

**A MEETING OF THE COMMUNITY BOARD  
WAS HELD ON 7 MARCH 2016 AT 6PM  
Subject to approval**

The Mayor (Councillor Farr)(ex-officio), Councillor Hook (P), Bateman (P), Burgess (P), Dickson (P), Edgar, Foster-Reed (P), Hazel, 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 Hook had been nominated to replace Councillor Hazel for this meeting.

**41. APOLOGIES**

Apologies were received from Councillors Edgar and Hazel.

**42. MINUTES OF THE MEETING OF THE COMMUNITY BOARD HELD ON 8 FEBRUARY 2016**

**RESOLVED:** That the minutes of the meeting of the Community Board held on 8 February 2016 be approved and signed by the Chairman as a true and correct record.

**43. DECLARATIONS OF INTEREST**

There were none.

**44. DEPUTATIONS**

There were none.

**45. PUBLIC QUESTIONS**

There were none.

**PART II**

**46. 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.

**47. ICE CREAM CONCESSION – LEE-ON-THE-SOLENT**

Consideration was given to an exempt report of the Chief Executive advising the Board of the results of an open tender exercise to re-let the Lee-on-the-Solent Ice Cream Concessions, offering a 3 year agreement, commencing 21 March 2016.

**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 Chief Executive, in conjunction with the Head of Legal Services, to enter into a three year licence agreement.

**48. ANY OTHER BUSINESS**

There was no other business.

The meeting concluded at 18:02

CHAIRMAN