

**A MEETING OF THE COMMUNITY AND ENVIRONMENT BOARD
WAS HELD ON 1 NOVEMBER 2010**

The Mayor (Councillor Allen) (ex-officio); Chairman of the Policy and Organisation Board (Councillor Hook) (P), Councillors Mrs Bailey (P), Burgess (Chairman), Edgar (P), Mrs Forder (P), Henshaw, Mrs Hook (P), Kimber (P), Murphy (P), Ronayne (P) and Mrs Searle (P).

It was reported that, in accordance with Standing Orders, notice had been received that Councillor Hook would replace Councillor Burgess for this meeting. The meeting was chaired by the Vice-Chairman, Councillor Kimber.

27. APOLOGIES

Apologies for inability to attend the meeting were received from the Mayor and Councillor Burgess.

28. DECLARATIONS OF INTEREST

Councillor Edgar declared that any decision he made at this meeting would not affect any decision made as a Hampshire County Councillor.

29. MINUTES

RESOLVED: That the Minutes of the meeting of the Board held on 6 September 2010 be approved and signed by the Chairman as a true and correct record.

30. DEPUTATIONS

No deputations had been received.

31. PUBLIC QUESTIONS

No public questions had been received.

PART II

32. NORTH SOLENT SHORELINE MANAGEMENT PLAN – ADOPTION OF FINAL PLAN

Consideration was given to a report of the Leisure and Corporate Services Manager informing Members of the recommended final policies identified in the North Solent Shoreline Management Plan and to recommending approval by the Policy and Organisation Board to adopt the proposed policies.

Bret Davis, a Coastal Partnership officer, was introduced to the Board, to answer any technical questions on the plan.

Members welcomed the amended plan and praised the work of the Coastal Partnership in addressing the previous concerns of Members.

RESOLVED: That:

- a) the final North Solent Shoreline Management Plan, its recommended policies and its Action Plan be approved and that the Policy and Organisation Board be recommended to approve the adoption of the proposed policies;
- b) the Leisure and Corporate Services Manager make representation to the Environment Agency to request that the compensatory habitat requirements identified in the Appropriate Assessment be secured and delivered through the Regional Habitat Creation Programme;
- c) the Leisure and Corporate Services Manager work with the Environment Agency to identify and progress Habitat Creation schemes within their area that contribute to the Regional Habitat Creation Programme; and
- d) the Leisure and Corporate Services Manager work with relevant authorities and organisations to contribute to the delivery of the Action Plan identified in the SMP subject to securing appropriate funds where appropriate.

33. GOSPORT PARK PAVILION, PROPOSED LEASE

Consideration was given to a report of the Chief Executive to request the Board to reaffirm its approval to enter into a 3 year lease with Gosport and Fareham Rugby Club.

Members welcomed the fact that an agreement had been reached.

RESOLVED: That the Board recommends to the Policy and Organisation Board that it authorises the Lease proposed by this report and that the Borough Solicitor enters into such legal documentation as necessary to effect the decision.

34. DEVELOPMENT OF COASTAL FRAMEWORK FOR DELIVERY OF PROFESSIONAL SERVICES RELATING TO COASTAL PROTECTION

Consideration was given to a report of the Leisure and Corporate Services Manager considering the need for a four year Framework Agreement to deliver professional services across the Coastal Partnership boundaries.

RESOLVED: That the Council enter into a four year framework to enable the appropriate and effective appointment of professional services across the Coastal Partnership boundaries.

The meeting commenced at 6.00 pm and concluded at 6.11 pm

CHAIRMAN