

## **A MEETING OF THE COMMUNITY AND ENVIRONMENT BOARD**

### **WAS HELD ON 22 JANUARY 2007**

The Mayor (Councillor Mrs Cully)(ex-officio)(P); Chairman of the Policy and Organisation Board (Councillor Cully) (ex-officio)(P), Councillors Ms Ballard (P), Carr (P), Champion (P), Clinton (P), Dickson, Edgar (P), Kimber (P), Smith (P), Wright (Chairman)(P) and Mrs Wright (P)

#### **35. APOLOGIES**

Apologies for inability to attend the meeting were received on behalf of Councillor Dickson.

#### **36. DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **37. DEPUTATIONS**

It was reported that no deputations had been received.

#### **38. PUBLIC QUESTIONS**

No questions had been received from the public.

### **PART II**

#### **39. BOARD BUDGET 2007-2008**

Consideration was given to a report of the Financial Services Manager (a copy of which is affixed in the Minute Book as Appendix A), which summarised the Board's revised 2006/07 and 2007/08 budgets, including the Board's fees and charges for 2007/2008 and capital programme. The Board's budget recommendations would be forwarded to the Policy and Organisation Board for inclusion in the Council's overall budget proposals.

Members attention was drawn to a review of the operation of Gosport Market, which was mid-way through a 10 year agreement, and it was recommended that the existing arrangement for larger pitch sizes for the Tuesday market be extended for a further year and that no increase be made in the consent fee charged to stallholders in 2007/08 (now unchanged since 2002/03). Officers would re-examine the legislation under which the market was operated prior to the re-letting of the concession with a view to improving returns to the Council.

Members were advised that recommended fees and charges were set out within the draft Fees and Charges Book.

The draft Capital Programme 2006/7 to 2011/12 for the Board was included in the Budget Book that had been previously distributed.

RESOLVED: That

- (a) the Board recommend to the Policy and Organisation Board its requirements for:
  - o the revenue budget (revised 2006/07 and estimate 2007/08);
  - o the fees and charges for 2007/08;
  - o the capital programme for 2006/07 to 2011/12; and
- (b) approval be given to regularise and extend for a further year the existing trial arrangements for larger Gosport Market pitch sizes on Tuesdays.

The meeting commenced at 6.00pm and concluded at 6.04pm

CHAIRMAN