



TO: Councillors R Schofield (Chairman), S Cattle, G. Chenery, P. Einchcomb, D. Gotel, A Gray, L. Holt, A. Hope, R Hunt, K Jasper, A. Oliver, D. Pierce, R Robinson, J Smith, N Walton, J. Wright

NOTICE OF MEETING

Notice is hereby given of

**A MEETING OF
THE FLEET TOWN COUNCIL**

on

Wednesday 5 October 2016 at 7 p.m.

In

The Harlington

All members are summoned to attend

SIGNED:

Town Clerk

Date: 29 September 2016

AGENDA

Item 1 APOLOGIES

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.

Item 2 DECLARATIONS OF INTEREST

Under the Local Authorities Localism Act 2011, members must declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

Item 3 QUESTIONS FROM THE PUBLIC

(3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

Item 4 MINUTES OF PREVIOUS MEETINGS

To receive and approve as a correct record the minutes of the Council Meeting held on Wednesday 7 September 2016-copy attached

To receive resolutions and consider approval of recommendations from the following committees and to return to committees any issues for reconsideration.

Development Control Committee 12 and 26 September 2016

Planning Committee 12 September 2016

RLA 21 September 2016

- *Copies attached*

Part 1 – ITEMS FOR DECISION

RECOMMENDATION

Item 5 COMMUNITY GOVERNANCE REVIEW PROPOSAL

To receive and consider the report from the Corporate Governance Working Group on proposals to be submitted to HDC for agreement and onward submission to Local Government Boundary Commission of England-copy attached

RECOMMENDATION

To amalgamate Courtmoor, Court Manor and Wickham Road wards with a reduction to 18 Councillors

Item 6 2016-2017 LOCAL GOVERNMENT FINANCE SETTLEMENT – TECHNICAL CONSULTATION

Members to receive this Technical Consultation and to consider its response. Consultation closes on 28 October 2016-copy attached

RECOMMENDATION

To decide on the method to formulate an FTC response

Item 7 FLEET BID SUPPORT

To receive and consider the report

RECOMMENDATION

To approve finance for the final stage of the Fleet BID initiative

Item 8 CHRISTMAS OFFICE CLOSURE ARRANGEMENTS

It is requested that the FTC office close at 1pm on Friday 23 December 2016 and re-open at 9am on Monday 3 January 2017. FTC officers will be required to take annual leave to cover the period 28-30 December 2015 (3 days).

RECOMMENDATION

To approve the closure of the Fleet Town Council Offices from 1pm on Friday 23 December 2016 until 9am on Monday 3 January 2017

Item 9 THE 2018 BOUNDARY REVIEW- INITIAL PROPOSALS FOR NEW PARLIAMENTARY CONSTITUENCY BOUNDARIES IN THE SOUTH EAST REGION

The Boundary Commission for England has published its initial proposals for new constituency boundaries- relevant excerpts are attached. A 12 week public consultation period has now commenced. A consultation website is available at www.bce2018.org.uk

RECOMMENDATION

To agree on the method to be used to formulate any FTC response

Part 2 – ITEMS TO NOTE

Item 10 HART DISTRICT COUNCIL LOCAL PLAN

To receive a verbal update on the Hart District Council Local Plan from Councillor Oliver

Item 11 DEVOLUTION

To receive and note the update on available information following the attendance of Cllrs Chenery and Schofield at HCC's Devolution Workshop on 12th September.

Item 12 HARLINGTON DEVELOPMENT UPDATE

To receive and note the update of the progress of the Harlington Development Group

Item 13 HCC/HDC

To receive any update on any HDC/HCC matters concerning FTC

Item 14 TOWN CLERK'S REPORT

To receive and note the report of the Town Clerk's Report –copy attached

Item 15 DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Wednesday
2 November 2016 at the Harlington at 7pm