) Minutes of meeting Thursday, 11 April 2024 of Housing Scrutiny Panel

RESOLVED that the minutes of the meeting Thursday, 11 April 2024 of the Housing Scrutiny Panel be received.

## **22. QUESTIONS UNDER STANDING ORDER 2.12**

There were no questions submitted at this meeting.

## **23. MOTIONS UNDER STANDING ORDER 2.6**

There were no Motions submitted at this meeting.

## **24. POLICY FRAMEWORK**

RESOLVED that the Policy Framework for 2024/25 be confirmed 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>
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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

(The meeting started at 10.30 am  
and ended at 4.16 pm).

..... Chairman

..... Date

**Tabled Item 14 - Appendix B - Schedule of Appointments to Outside Bodies 2024/25**

<b>F</b>	<b>Title</b>	<b>Description</b>	<b>Representative</b>	<b>Role</b>	<b>Political Party</b>	<b>Terms of Office</b>
<b>1</b>	<b>Abshot Community Association Management Committee</b>	The Community Association is a voluntary organisation set up to provide facilities for local community groups as well as a venue for other groups to use. <b>Meets:</b> Monthly. <b>Status:</b> 1 Representative (non-voting), 1 deputy	<b>Councillor Andrew Murphy</b>  Councillor Jack Englefield	Appointed Representative  Deputy	Conservative  Independent	1 year
<b>2</b>	<b>Burridge Community Association Management Committee</b>	Maintains and supports the use of Burridge Village Hall for the benefit of the local community. <b>Meets:</b> Six to seven times per year. <b>Status:</b> 1 Trustee (voting)	Councillor Joanne Burton	Trustee	Conservative	1 year
<b>3</b>	<b>Citizens' Advice Fareham</b>	Provides free, impartial and independent advice on money, debt, housing, consumer problems, family & relationship issues, employment worries and more. <b>Meets:</b> Quarterly (with monthly sub-group meetings) <b>Status:</b> 1 Representative (non-voting), 1 Deputy	Councillor Louise Clubley  Councillor Jacquie Needham	Appointed Representative  Deputy	Conservative  Conservative	1 year
<b>4</b>	<b>Communities First</b>	This is a not-for-profit organisation which has been appointed by Fareham Borough Council to provide help and support for voluntary groups and organisations in the Borough of Fareham. <b>Status:</b> 1 Representative	<b>Councillor Connie Hockley</b>	Appointed Representative	Conservative	1 year
<b>5</b>	<b>Community Safety Partnership</b>	Community Safety Partnerships provide localised strategies tailored to the needs of their communities. They work on the principle that no single agency can address all drivers of crime and antisocial behaviour, and that effective partnership working is vital to ensuring safer communities. <b>Meets:</b> Twice a year <b>Status:</b> 1 Representative, 1 Deputy	Councillor Joanne Burton  Councillor Mike Ford	Appointed Representative  Deputy	Conservative  Conservative	1 year

**Tabled Item 14 - Appendix B - Schedule of Appointments to Outside Bodies 2024/25**

6	<b>Consultation with Businesses</b>	This is a consultation arrangement with representatives of local businesses, Federation of Small Businesses, Hampshire Chamber of Commerce and the Institute of Directors. <b>Meets:</b> Once annually <b>Status:</b> 2 Representatives	Councillor Simon Martin	Appointed Representative	Conservative	1 year
			Councillor Ian Bastable	Appointed Representative	Conservative	1 year
7	<b>Crofton Community Association</b>	Promotes benefits for the residents of the Stubbington and Hill Head wards by providing recreation and leisure time facilities. <b>Meets:</b> Monthly <b>Status:</b> 1 Managing Trustee (voting), 1 Deputy	Councillor Steve Dugan	Trustee	Conservative	1 year
			Councillor Pal Hayre	Deputy	Conservative	
8	<b>Earl of Southampton Trust</b>	This Charitable Trust exists to assist people in need who live in the ancient parish of Titchfield. <b>Meets:</b> Monthly <b>Status:</b> 4 Trustees (4 year terms)	Vacant Frances Knight	Trustee Trustee		4-year term ends 09/26
			Vacant Ian Brewerton	Trustee Trustee		4-year term ends 10/24
9	<b>Fareham / Pulheim Twinning Association</b>	Promotes and fosters friendship and understanding between the peoples of Fareham and Pulheim, including the encouragement of visits, fund raising and financial assistance. <b>Meets:</b> Monthly <b>Status:</b> 2 Representatives (voting)	Councillor Fred Birkett	Appointed Representative	Conservative	1 year
			Councillor Connie Hockley	Appointed Representative	Conservative	1 year
10	<b>Fareham / Vannes Twinning Committee – see comment</b>	The Committee exists to progress the “entente cordiale” between Fareham and Vannes. Main groups are sporting exchanges, cultural exchanges and family exchanges. Council to Council formal exchanges are arranged directly between the Borough Council and the Marie. <b>Meets:</b> monthly plus 1 major exchange visit (several social and fundraising events also occur). <b>Status:</b> 2 Representatives (voting)	Councillor Lisa Birkett	Appointed Representative	Liberal Democrats	1 year
			Councillor Pamela Bryant	Appointed Representative	Conservative	1 year

**Tabled Item 14 - Appendix B - Schedule of Appointments to Outside Bodies 2024/25**

11	<b>Fareham and Gosport Clinical Commissioning Group – Community Engagement Committee</b>  <b>DELETE</b>	The Community Engagement Committee provides a platform for interested parties (including local councils, the voluntary sector, patients and practices) to engage with the CCG to share information. <b>Meets:</b> quarterly <b>Status:</b> 1 Representative		Appointed Representative	Conservative	1 year
12	<b>Fareham North West Community Association Management Committee</b>	Supports the local community by maintaining the centre, maximising its occupancy and making it accessible for local residents. <b>Meets:</b> Four times per year <b>Status:</b> 2 Representatives (voting)	Councillor Fred Birkett  <b>Councillor Lisa Birkett</b>	Appointed Representative  Appointed Representative	Conservative  Conservative	1 year  1 year
13	<b>Fareham Welfare Trust</b>	This charitable Trust exists for the relief of need, hardship or distress of people living in the old Fareham parish area; preference being given to widows. <b>Meets:</b> Twice annually plus an AGM. <b>Status:</b> 2 Trustees (voting) with 4-year terms of office.	Councillor Fred Birkett  Councillor Stephen Ingram	Trustee  Trustee	Conservative  Conservative	4-year term ends 07/24  4-year term ends 10/27
14	<b>Genesis Advisory Committee</b>	A partnership between the Borough Council and local youth work charity, Y Services for Young People, has been established to manage the Genesis facility on a day to day basis. This arrangement is supported by Genesis Advisory Committee, who work closely with the partners, hirers, user groups and local community representatives to develop and extend the range of opportunities available from the Centre, for young people in the Western Wards. <b>Meets:</b> 6 times per year <b>Status:</b> 2 Representatives	Councillor Malcolm Daniells  Councillor Susan Bayford	Appointed Representative  Appointed Representative	Conservative  Conservative	1 year  1 year

**Tabled Item 14 - Appendix B - Schedule of Appointments to Outside Bodies 2024/25**

15	<b>Hammond Memorial Hall Trust</b>	A charitable Trust formed in 1971 from the proceeds of the sale of the of the former Hammond Hall. Funds are invested and distributed as grants for recreational purposes, for social welfare and to improve the lives of residents in the Stubbington and Hill Head area. The ward councillors for Stubbington and Hill Head are ex-officio Trustees. Council appoints 3 additional Trustees to administer the charitable scheme. <b>Meets:</b> As and when required. <b>Status:</b> 7 Trustees	Councillor Steve Dugan Councillor Jacque Needham Councillor Kay Mandry Councillor Pal Hayre Roy Parker  Sarah Coles  Rev Richard England	Trustee Trustee Trustee Trustee  Trustee  Trustee	Conservative Conservative Conservative Conservative	Ex-Officio Ex-Officio Ex-Officio Ex-Officio 4 year term ends 02/25 4 year term ends 05/24 4 year term ends 05/24
16	<b>Hampshire and Isle of Wight Community Safety Alliance</b>  <b>DELETE</b>	Chaired by the Police and Crime Commissioner, this group looks at the risks, priorities and emerging issues for Community Safety Partnerships and also influences the commissioning of funding and opportunities for collaborative working. <b>Meets:</b> quarterly. <b>Status:</b> 1 Representative		Appointed Representative	Conservative	1 year
17	<b>Hampshire and Isle of Wight Local Government Association (HIOWLGA)</b>	Leading Members and Chief Executives of Hampshire and Isle of Wight local authorities meet to discuss matters of mutual interest. <b>Meets:</b> Six times per year <b>Status:</b> 1 Representative (Executive Leader), 2 Deputies	<b>Councillor Simon Martin</b>  <b>Councillor Ian Bastable</b>	Appointed Representative  Deputy	Conservative  Conservative	1 year
18	<b>Hampshire County Council South Area Road Safety Council</b>	To promote and encourage road safety education, training and publicity in the local area. To encourage activities of local groups on road safety matters. To seek involvement of local community to support road safety programmes. To support initiatives and promotions of local campaigns designed to improve awareness of road safety. <b>Meets:</b> Three times per year <b>Status:</b> 1 Representative (non-voting)	Councillor Joanne Burton	Appointed Representative	Conservative	1 year



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19	<b>Hampshire 2050 Partnership</b>	<p>The Partnership drives forward an agenda for partnership working that recognises the important role of the County Council and District/Borough Councils working together with other organisations on matters of interest and service delivery within the county of Hampshire.</p> <p><b>Meets:</b> Quarterly. <b>Status:</b> 1 Representative, 1 Deputy</p>	<p>Councillor Simon Martin</p> <p>Councillor David Foot</p>	<p>Appointed Representative</p> <p>Deputy</p>	<p>Conservative</p> <p>Conservative</p>	1 year
20	<b>Historic Environment Champion (English Heritage)</b>	<p>Promotes the historic environment and ensures that the historic environment is “at the heart of the Council agenda”. The Government sees the historic environment as a catalyst for regeneration, learning, community cohesion and economic development.</p> <p><b>Status:</b> 1 Representative (non-voting)</p>	Councillor Malcolm Daniells	Appointed Representative	Conservative	1 year
21	<b>Joint Gypsy and Traveller Panel for Hampshire</b>	<p><b>Status:</b> 1 Representative, 1 Deputy <b>Meets:</b> Quarterly</p> <p>To improve awareness of Gypsy and Traveller issues and discuss issues of concern, especially unauthorised camping; share information and good practice; develop joint policies and strategies; make joint consistent responses to government; carry out joint work as necessary; ensure consistent good practice.</p>	<p>Councillor Joanne Burton</p> <p>Councillor Mike Ford</p>	<p>Appointed Representative</p> <p>Deputy</p>	Conservative	1 year
22	<b>Local Government Association - Annual Conference, including General Assembly</b>	<p>This is the General Assembly and the Annual Conference of the Local Government Association which is the national association for local authorities in England and Wales. It also represents police, fire and passenger transport authorities.</p> <p><b>Meets:</b> Annually <b>Status:</b> 1 Representative</p>	Councillor Simon Martin	Appointed Representative	Conservative	1 year

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23	<b>Local Government Association - Group Leaders' Briefings</b>	Briefing meetings organised by the Local Government Association for local leaders of political groups, on a national basis. <b>Meets:</b> Two or three times a year <b>Status:</b> Representatives (All group leaders of a registered political group)	Councillor Simon Martin;	Appointed Representative	Conservative	1 year
			Councillor Paul Whittle	Appointed Representative	Liberal Democrats	1 year
24	<b>Local Government Association Coastal Issues Special Interest Group</b>	The Group's purpose is to increase awareness of issues affecting coastal, estuarine, and maritime communities; act as a focus for liaison between local authorities and other bodies and secure improved cross-departmental co-ordination within central government on coastal issues. <b>Meets:</b> Three to four times per year <b>Status:</b> 1 Representative, 1 Deputy	Councillor Simon Martin  Councillor Malcolm Daniells	Appointed Representative  Deputy	Conservative  Conservative	1 year
25	<b>Lockswood Community &amp; Sports Association</b>	Provides sports and social facilities to its members who are in the main, local to the club. <b>Meets</b> quarterly <b>Status:</b> 1 Representative (non-voting)	Councillor Susan Bayford	Appointed Representative	Conservative	1 year
26	<b>North Whiteley Development Forum</b>	Informal advisory body to Winchester City Council, advising on the major development north of Whiteley. <b>Meets:</b> Approximately four times per year <b>Status:</b> 1 Representative (voting) and 1 Deputy	Councillor Joanne Burton  Councillor David Foot	Appointed Representative  Deputy	Conservative  Conservative	1 year
27	<b>Parking and Traffic Regulations Outside London</b>	The joint committee provides an opportunity for local member input into the national parking adjudication service. <b>Meets:</b> Annually <b>Status:</b> 1 Representative and 1 Deputy	Councillor Joanne Burton  Councillor Mike Ford	Appointed Representative  Deputy	Conservative  Conservative	1 year

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28	<b>Partnership Action Group (sub-group of the Community Safety Partnership)</b>	Operational, multi-agency group which deals with crime and disorder problems in the Borough by looking at Victims, Offenders and problematic locations. Chaired jointly by Community Safety and the Police. <b>Meets:</b> monthly. <b>Status:</b> 1 Representative	Councillor Joanne Burton	Appointed Representative	Conservative	1 year
29	<b>Partnership for South Hampshire - Overview and Scrutiny Committee</b>	Established to scrutinise and call-in decisions of the PFSH Joint Committee and to review delivery of the PFSH business plan. <b>Meets:</b> four times per year, or when decisions are called-in or as the committee determines. <b>Status:</b> 1 Representative, 1 Deputy	Councillor Malcolm Daniells  Councillor Ian Bastable	Appointed Representative  Deputy	Conservative  Conservative	1 year
30	<b>Police and Crime Panel</b>	The Police Reform & Social Responsibility Act 2011 provides that each police area is to have a police and crime panel established and maintained in accordance with Schedule 6 to the Act. Paragraph 3(2) of Schedule 6 provides that the local authorities for a police area must (a) establish and maintain a police and crime panel for their police area and (b) make the panel arrangements for the police and crime panel. Paragraph 3(3) provides that in the case of a multi-authority police area, all the relevant local authorities must agree to the making or modification of the panel <b>Meets:</b> quarterly <b>Status:</b> 1 Representative, 1 Deputy	Councillor Simon Martin  Councillor Joanne Burton	Appointed Representative  Deputy	Conservative  Conservative	4 years
31	<b>Portchester Community Centre Ltd</b>	This charity body was set up to manage and run the new Portchester Community Centre following the award of the lease to Portchester Community School <b>Status:</b> 2 Trustees	Councillor Paul Whittle  Councillor Paul Nother	Trustee  Trustee	Liberal Democrat  Liberal Democrat	1 year  1 year

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32	<b>Portchester Parish Hall Board of Trustees</b>	Provides facilities for user groups of all ages and a wide variety of other functions. <b>Meets:</b> Quarterly <b>Status:</b> 2 Trustees	Councillor David Wiltshire	Trustee	Liberal Democrat	1 year
			Councillor Chrissie Bainbridge	Trustee	Liberal Democrat	1 year
33	<b>Priory Park Community Association Management Committee</b>	Provides a service to the local community by maintaining and managing facilities for various groups to run activities to improve condition of life, health and leisure. <b>Meets:</b> Six times per year <b>Status:</b> 2 Representatives (non-voting)	Councillor Susan Bayford	Appointed Representative	Conservative	1 year
			Councillor Malcolm Daniells	Appointed Representative	Conservative	1 year
34	<b>Project Integra – Strategic Board</b>	Project Integra is a mature partnership of all the Local Authorities in Hampshire plus Hampshire Waste Services. It has achieved an integrated approach to municipal waste management. Current mission is to manage waste generated by households in Hampshire, gaining benefits from integration, scale, synergy and influence. Portfolio holders representing partner organisations. <b>Meets:</b> Three times per year, plus conference <b>Status:</b> 1 Representative (voting), 1 Deputy (voting) (Representative and Deputy must be Executive Members)	Councillor Ian Bastable	Appointed Representative	Conservative	1 year
Councillor Fred Birkett	Deputy	Conservative				
35	<b>Public Transport Representative</b>	Representatives attend meetings of FARGO (Fareham and Gosport Bus Panel) and HCC Transport Fora for Fareham and Gosport, liaise with bus and train companies on matters relating to public transport and attend Bus Users UK meetings in South Hampshire. <b>Status:</b> 1 Representative, 1 Deputy	Councillor Malcolm Daniells	Appointed Representative	Conservative	1 year
			Councillor Chrissie Bainbridge	Deputy	Liberal Democrats	
36	<b>Randal Cremer Cottages Trust</b>	The Randal Cremer Cottages Trust provides alms houses as affordable housing for older people <b>Meets:</b> Twice per year <b>Status:</b> 1 Trustee	Councillor Kay Mandry	Trustee	Conservative	1 year

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37	<b>Ranvilles Community Association Management Committee</b>	The community association is a voluntary organisation set up to maintain and run the centre and serve the local community by making various activities accessible to local people. <b>Meets:</b> Four to six times per year <b>Status:</b> 1 Representative	Councillor Tiffany Harper	Appointed Representative	Conservative	1 year
38	<b>River Hamble Harbour Management Committee</b>	Considers policy and regulatory functions; prepares and maintains a strategic plan for management of the river; Day to day decision making is made by the River Hamble Harbour Board. <b>Meets:</b> Four times per year. <b>Status:</b> 1 Representative (voting), 1 Deputy	Councillor Joanne Burton  Councillor Frair Burgess	Appointed Representative  Deputy	Conservative  Conservative	1 year
39	<b>Solent Forum (incorporating the Solent Water Quality Group / Conference)</b>	Since 1992, the Solent Forum has provided a platform to deliver Integrated Coastal Zone Management in the Solent sub-region of the South East. It operates at a strategic coastal management level, providing a network for closer working relationships, information dissemination and discussion of topical coastal issues. <b>Meets:</b> Twice per year, plus the conference <b>Status:</b> 1 Representative (non-voting), 1 Deputy	Councillor Mike Ford, JP  Councillor Frair Burgess	Appointed Representative  Deputy	Conservative  Conservative	1 year
40	<b>Solent Growth Forum</b>  <b>DELETE</b>	The Solent Growth Forum provides a complementary role to the Solent Leaders' Forum by carrying out a scrutiny panel function to enable the Solent Local Enterprise Forum to benefit from external scrutiny and expert oversight of local authority partners. <b>Meets:</b> 2 -3 times a year <b>Status:</b> 1 Representative		Representative	Conservative	1 year

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41	<b>Solent Sea Rescue Organisation</b>	Saving of life at sea and rescuing people in danger in the Solent area. <b>Meets:</b> Eight times per year. <b>Status:</b> 1 Representative	Councillor Mrs Frair Burgess	Appointed Representative	Conservative	1 year
42	<b>South East Employers</b>	Represents the interests of authorities within the region, providing comprehensive employment and industrial relations advice, consultancy, training and information services. <b>Meets:</b> Three times per year. <b>Status:</b> 1 Representative (Trustee if elected as Chairman), 1 Deputy. Representatives should not be employees of another local authority or employees or officers of any of the local government unions	Councillor Simon Martin  Councillor Fred Birkett	Appointed Representative  Deputy	Conservative  Conservative	1 year
43	<b>South East Employer's Local Democracy and Accountability Network for Councillors</b>	Councillor networks will meet to consider key local issues affecting local authorities in the south-east region e.g. Localism Bill, new governance arrangements, opportunities for shared services and Local Enterprise Partnerships. <b>Meets:</b> Twice per year <b>Status:</b> 1 Representative (also a Trustee if elected as Chairman), 1 deputy. Representatives should not be employees of another local authority or employees or officers of any of the local government unions.	Councillor Simon Martin  Councillor Mike Ford, JP	Appointed Representative  Deputy	Conservative  Conservative	1 year
44	<b>Standing Conference on Problems Associated with Coastline</b>	The primary aims of SCOPAC are: · To provide a strong political forum for coastal local authorities and other organisations with an interest in coastal risk management along the south coast of England · To raise and sanction funding for the successful operation of SCOPAC and for the development and implementation of its research programme. <b>Status:</b> 1 Representative, 1 Deputy	Councillor Simon Martin  Councillor Malcolm Daniells	Appointed Representative  Deputy	Conservative  Conservative	1 year

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45	<b>Strategic Aviation Special Interest Group to the Local Government Association - Chairman's Advisory Group</b>	The Strategic Aviation Special Interest Group (SASIG) leads for the Local Government Association on aviation policy. With a current membership encompassing nearly 30 Authorities, the SASIG also act as planning authorities for airports with an overall aim to ensure that UK aviation is developed and implemented in a manner that reconciles economic, social and environmental considerations appropriately. <b>Status:</b> 1 Representative	Councillor Simon Martin  Councillor Ian Bastable	Appointed Representative  Deputy	Conservative  Conservative	1 year
46	<b>Stubbington Study Centre Management Committee</b>	The Centre provides the opportunity for children, young people and the wider community to practice learning activities beyond the classroom. The Committee supports, challenges and guides the Head of the Centre <b>Meets:</b> three times a year <b>Status:</b> 1 Representative (voting)	Councillor Steve Dugan	Appointed Representative	Conservative	1 year
47	<b>The Louisa Seymour Charity Management Committee</b>	The charity is for provision and upkeep of Sarisbury Parish Rooms. The appointee is as a member of the Management Committee. <b>Meets:</b> Bi-monthly <b>Status:</b> 1 Representative (non-voting)	Councillor Joanne Burton	Appointed Representative	Conservative	1 year
48	<b>The Solent Transport Joint Committee</b>	Provides enhanced transport delivery arrangements for the South Hampshire area and maximises investment and infrastructure provision in accordance with the South Hampshire sub-regional strategy. <b>Meets:</b> Four times per year <b>Status:</b> 1 Representative (Observer)	Councillor Simon Martin	Appointed Representative	Conservative	1 year

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49	<b>Titchfield Community Association</b>	Liaison between Fareham Borough Council and Titchfield Community Association on matters other than routine/administration. <b>Meets:</b> Five times per year <b>Status:</b> 1 Representative (non-voting)	Councillor Tiffany Harper	Appointed Representative	Conservative	1 year
50	<b>Victory Hall Management Committee</b>	Provides and maintains the village hall for use of the residents of Hook and Warsash for recreation and leisure purposes with the object of improving conditions of life. <b>Meets:</b> Monthly. <b>Status:</b> 1 Trustee	Councillor Michael Ford, JP	Trustee	Conservative	1 year
51	<b>Wallington Village Community Association Executive Committee</b>	Provides leisure/educational facilities for Wallington residents; maintains and manages the village hall and seeks to maintain and improve the built and natural environment within the village. <b>Meets:</b> Monthly <b>Status:</b> 1 Representative (non-voting), 1 Deputy	Councillor Alison West  Councillor David Hamilton	Appointed Representative  Deputy	Liberal Democrats  Liberal Democrats	1 year
52	<b>Whiteley Community Association - General and Executive Committees</b>	Seeks to work together for the benefit of local residents by association with local authorities, voluntary and other organisations to advance education, to provide facilities for recreational and leisure use for local people and to maintain and manage the community centre. <b>Meets:</b> General Committee not less than 4 times per year, Executive Committee not less than 6 times per year. <b>Status:</b> 1 Trustee	Councillor Joanne Burton	Trustee	Conservative	1 year



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53	<b>William Price Charitable Trust</b>	<p>Provides special and educational benefits for schools in Fareham. Promotes education by the provision of financial assistance such as bursaries and grants. Promote education in the doctrines of the Church of England among the under-25s.</p> <p>Meets: Six times per year (two general meetings, two grants committee meetings and two finance committee meeting)</p> <p><b>Status:</b> 2 Trustees with 4-year terms of office. One Trustee sits as a member of the Finance committee, and one sits as a member of the Grants committee</p>	Councillor Pamela Bryant	Trustee (Grants)	Conservative	4-year term ends 10/2024
			Councillor Tina Ellis	Trustee (Finance)	Conservative	4-year term ends 10/2024

