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**26 February 2016**

## **S U M M O N S**

**MEETING:** Community Board  
**DATE:** 7 March 2016  
**TIME:** 6.00 pm  
**PLACE:** Council Chamber, Town Hall, Gosport  
**Democratic Services contact:** Vicki Stone

LINDA EDWARDS  
BOROUGH SOLICITOR

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### **MEMBERS OF THE BOARD**

The Mayor (Councillor Farr) (ex officio)  
Chairman of P&O Board (Councillor Hook) (ex officio)

Councillor Burgess (Chairman)  
Councillor Dickson (Vice-Chairman)

Councillor Bateman  
Councillor Edgar  
Councillor Foster-Reed  
Councillor Hazel  
Councillor Mrs Hook

Councillor Hylands  
Councillor Mrs Morgan  
Councillor Murphy  
Councillor Mrs Searle  
Councillor Wright

## **FIRE PRECAUTIONS**

(To be read by the Mayor if members of the public are present)

**In the event of the fire alarm sounding, please leave the room immediately. Proceed downstairs by way of the main stairs or as directed by GBC staff, follow any of the emergency exit signs. People with disability or mobility issues please identify yourself to GBC staff who will assist in your evacuation of the building.**

### **IMPORTANT NOTICE:**

- If you are in a wheelchair or have difficulty in walking and require access to the Committee Room on the First Floor of the Town Hall for this meeting, assistance can be provided by Town Hall staff on request

If you require any of the services detailed above please ring the Direct Line for the Democratic Services Officer listed on the Summons (first page).

### **NOTE:**

- i. Councillors are requested to note that, if any Councillor who is not a Member of the Board wishes to speak at the Board meeting, then the Borough Solicitor is required to receive not less than 24 hours prior notice in writing or electronically and such notice shall indicate the agenda item or items on which the member wishes to speak.
- ii. Please note that mobile phones should be switched off or on silent for the duration of the meeting.
- iii. This meeting may be filmed or otherwise recorded. By attending this meeting, you are consenting to any broadcast of your image and being recorded.

**AGENDA**

**PART A ITEMS**

1. APOLOGIES FOR NON-ATTENDANCE
2. DECLARATIONS OF INTEREST  
*All Members present are required to disclose, at this point in the meeting or as soon as possible thereafter, any disclosable pecuniary interest or personal interest in any item(s) being considered at this meeting.*
3. MINUTES OF THE MEETING OF THE COMMUNITY BOARD HELD ON 8 FEBRUARY 2016
4. DEPUTATIONS – STANDING ORDER 3.5  
*(NOTE: The Board is required to receive a deputation(s) on a matter which is before the meeting of the Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on Thursday 3<sup>rd</sup> March 2016. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).*
5. PUBLIC QUESTIONS – STANDING ORDER 3.6  
*(NOTE: The Board is required to allow a total of 15 minutes for questions from Members of the public on matters within the terms of reference of the Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on Thursday 3<sup>rd</sup> March 2016).*
6. ANY OTHER BUSINESS  
*Which the Chairman determines should be considered, by reason of special circumstances, as a matter of urgency.*
7. EXCLUSION OF THE PUBLIC  
*That in relation to the following items 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 these items 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 cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.*

Community Board  
7 March 2016

Item No.	Item	Paragraph no.3 of Part 1 of Schedule 12A of the Act	
8.	Ice Cream Concession –Lee-on-the-Solent	This report contains potentially sensitive financial information that relates to the tenderers business interests and could affect the future re-tendering of the ice cream concessions.	PART II Contact Officer: Chief Executive

**A MEETING OF THE COMMUNITY BOARD  
WAS HELD ON 8 FEBRUARY 2016 AT 6PM**

The Mayor (Councillor Farr) (ex-officio), Councillor Hook (ex-officio) (P), Bateman (P), Burgess (P), Dickson, Edgar (P), Foster-Reed (P), Hazel (P), Mrs Hook (P), Hylands (P), Mrs Morgan (P), Murphy (P), Searle (P), Wright (P)

It was reported that in accordance with Standing Order 2.3.6, Councillor Allen had been nominated to replace Councillor Dickson for this meeting.

**33. APOLOGIES**

An apology was received from Councillor Dickson.

**34. MINUTES OF THE MEETING OF THE COMMUNITY BOARD HELD  
ON 16 NOVEMBER 2015**

**RESOLVED:** That the minutes of the meeting of the Community Board held on 16 November 2015 be approved and signed by the Chairman as a true and correct record.

**35. DECLARATIONS OF INTEREST**

There were none.

**36. DEPUTATIONS**

There were none.

**37. PUBLIC QUESTIONS**

There were none.

**Part I**

**38. BUSINESS PLAN UPDATE AND COUNCIL DWELLING RENTS  
2016/17**

Consideration was given to a report by the Borough Treasurer and Interim Housing Services Manager to consider the Housing Revenue Account (HRA) Business Plan including the revised 2015/2016 budget and the 2016/2017 budget including recommendations on rent levels for next year.

Members were advised that an addendum proposing a new recommendation and revised appendices had been circulated for consideration.

The addendum advised that on 27<sup>th</sup> January a ministerial announcement stated that supported housing would be excluded from the 1% rent cut for 2016/17 although clarification was not made available until 3<sup>rd</sup> February regarding the definition of supported housing applying to this measure. The announcement was in response to concerns raised regarding the affordability of providing supported housing in the Social Housing Sector. These concerns were also reflected in Gosport where the HRA Business Plan is based on Sheltered Housing rents

increasing by CPI plus 1%.

As a result it was proposed that the recommendations be revised as follows:-

That the Community Board recommend to Council that:

- a) The revised HRA Business Plan extract (Appendix A) and associated 2015/16 Revised Budget and 2016/17 Budget (Appendix B) is agreed.
- b) That Council Dwelling rents decrease by 1% (an average of £0.83 per week) in accordance with paragraph 5.1, with the exception of Sheltered Housing.
- c) Sheltered Housing rents increase by CPI +1% in 2016/17 in accordance with Government guidelines.
- d) The rent for older style garages is increased in line with inflation, as agreed in the garage renewal strategy.

That the Community Board :

- a) Note the purchase of 122 Beauchamp Avenue as detailed in paragraph 2.4.

**RESOLVED:** That the Community Board recommend to Council that:

- a) The revised HRA Business Plan extract (Appendix A) and associated 2015/16 Revised Budget and 2016/17 Budget (Appendix B) is agreed.
- b) That Council Dwelling rents decrease by 1% (an average of £0.83 per week) in accordance with paragraph 5.1, with the exception of Sheltered Housing.
- c) Sheltered Housing rents increase by CPI +1% in 2016/17 in accordance with Government guidelines.
- d) The rent for older style garages is increased in line with inflation, as agreed in the garage renewal strategy.

That the Community Board :

- b) Note the purchase of 122 Beauchamp Avenue as detailed in paragraph 2.4.

## **PART II**

### **39. VARIATION OF CAR PARK ORDER – RESPONSE TO OBJECTIONS/REPRESENTATION**

Consideration was given to a report by the Chief Executive to consider the objections and representations received in response to the statutory notice of the proposal to vary the Borough of Gosport (Off-Street Parking Places) (Gosport and Lee-on-the-Solent) Order 2012.

Following a question from a Member regarding access to Apple Dumpling Bridge, it was confirmed that investigations were being made to provide a pedestrian bridge.

**RESOLVED:** That the Community Board agrees:-

- a) having regard to the nature of the proposals and all the objections and representations a public inquiry is not held in respect of the Borough of Gosport (Off-Street Parking Places) (Gosport and Lee-on-the-Solent) Order 2012 (Amendment No.1) Order 2015;
- b) that Seafront Car Park Permits will be able to be used in the Alver Valley Country Park West and East car parks and not to have an Alver Valley Country Park Car Park Permit; and
- c) to make The Borough of Gosport (Off-Street Parking Places) (Gosport and Lee-on-the-Solent) Order 2012 (Amendment No.1) Order 2015 with amendments to incorporate the amendment at 2 above as set out at paragraph 2.5 of this report.

#### **40. ANY OTHER BUSINESS**

There was no other business.

The meeting concluded at 18:20

CHAIRMAN