

**A MEETING OF THE COMMUNITY BOARD
WAS HELD ON 16 NOVEMBER 2015 AT 6PM**

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

25. APOLOGIES

There were no apologies received.

26. MINUTES OF THE MEETING OF THE COMMUNITY BOARD HELD ON 14 SEPTEMBER 2015

RESOLVED: That the minutes of the meeting of the Community Board held on 14 September 2015 be approved and signed by the Chairman as a true and correct record.

27. DECLARATIONS OF INTEREST

There were none.

28. DEPUTATIONS

There were none.

29. PUBLIC QUESTIONS

There were none.

30. REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE – INTERPRETATION BOARDS

Consideration was given to a report by the Chief Executive for Members to consider the report of the Overview and Scrutiny Committee relating to the work of the Interpretation Board Working Group and to indicate what action they propose to take.

Members were advised that there was an amendment to the Interpretation board rolling programme of works as detailed in Appendix B of the report of the Chief Executive. Interpretation board number 48 was to be replaced. The location of the board was to remain the same.

The Chairman thanked the Overview & Scrutiny Committee for the work carried out in compiling the work programme for the Interpretation boards in the Borough.

RESOLVED: That:

- a) the Community Board agree to the implementation of the interpretation Board programme of work as recommended by the Overview & Scrutiny Committee and detailed in Appendix B of the report of the Chief Executive
- b) the Boards be updated and upgraded from the funds in the Capital Programme.
- c) that the recommendation for Board number 48 be amended and that that the Board be replaced but remain in the same location.

31. GOSPORT SCHEME OF ALLOCATIONS – AN INTERIM REVIEW

Consideration was given to a report by the Interim Housing Services Manager which informed Members of the impact and outcomes of the changes made in 2013 and 2015 to the Scheme of Allocations following interim reviews. The report also sought Member's approval for some immediate and minor policy adjustments to ensure the most effective use of social housing stock.

RESOLVED: That the Community Board approves:

1. The following amendments to the Gosport Scheme of Allocations for immediate implementation:
 - a) For access to Sheltered and Extra Care accommodation only, the capital/equity threshold is raised from £16,000 to £70,000 and for income thresholds to remain unchanged;
 - b) Any changes to the above threshold to reflect changes in the market is dealt with by officers as part of their discretion on capital/equity thresholds;
 - c) That access criteria for Council mature lets be reduced from 38 years or more to those aged 35 years or more.
 - d) That Extra Care nominations requests are not advertised under the Choice Based Lettings approach.
2. Consultation with housing association partners in respect of recommendation 1(a) above, and, if significant issues arise from that consultation, authority is delegated to the Chief Executive in consultation with the Chairman of the Community Board to determine the Council's response

Following the vote on the recommendation and before the next agenda item was considered two Members of the Community Board required under Standing Order 6.10.1, that this decision be submitted to Council as a recommendation.

32. ANY OTHER BUSINESS

There was no other business.

The meeting concluded at 18:20

CHAIRMAN