

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 **WEDNESDAY, 26 JUNE 2024**, commencing at **6.30 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 5 - 16)

To confirm as a correct record the minutes of the Council Meeting held on 16 May 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, 3 June 2024 of Executive (Pages 17 - 22)

(2) Schedule of Individual Executive Member and Officer Delegated Decisions (Pages 23 - 24)

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, 22 May 2024 of Planning Committee (Pages 25 - 32)

- (2) Minutes of meeting Monday, 10 June 2024 of Licensing and Regulatory Affairs Committee (Pages 33 - 36)

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 Wednesday, 5 June 2024 of Planning and Development Scrutiny Panel (Pages 37 - 42)

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.

15. Appointment of Committees and Allocation of Seats (Pages 43 - 46)

To consider a report by the Assistant Director (Democracy).

16. Appointments to Outside Bodies (Pages 47 - 64)

To consider a report by the Assistant Director (Democracy).



A WANNELL
Chief Executive Officer

www.fareham.gov.uk

18 June 2024

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