

**A MEETING OF THE COMMUNITY AND ENVIRONMENT BOARD
WAS HELD ON 7 MARCH 2011**

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

43. APOLOGIES

An apology for inability to attend the meeting was received from the Mayor.

44. 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.

45. MINUTES

RESOLVED: That the Minutes of the meeting of the Board held on 27 January 2011 be approved and signed by the Chairman as a true and correct record.

46. DEPUTATIONS

No deputations had been received.

47. PUBLIC QUESTIONS

No public questions had been received.

PART I

48. ADOPTION OF THE NATIONAL FOOD HYGIENE RATING SCHEME

Consideration was given to a report of the Environmental Services Manager recommending that the Council adopt the National Food Hygiene rating scheme as the means of publishing food hygiene inspection findings for food premises in the borough.

RECOMMENDED: That:

- a) the Council be recommended to adopt the National Food Hygiene Rating Scheme as the means of publishing food hygiene inspection findings for food premises in the borough; and
- b) the existing Safe2Eat scheme be discontinued with the adoption of the national scheme.

PART II

49. GOSPORT PARK PLAY AREA UPGRADE OF EXISTING EQUIPMENT

Consideration was given to a report of the Leisure and Corporate Services Manager seeking Board approval for the use of £38,000 Developer Contributions for the provision of new items of equipment at Gosport Park Play Area.

Members welcomed the improvements and the benefit it would bring to the area.

RESOLVED: That the use of £38,000 in Developers Contributions for the provision of new items of equipment at Gosport Park Play Area be approved.

50. ANY OTHER ITEMS

There were none.

51. EXCLUSION OF THE PUBLIC

RESOLVED: That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

52. ICE CREAM CONCESSIONS – STOKES BAY AND LEE-ON-THE-SOLENT.

Consideration was given to an exempt report of the Head of Economic Prosperity, Culture and Tourism seeking the Board's approval to enter into an agreement for the Stokes Bay and Lee-on-the-Solent ice cream concessions.

The report was exempt from publication as the public interest in maintaining the exemption outweighed the public interest in disclosing the information by reason that the public interest is better served by not disclosing the financial details contained in the report as release of such details may have a negative impact on future negotiations on the sites described in the report.

RESOLVED: That the Board authorises the Borough Solicitor to enter into such legal documentation as is necessary to effect the decision for ice cream concessions at Stokes Bay and Lee-on-the-Solent for the period 1 April 2011 to 31 March 2015.

The meeting commenced at 6.00 pm and concluded at 6.09 pm.

CHAIRMAN