

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:
 - the revenue budget (revised 2006/07 and estimate 2007/08);
 - the fees and charges for 2007/08;
 - 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