

FAREHAM

BOROUGH COUNCIL

AGENDA

LICENSING AND REGULATORY AFFAIRS

COMMITTEE

Date: Tuesday, 28 January 2025

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs P M Bryant (Chairman)

Councillor Mrs J Needham (Vice-Chairman)

Councillors C A Bainbridge
I J Bastable
Mrs S M Bayford
F L Burgess
J M Englefield
G Furnivall
Mrs P K Hayre
S P Ingram
A M J Murphy
A West
L J Whittle

Deputies: S Dugan



D J Hamilton

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

1. Apologies for Absence

2. Committee Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting of the Committee held on 26 November 2024.

3. Licensing Panel Minutes

To agree, as a correct record, the minutes of the meetings of the Licensing Panels held since the last meeting of the Committee.

(1) Minutes of meeting Wednesday, 20 November 2024 of Licensing Panel (Pages 9 - 18)

To confirm as a correct record the minutes of the meeting of the Licensing Panel held on 20 November 2024.

(2) Minutes of meeting Wednesday, 18 December 2024 of Licensing Panel (Pages 19 - 24)

To confirm as a correct record the minutes of the meeting of the Licensing Panel held on 18 December 2024.

4. Chairman's Announcements

5. Declarations of Interest

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

6. Deputations

To receive any deputations of which notice has been lodged.

7. Opportunities Plan Update (Pages 25 - 30)

To receive a report by the Assistant Director (Finance & ICT) which will present an update for Members on the Opportunities Plan.

8. Actual Revenue Expenditure 2023/2024 (Pages 31 - 36)

To receive a report by the Assistant Director (Finance & ICT) which sets out details of the actual revenue expenditure for 2023/24 in respect of the services for which this Committee is responsible.

9. Spending Plans and Fees & Charges 2025/26 (Pages 37 - 56)

To receive a report by the Assistant Director (Finance & ICT) which presents the Spending Plans 2025/26 and the Fees and Charges 2025/26 for consideration by the Committee before being recommended to Council for approval.

10. Licensing and Regulatory Affairs Committee Work Programme (Pages 57 - 64)

To receive a report by the Head of Environmental Health which presents the Committee's Work Programme 2024/25 for review and the Committee's draft Work Programme 2025/26 for preliminary consideration.



A WANNELL
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
17 January 2025

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