

# 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, 12 DECEMBER 2024**, commencing at **6.00 pm**.

The Mayor: Councillor Pal Hayre

The Deputy Mayor: Councillor Louise Clubley

Councillor Chrissie Bainbridge	Councillor Gemma Furnivall
Councillor Ian Bastable	Councillor David Hamilton
Councillor Susan Bayford	Councillor Tiffany Harper
Councillor Roger Bird	Councillor Connie Hockley
Councillor Fred Birkett	Councillor Stephen Ingram
Councillor Lisa Birkett	Councillor Kay Mandry
Councillor Pamela Bryant	Councillor Simon Martin
Councillor Frair Burgess	Councillor Andrew Murphy
Councillor Joanne Burton	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. Apologies for Absence**

**3. Minutes (Pages 9 - 22)**

To confirm as a correct record the minutes of the Council Meeting held on 17 October 2024.

**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, 4 November 2024 of Executive (Pages 23 - 34)

(2) Minutes of meeting Tuesday, 3 December 2024 of Executive (Pages 35 - 38)

(3) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 39 - 40)

**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, 11 September 2024 of Planning Committee (Pages 41 - 56)

- (2) Minutes of meeting Wednesday, 9 October 2024 of Planning Committee (Pages 57 - 66)
- (3) Minutes of meeting Wednesday, 13 November 2024 of Planning Committee (Pages 67 - 74)
- (4) Minutes of meeting Monday, 25 November 2024 of Audit and Governance Committee (Pages 75 - 80)
- (5) Minutes of meeting Tuesday, 26 November 2024 of Licensing and Regulatory Affairs Committee (Pages 81 - 84)

## **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 Tuesday, 8 October 2024 of Health and Public Protection Scrutiny Panel (Pages 85 - 90)
- (2) Minutes of meeting Monday, 14 October 2024 of Daedalus Scrutiny Panel (Pages 91 - 94)
- (3) Minutes of meeting Tuesday, 15 October 2024 of Climate Change Scrutiny Panel (Pages 95 - 98)
- (4) Minutes of meeting Monday, 21 October 2024 of Policy and Resources Scrutiny Panel (Pages 99 - 104)
- (5) Minutes of meeting Monday, 18 November 2024 of Policy and Resources Scrutiny Panel (Pages 105 - 108)
- (6) Minutes of meeting Thursday, 24 October 2024 of Housing Scrutiny Panel (Pages 109 - 116)
- (7) Minutes of meeting Tuesday, 29 October 2024 of Streetscene Scrutiny Panel (Pages 117 - 122)
- (8) Minutes of meeting Wednesday, 6 November 2024 of Planning and Development Scrutiny Panel (Pages 123 - 126)

## **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) Right of Local Supply for Community Energy Projects

A motion was submitted by Councillor Mrs C L A Hockley in respect of the

Right of Local Supply for Community Energy Projects that requests:

That Fareham Borough Council

(i) Acknowledges the efforts that this Council has made to reduce greenhouse gas emissions and promote renewable energy;

(ii) Further recognises

- that because small-scale renewable energy generation sites receive no guaranteed price certainty for the electricity they generate, it is difficult for sites to finance new generation projects or expand existing ones
- that enabling small-scale renewable energy generation sites (capacity below 5 megawatts) to export their electricity to an existing electricity supplier on fair terms would provide sites with a guaranteed income which can be used to expand existing projects or establish new ones
- that very large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being impossible for community-owned and run renewable electricity generators ('community schemes') to do so,
- that requiring existing larger suppliers to work with community schemes to then sell the electricity they generate to local customers would mean local households, businesses and public services can access locally-generated, clean and affordable electricity
- that revenues received by such community schemes that chose to become local renewable electricity providers could be used to help improve the local economy, local services and facilities and to reduce local greenhouse gas emissions

(iii) Notes that the Government-commissioned Net Zero Review, authored by Rt Hon Chris Skidmore and published on the Government's website on the 14th January 2023, recommends that Government should commit to enabling community energy projects to provide energy directly to local households and businesses.

(iv) Accordingly resolves to support a Right to Local Supply, as outlined in the Local Electricity Bill of last year that was supported by a cross-party group of 326 MPs; and

(v) Further resolves to

- inform the local media of this decision,

- write to local MPs, asking them to support the establishment of a Right to Local Supply for community energy projects, and
- write to the organisers of the campaign for the Right to Local Supply, Power for People, (at Camden Collective, 5-7 Buck Street, London NW1 8NJ or [info@powerforpeople.org.uk](mailto:info@powerforpeople.org.uk)) expressing its support.

This item was taken to the Planning and Development Scrutiny Panel on 5<sup>th</sup> June. The minutes of this meeting can be found [here](#), and a copy of the presentation that was given to the Panel can be found [here](#).

## (2) Closure of Henry Cort Community College

Notice of Motion dated 14 November 2024 received from Councillor Mrs P M Bryant.

The notice of motion submitted by Councillor Mrs P M Bryant is in respect of the proposed closure of Henry Cort Community College states:

As Members of this Council are aware Hampshire County Council (HCC) have agreed to build a new secondary school in Whiteley which has been required for some years. This will benefit many families in that part of the Borough and relive the need for pupils from Whiteley to be bussed into Henry Cort Community College in Fareham.

At a meeting on the 25 of October 2024, HCC Executive Member for Education Cllr Roz Chadd gave permission for the publication of a Public Notice to relocate Henry Cort Community College to the new North Whiteley Secondary School site with effect from September 2027. This decision was called in and the decision was considered on the 19 November. A planned second consultation on the relocation of Henry Cort to North Whiteley will now go ahead on 10 January until 14 February and the decision will be made in June 2025. The relocation of Henry Cort Community College will result in those pupils living in the catchment area of Henry Cort to be transported to the new school in Whiteley.

The Council Notes:

The decision made by HCC is clearly not in line with the community response received through the initial public consultation, with 72% of the responses preferring to keep both school sites open. In addition to this, concerns have been raised around the decision, relating to potential transportation and environmental impacts, educational need within Fareham, health concerns for parents and children, development in the local area, Welborne impacts, the effect on a disadvantaged area within Fareham and Fareham Borough Council's recent decision to invest in a new community centre site next door to Henry Cort. With the new school in North Whiteley, Henry Cort Community College will see its students relocated from September 2027. Both Fareham

Academy and Cams Hill School have agreed in principle to increase their catchment areas to potentially include the current Henry Cort catchment area.

This Council strongly believes that:

Henry Cort Community College is best situated in one of the most deprived areas in the Borough, and also has a large percentage of Special Educational Needs pupils which is constantly growing. Retaining these pupils at Henry Cort College or at schools closest to their existing school will result in providing an improved learning experience, minimising travel costs and time which will help all the children and assist many of these local families to meet the costs of day-to-day living.

This Council resolves to:

- Write to Hampshire County Council asking that they support the families living in this area by retaining Henry Cort College at its current location.
- In the event that the retention of Henry Cort is unsuccessful, strongly urge the County Council to make provisions for those students, and future students, effected by the school move to North Whiteley to be included within the Fareham Academy and Cams Hill school catchment areas.

**15. Annual Review of Corporate Strategy 2023-2029** (Pages 127 - 170)

A report by the Assistant Director (Democracy).

**16. Additional Audit and Governance Committee Meeting**

Council is asked to confirm that an additional Audit and Governance Committee meeting be held on 3 February 2025, if necessary, to allow the Committee the opportunity to consider the Statement of Accounts.

**17. Appointments to Outside Bodies**

(1) River Hamble Management Committee

Council is invited to consider an alternative appointment of deputy to the River Hamble Management Committee.

(2) Hammond Memorial Hall Board of Trustees

The term of office for Roy Parker is due to end in February 2025.

At the request of the Board of Trustees, Council is invited to appoint Mr Parker for a further term of office to commence when the current terms ends in February.

**18. 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 13/12/2024.



A WANNELL  
Chief Executive Officer  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
04 December 2024

**For further information please contact:**  
**Democratic Services, Civic Offices, Fareham, PO16 7AZ**  
**Tel:01329 236100**  
**[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**