

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 **TUESDAY, 9 APRIL 2024**, commencing at **6.00 pm**.

The Mayor: Councillor Fred Birkett

The Deputy Mayor: Councillor Pal Hayre

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 Michael Ford, JP

Councillor Nick Gregory

Councillor David Hamilton

Councillor Tiffany Harper

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



This Council meeting is being held 50 years to the date of the first Council meeting of Fareham Borough Council.

A copy of the agenda from the meeting held on the 9th April 1974 is attached for members' information.

1. Prayers

The meeting will commence with a short service of prayers.

2. Apologies for Absence

3. Minutes (Pages 7 - 32)

To confirm as a correct record the minutes of the Council Meetings held 23 February 2024.

4. Mayor's Announcements

5. A celebration of the Borough to mark the 50th Anniversary

6. Executive Leader's Announcements

7. Executive Members' Announcements

8. Declarations of Interest

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

9. 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.

10. Deputations

To receive any deputations of which notice has been given.

11. 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 March 2024 of Executive (Pages 33 - 40)
- (2) Minutes of meeting Monday, 18 March 2024 of Executive (Pages 41 - 48)
- (3) Minutes of meeting Monday, 8 April 2024 of Executive
The minutes of the meeting of the Executive held on Monday 08 April 2024 will be tabled at the meeting for consideration.
- (4) Schedule of Executive Decisions taken under Urgency Provisions (Pages 49 - 50)

12. 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, 14 February 2024 of Planning Committee (Pages 51 - 56)
- (2) Minutes of meeting Wednesday, 13 March 2024 of Planning Committee (Pages 57 - 70)
- (3) Minutes of meeting Monday, 11 March 2024 of Audit and Governance Committee (Pages 71 - 76)
- (4) Minutes of meeting Tuesday, 12 March 2024 of Licensing and Regulatory Affairs Committee (Pages 77 - 82)

13. 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 Wednesday, 21 February 2024 of Daedalus Scrutiny Panel (Pages 83 - 86)
- (2) Minutes of meeting Thursday, 14 March 2024 of Planning and Development Scrutiny Panel (Pages 87 - 90)

14. Questions under Standing Order 2.12

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

15. 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) Climate & Ecology Bill Motion - Update
A Motion, Climate & Ecology Bill, was received by Council on the 14 December 2023. The Motion was referred to the Planning and Development Scrutiny

Panel, who considered it at their meeting on the 14 March 2024, with the Climate Change Scrutiny Panel invited to participate.

16. Adoption of the Revised Charging Schedule for Community Infrastructure Levy (Pages 91 - 206)

A report by the Director of Planning and Regeneration.

17. Annual Review of the Audit and Governance Committee (Pages 207 - 214)

A report by the Assistant Director (Finance & ICT).

18. Committee Work Programmes 2024/25 (Pages 215 - 220)

A report by the Assistant Director (Democracy).

19. 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 10/04/24.



A WANNELL
Chief Executive Officer

www.fareham.gov.uk

28 March 2024

**For further information please contact:
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