

**A MEETING OF THE COMMUNITY BOARD
WAS HELD ON 9 MARCH 2015 AT 6PM**

The Mayor (Councillor Gill) (ex-officio) (P), Chairman of the Policy and Organisation Board (Councillor Hook) (P), Bateman, Mrs Batty, Burgess (P), Mrs Cully (P), Dickson (P), Edgar (P), Foster-Reed (P), Hazel (P), Mrs Hook (P), Hylands (P), Mrs Morgan (P), Murphy (P)

It was reported that in accordance with Standing Order 2.3.6, Councillors Hook, and Mrs Wright had been nominated to replace Councillors Bateman and Mrs Batty for this meeting.

32. APOLOGIES

Apologies for inability to attend the meeting were received from Councillors Bateman and Mrs Batty.

33. MINUTES OF THE MEETING OF THE COMMUNITY BOARD HELD ON 10 FEBRUARY 2015

RESOLVED: That the Minutes of the meeting of the Community Board held on 10 February 2015 be approved and signed by the Chairman as a true and correct record.

34. DECLARATIONS OF INTEREST

There were no declarations of interest.

35. DEPUTATIONS

There were no deputations.

36. PUBLIC QUESTIONS

There were no public questions.

37 RIVER HAMBLE TO PORTCHESTER COASTAL FLOOR AND EROSION RISK AND MANAGEMENT STRATEGY – ADOPTION

Consideration was given to a presentation by Mr Mark Stratton of the Coastal Partnership to seek approval of the final strategic policies proposed to sustainably address coastal flood and coastal erosion risk for a 58km frontage running from Portchester Castle, in Portsmouth Harbour, to Burrridge, on the east bank of the River Hamble.

The presentation summarised projects carried out to date, strategic options, case studies and the future proposals to maintain and protect flood defences.

Members were advised that the Strategy had now finished a 3 month period of public consultation. As part of this, there had been four successful drop-in events across the Fareham and Gosport area.

Mr Stratton further advised that the strategy was being undertaken in 2 stages:

- Stage 1 the Scoping Phase - work had been completed to assess and compile evidence required to develop a comprehensive, sustainable strategy that promoted technically, environmentally and economically sound defence measures for the coast.
- Stage 2 the Development Phase – would look at the outputs from the scoping phase to implement a programme of work that would propose proportionate coastal management options or flood defence schemes along the strategy frontage.

In conclusion, Members were advised that the Strategy provided a long term future plan. The evidence gathered would be used to secure funding for future flood and coastal erosion risk management and provide the framework to deliver the Management Plan.

Following Members concerns in relation to Haslar sea wall, Members were advised that as part of the Haslar re-development, planning applications received from the developers had indicated that they would be seeking to maintain the sea wall for public access.

RESOLVED: That the Community Board approve the strategy and management options for Strategy Management Zone 2 (Gosport and Fareham, Portsmouth Harbour West) and Strategy Management Zone 3 (Lee-on-the-Solent and Stokes Bay) as set out in Appendix A of the report.

38. GOSPORT SCHEME OF ALLOCATIONS

Consideration was given to the report of the Housing Services Manager seeking approval of recommended changes set out in the report.

Members were advised that there were no further updates to the report.

A Member sought clarification as to why in Section 7 paragraph 4a of the appendix that, “at the discretion of the Housing Services Manager” had been omitted, but that it had been included in the report. It was confirmed that this would be included in the appendix.

Following a Members question in respect of providing detailed photographs of properties for people to bid on, it was confirmed that improvements were being progressed to enhance the advertisements and build a housing stock portfolio.

Following discussions in relation to financial qualifications, it was advised that as recommended in the report, discretion would be given to the Housing Services Manager and means tested on an individual basis.

RESOLVED: That the Community Board approve the Scheme of Allocation set out in Appendix A of the report with the provisions relating to Direct Lets and Sanctions for Repeat Refusals introduced from 1 April 2015.

39. THE WASTE (ENGLAND AND WALES) REGULATIONS 2011(AMENDED 2012)

Consideration was given to a report of the Chief Executive seeking Members approval of the assessment of Gosport’s waste and recycling collection arrangements, to comply with the requirements of The Waste (England and

Members were advised that there were no further updates to the report.

In response to a Members question, the Head of Streetscene confirmed that additional locations across the Borough for glass recycling banks were being sought. It was further reported that glass recycling bins were fitted with a rubber interior to reduce the impact of noise.

RESOLVED: That the Board approve the retention of the current Hampshire wide arrangements for the collection of recyclables (co-mingled and not separated) as:

- a) it is not necessary to collect recyclable materials separately in Gosport in order to facilitate or improve recovery; and that
- b) it is not technically, environmentally and economically practicable to do so.

40. 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 exemptions outweighs the public interest in disclosing the information, for the reasons set out in the report.

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

Consideration was given to an exempt report of the Housing Services Manager advising the Board of the results of an open tender exercise to re-let the Stokes Bay and Lee-on-the-Solent Ice Cream Concessions, offering a 4 year agreement, commencing 1 April 2015, for each of the concessions.

RESOLVED: That the Board approve a proposal to award the Lee-on-the-Solent Ice Cream Concession as set out in the report, and authorise the Housing Services Manager, in conjunction with the Head of Legal Services, to enter into a four year licence agreement.

42. ANY OTHER BUSINESS

There was none

The Meeting concluded at 6.56pm

CHAIRMAN