

Notice is hereby given that a MEETING of the COUNCIL OF THE BOROUGH OF GOSPORT will be held in the TOWN HALL, GOSPORT on WEDNESDAY the THIRD DAY of OCTOBER 2007 at 6.00PM AND ALL MEMBERS OF THE COUNCIL ARE HEREBY SUMMONED TO ATTEND TO CONSIDER AND RESOLVE THE FOLLOWING BUSINESS —

- 1. To receive apologies from Members for their inability to attend the Meeting.
- 2. To confirm the Minutes of the Ordinary Meeting of the Council held on 11 July 2007 (copy herewith).
- 3. To consider any Mayor's Communications.
- 4. To receive Deputations in accordance with Standing Order No 3.5 and to answer Public Questions pursuant to Standing Order No 3.6, such questions to be answered orally during a time not exceeding 15 minutes.

(NOTE: Standing Order No 3.5 requires that notice of a Deputation should be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON MONDAY 1 OCTOBER 2007 and likewise Standing Order No 3.6 requires that notice of a Public Question should be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON MONDAY, 1 OCTOBER 2007).

5. Questions (if any) pursuant to Standing Order No 3.4.

(NOTE: Members are reminded that Standing Order No 3.4 requires that Notice of Question pursuant to that Standing Order must be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON TUESDAY, 2 OCTOBER 2007).

- 6. Consideration of recommendation by the Policy and Organisation Board from its meeting on 19 October 2007.
- 7. To receive the following Part II minutes of the Boards of the Council:
 - Policy and Organisation Board: 19 September 2007
 - Community and Environment Board: 10 September 2007
 - Housing Board: 12 September 2007

- 8. To receive the report of the Returning Officer on the By-Election held on 2 August 2007 (copy herewith).
- 9. Review of Council Boards, Sub-Boards and Committees and Determination of Allocation of Seats.

To consider the report of the Borough Solicitor (copy herewith).

10. Regeneration of Rowner

To consider the report of the Chief Executive (copy herewith)

11. Designated Public Places Order (DPPO)

To consider the report of the Deputy Chief Executive & Borough Treasurer (copy herewith)

12. Local Government Act 1972 – Section 85

To consider the report of the Borough Solicitor (copy herewith)

13. Holbrook Recreation Centre

To consider the report of the Chief Executive (copy herewith)

14. Review of Polling Districts and Polling Places For the Parliamentary Constituency

To consider the report of the Borough Solicitor (copy herewith)

15. To appoint and elect a nominee to attend and observe at the undermentioned joint Committee meetings.

HCC Transport for South Hampshire Joint Committee

It is recommended to consider making a Borough Council nomination to attend and observe at the County Council Transport for South Hampshire Joint Committee meetings along with the Development Services Manager for the remainder of the Municipal Year.

IAN LYCETT CHIEF EXECUTIVE

TOWN HALL GOSPORT

25 September 2007

NOTE: (1) MEMBERS ARE REQUESTED TO NOTE THAT IF THE COUNCIL WISHES TO CONTINUE ITS BUSINESS BEYOND 9.30PM THEN THE MAYOR MUST MOVE SUCH A PROPOSITION IN ACCORDANCE WITH STANDING ORDER 4.11.18.

MINUTES OF THE MEETING OF THE COUNCIL HELD ON 11 JULY 2007

Attendance:

The Mayor (Councillor Gill) (P) (in the Chair);

The Deputy Mayor (Councillor Kimber) (P);

Councillors Allen (P), Ms Ballard (P), Burgess (P), Carr (P), Carter (P), Mrs Champion, Champion (P), Chegwyn (P), Clinton (P), Mrs Cully (P), Cully (P), Davis (P), Dickson (P), Edgar (P), Farr (P), Foster (P), Foster-Reed (P), Hicks (P), Hook (P), Jacobs (P), Langdon (P), Mrs Mudie (P), Philpott (P), Rigg (P), Mrs Salter, Smith (P), Taylor (P), Train (P), Ward (P), Mrs Wright (P), and Wright (P).

Also in attendance: Honorary Aldermen Mrs Bailey, Foster and O'Neill.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillors Mrs Champion and Mrs Salter and Honorary Alderman Hayward.

MINUTES

RESOLVED: That the Minutes of the Annual and Adjourned Annual meetings of the Council held on 16 and 17 May 2007 be confirmed and signed.

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MAYOR'S COMMUNICATIONS

SHORT STAY CAR PARKS IN LEE-ON-SOLENT

The Mayor reported that he had received two petitions requesting free 2 hour car parking in short stay car parks in Lee-on-Solent similar to the rest of Gosport. The first petition from residents in the Borough had 2,353 signatures and the second from Lee businesses had 73 signatures.

The Mayor referred the two petitions to the Environmental Services Manager for acknowledgement by him.

QUESTION PURSUANT TO STANDING ORDER 3.4

(A) Question No 1 Standing in the name of Councillor Allen on the Council's policy for payment of creditors was answered by the Leader of the Council.

CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL BOARDS ANTI FRAUD AND CORRUPTION POLICY

At its meeting on 27 June 2007, the Policy and Organisation Board recommended that Council adopt the new Anti Fraud and Corruption Policy in line with best practice and the Audit Commission's Key Lines of Enquiry – Use of Resources, for inclusion in the Council's Constitution.

COUNCIL RESOLVED: That the recommendation be approved and adopted.

NEW DELEGATIONS UNDER THE HOUSING ACT 2004

At its meeting on 27 June 2007, the Policy and Organisation Board recommended that Council approve the delegation of powers contained within the Housing Act 2004 to the relevant stated officers.

COUNCIL RESOLVED: That the recommendation be approved and adopted.

AUTHORISATION OF OFFICERS UNDER THE PROVISIONS OF PART ONE, CHAPTER ONE OF THE HEALTH ACT 2006

At its meeting on 27 June 2007, the Policy and Organisation Board recommended that:

- a) the delegations to the Environmental Services Manager be amended to include the power to authorise officers as required by Section 10(5) of the Health Act 2006;
- b) the appointment of the Environmental Services Manager, or the Head of Environmental Health in his absence, as the appropriate person to decide upon the cancellation of a Fixed Penalty Notice be approved; and
- the Borough Solicitor be authorised to make all necessary amendments to the Council's Constitution to give effect to Recommendations a) and b) above.

COUNCIL RESOLVED: That the recommendations be approved and adopted.

LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF STATEMENT OF COMMUNITY INVOLVEMENT

At its meeting on 27 June 2007, the Policy and Organisation Board recommended that the Statement of Community Involvement, as amended by the Inspector, be adopted as a Local Development Document.

COUNCIL RESOLVED: That the recommendation be approved and adopted.

ASSET MANAGEMENT PLAN

At its meeting on 27 June 2007, the Policy and Organisation Board recommended that the Asset Management Plan be approved for adoption by the Council.

COUNCIL RESOLVED: That the recommendation be approved and adopted.

NOTICE OF MOTION

It was reported that Councillor Taylor had given notice of the following Motion in accordance with Standing Order 3.3:

"That a review of car parking charges be undertaken with immediate effect to ensure parity for all traders in the Borough of Gosport."

The Motion was accordingly seconded by Councillor Burgess.

COUNCIL RESOLVED: That in accordance with Standing Order 4.6.1 the Motion be referred without discussion to the Community and Environment Board for consideration.

PART II MINUTES

COUNCIL RESOLVED: That the following Part II Minutes be received:

Policy and Organisation Board: 17 May and 27 June 2007 (Minute Nos 1-7 and 13-22)

Community and Environment Board: 17 May and 18 June 2007 (Minute Nos 1 – 14)

Housing Board: 17 May and 13 June 2007 (Minute Nos 1 – 13)

ADJOURNMENT

The Council adjourned for 5 minutes from 6.30 – 6.35pm so that Councillors could read the tabled report of the Leisure and Cultural Services Manager on the Redevelopment of Holbrook Recreation Centre.

STANDING ORDER 4.15.1

The Mayor reported that notice had been received requesting that Standing Order 4.15.1 be moved to enable the Leisure and Cultural Services Manager to present his report related to the "Redevelopment of Holbrook Recreation Centre – Selection of Consultant".

COUNCIL RESOLVED: That Standing Order 4.15.1 be moved to enable the Leisure and Cultural Services Manager to present his report related to the "Redevelopment of Holbrook Recreation Centre – Selection of Consultant".

REDEVELOPMENT OF HOLBROOK RECREATION CENTRE – SELECTION OF CONSULTANT

The Leisure and Cultural Services Manager introduced his report on the above.

He reported that the Holbrook Recreation Centre Working Group had met on 10 July 2007 to consider the submissions from two leisure consultancies to undertake preparatory work in advising the Council on options for redeveloping the existing facility. The Working Group had recommended Council to approve the appointment of PMP Consultancy Ltd to undertake Stage 1 of the preparatory work to redevelop the Holbrook Recreation Centre. PMP had indicated £20,000 (plus VAT and expenses capped at 10% max) for Stage 1 and a further set of costs between £20,000 - £40,000 for Stage 2 which would comprise implementation and procurement of the preferred developer, subject to the procurement route selected by the Council.

MOTION: That Council is recommended to approve the appointment of PMP Consultancy Ltd to undertake Stage 1 of the preparatory work to redevelop the Holbrook Recreation Centre.

AMENDMENT: That the Motion be approved and adopted subject to the addition of the word "not" after recommended and the addition of the following words after Holbrook Recreation Centre ".... and to appoint a project manager to oversee this and other projects such as Priddys Hard, Bus Station site and Waterfront Development."

The amended recommendation would therefore read as follows:

"That Council is recommended not to approve the appointment of PMP Consultancy Ltd to undertake Stage 1 of the preparatory work to redevelop the Holbrook Recreation Centre and to appoint a project manager to

oversee this and other projects such as Priddys Hard, Bus Station site and Waterfront Development."

ADJOURNMENT

The Council adjourned from 7.38 – 8.11pm to allow the political groups to consider the implications of the proposed Amendment.

Upon the Amendment being put to the meeting, in accordance with Standing Order 4.12.4, it was requisitioned that the voting on the Amendment be recorded. A recorded vote was thereupon taken and the names of the Members voting for and against the Amendment were read to the Council as follows:

FOR THE AMENDMENT: The Deputy Mayor and Councillors Allen, Burgess, Carter, Champion, Clinton, Dickson, Edgar, Foster, Hook, Jacobs, Langdon, Philpott, Rigg, Taylor and Ward (16).

AGAINST THE AMENDMENT: The Mayor and Councillors Ms Ballard, Carr, Chegwyn, Mrs Cully, Cully, Davis, Farr, Foster-Reed, Hicks, Mrs Mudie, Smith, Train, Mrs Wright and Wright (15).

The Amendment was accordingly declared CARRIED.

COUNCIL RESOLVED: That the Substantive Motion as amended be approved and adopted.

OUTSIDE BODIES

COUNCIL RESOLVED: That the following Councillors be appointed to the Outside Bodies detailed below for the remainder of the Municipal Year.

- (i) Hampshire Action Team (HAT) (Fareham and Gosport)
 Councillors Hook and Langdon
- (ii) Local Government Association Fourth Option Special Interest Group (SIG) Councillor Train

The meeting ended at 8.17pm

AGENDA ITEM NO. 6

REPORT TO: COUNCIL

DATE OF MEETING: 3 OCTOBER 2007

REPORT BY: COUNCILLOR CULLY (CHAIRMAN OF THE POLICY AND

ORGANISATION BOARD)

At its meeting on 19 September 2007, the Policy and Organisation Board considered a report on the following item and made the following recommendation to Full Council.

i) PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE – ESTABLISHMENT OF A JOINT COMMITTEE AND JOINT OVERVIEW AND SCRUTINY COMMITTEE (Appendix PO1)

RECOMMENDATION: That Council be advised that the Board gives approval for:

- a) the establishment of a formal joint committee (Partnership for Urban South Hampshire (PUSH)) to replace the existing voluntary informal arrangements, based on the terms of reference and broad structure described in the Chief Executive's report, with approval of the detailed Memorandum of Understanding and other documents to be delegated to the Chief Executive in consultation with the Leader of the Council; and
- b) the establishment of a joint overview and scrutiny committee to scrutinise the activities of the PUSH joint committee.

APPENDIX PO1

Board/Committee:	POLICY & ORGANISATION
Date of Meeting:	19 TH SEPTEMBER 2007
Title:	PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE
	- ESTABLISHMENT OF A JOINT COMMITTEE AND
	JOINT OVERVIEW AND SCRUTINY COMMITTEE
Author:	CHIEF EXECUTIVE
Status:	FOR DECISION

<u>Purpose</u>

To approve the establishment of a joint committee with East Hampshire District Council. Eastleigh Borough Council, Fareham Borough Council, Gosport Borough Council, Hampshire County Council, Havant District Council, New Forest District Council, Portsmouth City Council, Test Valley Borough Council and Winchester City Council to promote a sub-regional strategy for sustainable economic growth in urban south Hampshire, covering in particular economic development, transport and other infrastructure. Creation of the Joint Committee will formalise the governance of the Partnership for Urban South Hampshire (PUSH).

Recommendation

- i) The Board approves the establishment of a formal joint committee (Partnership for Urban South Hampshire (PUSH)) to replace the existing voluntary informal arrangements based on the terms of reference and broad structure described in this report, with approval of the detailed Memorandum of Understanding and other documents to be delegated to the Leader of the Council.
- ii) The Board approves the establishment of a joint overview and scrutiny committee to scrutinise the activities of the PUSH joint committee.

1 Background

1.1 The report proposes the establishment of a joint committee between East Hampshire District Council. Eastleigh Borough Council, Fareham Borough Council, Gosport Borough Council, Hampshire County Council, Havant District Council, New Forest District Council, Portsmouth City Council, Test Valley Borough Council and Winchester City Council to promote a sub-regional strategy for sustainable economic growth in urban south Hampshire. The strategy, which is incorporated into the draft South East Plan, centres on economic-led growth supported by the necessary transport and other infrastructure. In addition, the report proposes the

- establishment of a joint scrutiny committee to undertake scrutiny of the activities of the PUSH joint committee.
- 1.2 This report and the proposals set out in the report have been the subject of considerable discussion and liaison at officer level between the 11 authorities. This issue has also been the subject of discussion between Elected Members currently involved on the existing arrangements between the 11 authorities.
- 1.3 PUSH believe that by working together across administrative boundaries, all 11 authorities are in a stronger position to support the step changes needed to deliver the best future for the sub-region than by working individually. The authorities have agreed the broad location, phasing and investment needs relating to strategic developments.
- 1.4 PUSH is committed to promoting and facilitating a step change in the economic performance of the sub-region over the next 20 years, setting an ambitious target of 3.5% economic growth. This would make a significant contribution to the future economic well-being of the south-east region of the UK. To achieve this, investment will be principally in the development of the communities covered by PUSH by facilitating the enhancement and diversification of skills, enterprise and innovation, attracting new investment and creating 59,000 new jobs (net) by 2026.
- 1.5 This economic growth will be supported by the development of 80,000 new homes as part of new sustainable communities, with improved accessibility and enhanced facilities. Sustainability will be a key principle underpinning the developments, along with the promotion of affordable housing and sustainable public and private transport. This economically led growth will be dependent upon the timely provision of appropriate infrastructure, transport and water being paramount. PUSH is also committed to retain and enhance the outstanding environmental qualities of the sub-region and to promote the viability and attraction of the two city centres.

2 Governance

- 2.1 The current governance arrangements for PUSH are ad hoc, and were put in place by the representative authorities of the partnership. There is now general agreement that the loose and informal governance arrangements are no longer fit for purpose. PUSH acknowledges that it needs to have effective and proper governance arrangements, both to ensure that its decision-making is transparent and conducted in a more accountable way, but also so that monies that it holds are managed and distributed effectively.
- 2.2 With that in mind, PUSH has identified a two-stage process. The first is to codify the current governance arrangements and formalise them

around a well-understood joint committee type arrangement. Secondly, PUSH will immediately start a review process that looks at future governance options which could, for example, include an urban regeneration company or other models, drawing on experience from other Growth Areas.

- 2.3 At this stage, it is proposed to establish the following by way of a delivery body for PUSH:
 - a) a strengthened executive constituted as a formal joint committee of the PUSH authorities with non-voting representation from others where appropriate;
 - b) an overview and scrutiny committee established with members from all of the representative PUSH authorities which will have the power to call in certain decisions of PUSH; and
 - c) the joint committee to be underpinned by a joint agreement to be signed between the representative PUSH authorities delineating how the financial, legal and other responsibilities associated with operating such a joint committee are to be managed.
- 2.4 There will, in addition, be a number of officer-led working groups around certain topics and themes which will be the engine room of the new arrangements and will be administered by senior officers from the representative authorities. These will also have involvement by stakeholders. Work on particular themes will be informed by advisory panels which will include appropriate member representation from constituent authorities.
- 2.5 Before a formal PUSH joint committee can be established, a resolution is required from each Council approving the terms of reference for the Committee and agreeing to its establishment. The arrangements are as follows:
 - a) Constitution of the joint committee proposed to be one
 Executive Member from each of the authorities (normally the Leader);
 - b) Name of the joint committee proposed to be Partnership for Urban South Hampshire (PUSH);
 - c) Functions (Terms of Reference) of the joint committee –set out in Appendix A to this report;
 - d) Meetings and proceedings decisions made on the basis of a majority vote provided Hampshire County Council, Portsmouth City Council and Southampton City Council concur; power to make standing orders for procedures at meetings (including access to meetings and information supplementary to the Local Government Acts 1972 and 2000), appointment of chair, quorum.

- 2.6 Following discussions between the constituent partner authorities of PUSH, it has been agreed to establish a joint overview and scrutiny committee, not politically proportioned (provided the necessary resolution is passed in every local authority involved) with a view to enabling the joint scrutiny committee to scrutinise the activities of the joint committee of PUSH, and to call-in their decisions where appropriate. In certain circumstances, where a proposed decision is contrary to the approved business plan of PUSH, that decision may be referred back to all of the constituent local authorities in PUSH. In other cases the decision will be referred back, if the scrutiny committee chooses to do this, to the joint committee for their reconsideration, along with scrutiny's reservations or concerns.
- 2.7 The terms of reference for the proposed joint scrutiny committee are set out in Appendix B to this report.

3 Financial/Resource Implications

- 3.1 The Council will be required to continue to make an annual financial contribution to PUSH. This year the contribution is £6640.
- 3.2 Should the Council decide to withdraw from PUSH, we will be required to indemnify the remaining parties for any expenses reasonably incurred by them as a consequence of the withdrawal.
- 3.3 There is little doubt that the borough should benefit considerably from this Council's involvement in PUSH, particularly from opportunities in economic development, transport and infrastructure. Any financial investment by the Council should be viewed against these opportunities.

4 Legal Implications

- 4.1 The proposals set out in this report may be implemented by virtue of the Local Government Acts 1972 and 2000 and associated secondary legislation under this.
- 4.2 In order to implement the arrangements set out in this report, a simple Memorandum of Understanding, together with the terms of reference for the joint committee are in the course of preparation and if this report is approved, they will be subject to detailed approval by the Leader of the Council.

5 Risk Assessment

5.1 There are no risks to this Council.

6 Conclusions

6.1 The establishment of a new joint committee, Partnership for Urban South Hampshire, will enable the partner local authorities to address the considerable challenges in the areas of economic development and infrastructure facing the region and sub-region. More robust governance arrangements will build upon and complement the good reputation already enjoyed by PUSH, and enable it as a body to move forwards, not just as a consultation mechanism, but also as a delivery vehicle.

Financial Services comments:	The annual contribution (currently £6,640) is provided for in the Council's budget.	
Legal Services comments:	Contained within the report.	
Service Improvement Plan implications:	Nil.	
Corporate Plan:	Membership of PUSH should assist this Council in the delivery of some of its corporate priorities.	
Risk Assessment:	See Paragraph 5.0	
Background papers:	Nil.	
Appendices/Enclosures:		
Appendix 'A'	Terms Of Reference For Joint Committee Of Push	
Appendix 'B'	Terms of Reference For Joint Overview And Scrutiny Committee Of Push Joint Committee	
Report author/ Lead Officer:	Ian Lycett	

GOVERNANCE, JOINT COMMITTEE AND WORKING GROUPS

PUSH - TERMS OF REFERENCE FOR JOINT COMMITTEE OF PUSH

GENERAL

- a. This is a joint committee of the Parties under the Local Government Acts 1972 and 2000.
- b. The Parties have arranged for the discharge by the Joint Committee of such of the council's functions as are within the terms of reference (set out below).
- c. Certain functions are delegated by this Joint Committee within their terms of reference to officers.
- d. Where a function or matter within the Joint Committee's competence has been delegated, the Joint Committee may exercise that function/matter concurrently with the officer to whom it has been delegated.
- e. Each of the Parties shall have one representative upon the Joint Committee (normally though not necessarily the Leader of the Council).
- f. Decisions shall be made by a simple majority vote but to be effective must be supported by the representatives of Hampshire County Council, Portsmouth City Council and Southampton City Council (if in attendance) to be effective.

TERMS OF REFERENCE

- To develop a strategic policy framework within which the Parties can each discharge their transportation, planning and economic development functions and other incidental or linked functions so as to achieve the Key Objectives.
- To recommend the Annual Business Plan and budget to each Party and to implement the Approved Annual Business Plan in accordance with the approved budget.

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- 3. Subject to paragraph 2 above, to discharge, on behalf of the Parties their functions (as set out in paragraph 9) where such arrangements:
 - Affect two or more of the Parties; and
 - Have been authorised by the Parties affected by being specifically referred to in the Approved Annual Business Plan.
- 4. To influence, advise and lobby government and other agencies, both nationally and internationally, where to do so is consistent with the Key Objectives.
- 5. To commission research into matters relevant to the Key Objectives.
- 6. To develop proposals for the future development of PUSH for consideration in the Draft Annual Business Plan).
- 7. To develop proposals on how the Parties can discharge their functions to promote or improve the economic, social and environmental wellbeing in the PUSH area to achieve the Key Objectives
- 8. To carry out such other activities calculated to facilitate, or which are conducive or incidental to the discharge of the PUSH's functions in implementing the Annual Approved Business Plan
- 9. The relevant functions to be carried out by the joint committee shall be in accordance with the table set out overleaf

FUNCTIONS DELEGATED BY THE PARTIES TO THE PUSH JOINT COMMITTEE

Table 1 sets out the functions delegated to the PUSH Joint Committee.

In exercising delegated functions, the Joint Committee operates according to certain key principles.

A commitment to partnership and joint working

Successful delivery of the South Hampshire Sub-Regional Strategy depends upon effective and wholehearted collaboration between member authorities at both political and officer levels, and genuine partnership working with other sectors and agencies with an interest.

Subsidiarity

Matters that are best done at individual local authority level should continue to be performed at that level. Conversely, matters that would more effectively be dealt with at a sub-regional level, or that may have impacts or require a response on a cross-boundary basis, should be led by PUSH.

Geographical limitations

PUSH would have no jurisdiction or responsibilities outside of its boundaries, unless expressly agreed between PUSH and the relevant local authority or statutory agency.

Functional limitations

PUSH will only do the things that authorities collectively agree that it should do. This needs to be applied flexibility to allow for innovation responsiveness and maximising opportunities.

Collective Responsibility

The member authorities will be collectively responsible and mutually accountable for delivering PUSH's objectives, strategy and activities.

The business plan sets out the range of matters on which the Joint Committee has delegated authority to act and make decisions. These matters are ones that have cross-boundary implications, rather than affecting one authority alone. The Joint Committee has all necessary delegated functions to implement the approved business plan. Individual authorities retain the power to determine local issues affecting their area alone, as these would not be included in the approved business plan.

TABLE 1	
FUNCTION	SCOPE OF DELEGATION
Generic Functions	
Business Planning and Partnership Development	Development, performance management, monitoring and evaluation of the PUSH business plan and its implementation
	Ongoing monitoring of key indicators
	 Development, design and negotiation of longer-term delivery arrangements for the South Hampshire sub- regional strategy.
	 Engagement of other sectors and partners at the strategic level to support delivery of the business plan and PUSH strategy
Information, studies and analysis	 Commissioning (through individual lead authorities) studies, consultancy work, research and analysis to support strategy development and implementation Providing public access to information about the subregion
External Relations & Communications	Being the voice and champion for South Hampshire in dealings with Government, other National or Regional bodies and Agencies and networks (e.g. South-East Diamonds for Investment and Growth)
	 Preparing responses to national and regional policy initiatives on behalf of the sub-region
	 Promoting public understanding and involvement in sub-regional issues, and of the work of PUSH and its partners through broadcast, internet and print media
Knowledge Transfer	 Promoting and facilitating training and best practice / knowledge transfer for officers, members and other sectors on matters relating to PUSH's work programme
Promoting delivery of infrastructure	Analysis of infrastructure needs and support in negotiating delivery and financing options
	Monitoring delivery of infrastructure
	Development of policy approaches and priorities for implementation of sub-regionally important infrastructure
External Funding	 Commissioning, coordinating and administration of external funding bids and negotiations relating to subregional projects or programmes (e.g. New Growth Point project funding, EU funding on cross-boundary schemes, funding delegated or allocated from National or Regional Agencies)
	 Coordinating inward investment into the sub-region

TABLE 1	
FUNCTION	SCOPE OF DELEGATION
	and promoting inward investment opportunities
Thematic Functions	
Economic Development	 Economic stewardship and development activity benefiting the PUSH sub-region, in particular: Strategy development relating to strategically important employment sites having a cross-boundary impact Promoting key sub-regional sites to avoid negative
	 competition between authorities Ensuring effective programme management of strategically important economic development and regeneration schemes Facilitating support and capacity-building to individual authorities on smaller economic development
	 Working with other agencies operating at sub-regional level on a range of topics Preparation of reports to inform monitoring, policy development and business planning
Housing	 Development of consistent policy approaches, e.g. on Affordable Housing Collaboration on relevant studies e.g. Housing Market
	 Assessments Collaboration on nomination rights to social housing on strategically important development sites
	 Development of a sub-regional housing strategy Leading engagement with Housing Corporation/English Partnerships/Communities England on sub-regional strategic and resource allocation issues
Planning	Advising the Regional Planning Body and Government on the Regional Spatial Strategy and national planning policies impacting upon the sub- region
	 Advising on local delivery frameworks (LDFs) and encouraging shared working where appropriate Preparation of consistent policy approaches (e.g. affordable housing [as above], consultation, sustainability) and consistent approaches to supplementary planning guidance (e.g. urban design)
	Assisting and encouraging shared working on the Appropriate Assessment of LDFs

TABLE 1	
FUNCTION	SCOPE OF DELEGATION
	Advising and supporting master-planning, development briefs and local development documents relating to strategically important sites promoting consistency of approach in the PUSH context
	 Automatic consultee on planning policies, proposals and applications relating to strategically important sites
	Supporting development of consistent approaches to s.106 negotiations and the utilisation of developer contributions, particularly in relation to strategically important sites
Sustainability	 Development of sub-regional strategies, consistent policy approaches, guidance and standards Collaboration on sub-regional projects, eg ESCo Capacity-building on sustainability issues Promoting sustainable waste management solutions across the sub-region
Culture	 Developing policy approaches and parameters for enhancing the cultural assets of the sub-region Working with National and Regional Agencies to promote cultural opportunity across South Hampshire

PUSH – TERMS OF REFERENCE FOR JOINT OVERVIEW AND SCRUTINY COMMITTEE OF PUSH JOINT COMMITTEE

GENERAL

- a. This is a joint committee of the Parties under the Local Government Acts 1972 and 2000.
- b. The Parties have arranged for the discharge by the Overview and Scrutiny Committee of the PUSH Joint Committee such functions as are within the Panel's terms of reference (set out below).
- c. Certain functions are delegated by this Joint Committee within their terms of reference to officers.
- d. Where a function or matter within the Joint Committee's competence has been delegated, the Joint Committee may exercise that function / matter concurrently with the officer to whom it has been delegated.
- e. Call-in may be triggered by two or more Committee members giving due notice to the proper officer.

TERMS OF REFERENCE

- 1. To scrutinise and call-in Joint Committee decisions.
- 2. To scrutinise in particular the PUSH Business Plan and its delivery. .
- 3. In respect of any call-in:
 - To review decisions made in accordance with the approved business plan and where they consider it appropriate, refer such decisions back to Joint Committee with comments for reconsideration:
 - To review decisions not made in accordance with the approved business plan where they may either refer such decisions back to Joint Committee with comments for reconsideration or refer the decision back to individual authorities.

PART II MINUTES OF THE POLICY AND ORGANISATION BOARD HELD ON 19 SEPTEMBER 2007

29. CROSS-REFERENCE FROM HOUSING BOARD HELD ON SEPTEMBER 2007: REDEVELOPMENT PROPOSALS FOR THE LEISURE

This item was withdrawn from the agenda.

30. APPROVAL OF STATEMENT OF ACCOUNTS 2006/07

Consideration was given to a report of the Borough Treasurer which set out the main changes necessary to the draft Statement of Accounts following external audit and sought approval of the Statement prior to publication.

Concerns were expressed regarding the low balance on the Housing Revenue Account and a request was made that steps be taken to ensure that such a situation did not arise again.

RESOLVED: That the revised Statement of Accounts for the financial year ending 31 March 2007 be approved.

31. NATIONAL BUS SCHEME 2008 ONWARDS

Consideration was given to a report of the Financial Services Manager which sought the Board's support for the new statutory minimum provisions of free travel anywhere in England after 9.30am. Currently the scheme operated by Gosport Borough Council offered free bus travel in Hampshire to Gosport residents over 60 years of age and certain categories of disabled residents.

Concerns were raised by officers regarding the new scheme. Future costs were unknown but were likely to be much higher than at present, which represented a considerable risk to the Council.

Bus companies had been successful in all appeals lodged to date and in 2006 consultants had suggested a 10% contingency for this purpose. Additional claims this year had exceeded the suggested contingency by four times.

Members decided that the matter should be deferred until more financial information was available and therefore requested that a further report be submitted to the Board once this information was available.

RESOLVED: That a report be submitted to a future meeting of the Board once further financial information is available.

32. GOSPORT FERRY REPLACEMENT PONTOON – BUDGET FOR CONSULTANCY REPORT

Consideration was given to a report of the Leisure and Cultural Services Manager which advised the Board of the latest position in respect of the budget estimate for consultancy support for the design and procurement of the replacement ferry pontoon.

RESOLVED: That the revised 2007/08 budget provision of £150,000 in respect of the consultancy support for the design and procurement of the replacement ferry pontoon be approved.

33. EXCHANGE OF LAND AT TRINITY GREEN AREA: THE COUNCIL AND KELSEY HOUSING ASSOCIATION

By reason of special circumstances, the Chairman determined that this item be considered at this meeting notwithstanding the fact that it had not been available for public inspection in accordance with the provisions of Section 100B(4)(a) of the Local Government Act 1985.

The special circumstances were created by the matter having been outstanding for some time and it becoming critical for the Registered Social Landlord (RSL) regarding use of the land, making it inappropriate to wait until the next Board meeting.

Consideration was given to a cross reference from the meeting of the Housing Board on 12 September 2007 which sought approval for the exchange of land between the Council and Kelsey Housing Association as shown hatched [GBC 1-2] (Kelsey Housing Association to the Council) and as shown double hatched [K1-3] (The Council to Kelsey Housing Association) on Appendix 1 to the report.

RESOLVED: That:

- the exchange of land between the Council and Kelsey Housing Association, as detailed in the Housing Services Manager's report, be approved;
- b) the Borough Solicitor enter into such legal documentation as necessary to effect the above decision; and
- c) the transfer of land, as detailed in the Housing Services Manager's report, be progressed.

34. 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.

35. BUS STATION

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 it contained personal and financial information that was not considered appropriate to be released to the public.

Consideration was given to an exempt report of the Development Services Manager.

RESOLVED: That the recommendations contained in the Development Services Manager's exempt report be not approved.

The meeting ended at 6.50 p.m.

PART II MINUTES OF THE COMMUNITY AND ENVIRONMENT BOARD HELD ON 10 SEPTEMBER 2007

20. CONCESSIONARY OPERATORS PAYMENT SCHEME

Note: Councillors Dickson and Edgar declared a personal interest in this item. They remained in the room for the duration of the presentation but took no part in the discussion thereon.

Mr Malcolm Daughtrey, Managing Director of National Travel Tokens, gave a presentation to the Board on the new Concessionary Operators Payment Scheme (COPS). He advised that Concessionary Solutions Ltd was a company formed to operate the COPS smart cards and was regulated by the Financial Services Authority.

In answer to Members' questions, Mr Daughtrey confirmed that there would be a start-up cost relating to the provision of terminals to taxi operators in order for them to operate the COPS system. This would be approximately £15,000 for 150 taxi drivers. The cost of each user's card would be approximately £3. These costs could be spread over the three year period of the contract. He considered that these costs compared favourably with the administrative costs of the tokens system and allowed for much greater control and monitoring of the use of concessionary fares throughout the Borough. At the end of the financial year each user's card would have any outstanding credit deleted. After a 30 day period to allow all taxi drivers to return their data card for processing, any unused credit would be returned to the Council, minus a 10% administration fee.

Mr Daughtrey also confirmed that each taxi driver would be issued with a Pin number to operate their terminal and it would be possible to programme terminals to accept more than one Pin number where a single vehicle was driven by more than one driver. The data stored on the terminal would be stored separately for each driver for repayment and monitoring purposes.

In answer to a Member's question concerning whether Authorities who currently use the COPS system passed on the cost of the terminals to the taxi firms operating the system, Mr Daughtrey confirmed that they had not. He also advised that when taxi operators downloaded information from their terminals onto their cards to send back to National Travel Tokens for reimbursement, the terminals were wiped clean for the purposes of the taxi drivers but the information could still be accessed by National Travel Tokens if, for example, a card was lost in the post or fraud was suspected.

Concern was expressed that some elderly residents would have difficulty grasping the concept of smart cards and would not be confident in the use of the system. It was also pointed out that travel tokens could be used on buses and taxis, whereas the smart cards would only be for use in taxis. Mr

Daughtrey replied that residents only need supply a passport-type photograph in order to be issued with a smart card, which was the same as they needed to supply for a bus pass. The Council could use its discretion in allowing residents with special needs access to both buses and taxis.

The Chairman thanked Mr Daughtrey for his presentation and replies to Members' questions.

21. NOTICE OF MOTION

On 11 July 2007 Council had referred to the Community and Environment Board the Notice of Motion presented by Councillor Taylor, "That a review of car parking charges be undertaken with immediate effect to ensure parity for all traders in the Borough of Gosport".

Councillor Taylor circulated three possible addenda for consideration by the Board. He stated that the Lee Business Association and other traders in Lee on the Solent considered that they were discriminated against by the Council because the Short Stay Car Parks in Lee on the Solent did not operate on the same terms as the Short Stay Car Parks in Gosport.

It was pointed out that the Overview and Scrutiny Committee were already looking at this issue and their findings had not yet been made available to the Board.

It was proposed and seconded that a review of car parking charges be deferred until such time as a report had been received from the Overview and Scrutiny Committee.

RESOLVED: That a review of car parking charges to ensure parity for all traders in the Borough of Gosport be deferred until such time as the Overview and Scrutiny Committee had reported their findings to the Board.

22. BEE KEEPING CRITERIA FOR COUNCIL OWNED ALLOTMENTS

Consideration was given to a report of the Leisure and Cultural Services Manager seeking approval to establish Guidance and Practice Criteria for the keeping of bees on Council owned Allotments.

It was confirmed that some bees were already kept on Council owned allotments but it was not known what species they were. There was interest from other bee keepers in moving hives to the allotments. The species of bees considered "friendly" were New Zealand, Hawaiian and Greek Queens.

In answer to a Member's question, it was confirmed that if a bee keeper was not a member of the Bee Keepers Association, they would have to provide third Party Public Liability Insurance of £5M. This level of insurance was provided by the Association to all their members.

RESOLVED: That the criteria for the keeping of bees on Council owned allotments be approved.

23. ENVIRONMENTAL HEALTH (COMMERCIAL) SERVICE PLAN REVIEW 2007/2008

Note: Councillor Dickson declared a personal interest in this item but remained in the room for the discussion and voting thereon.

Consideration was given to a report of the Environmental Services Manager seeking approval of the Environmental Health (Commercial) Service Plan for 2007/2008.

Clarification was given to Members on certain paragraphs in the Service Plan and minor alterations were noted. A copy of the amended Plan is affixed in the Minute Book.

RESOLVED: That the Environmental Health (Commercial) Service Plan for 2007/2008, as amended, be approved.

24. CHAIRMAN'S URGENT ITEMS

There were no urgent items.

The meeting commenced at 6.00 pm and concluded at 7.10 pm

PART II MINUTES OF THE HOUSING BOARD HELD ON 12 SEPTEMBER 2007

19 HOMELESSNESS AND HOUSING GRANTS TO EXTERNAL BODIES 2007/08

The Board considered the report of the Housing Services Manager which sought approval of the grants set out in the report from Government Homelessness Grants and the Housing Revenue Account (HRA). No funding would be required from the General Fund to meet these grants.

RESOLVED: That the following grants be approved and funded by government homelessness grant (unless otherwise stated):

- (i) Gosport Citizens Advice Bureau, debt service: £11,911.74 of which £3,335 to be funded from the HRA;
- (ii) Housing Aid Centre, Rowner outreach service: £2,353.05;
- (iii) Accommodation Resource Centre (Mediation and homeless education service): £7,092;
- (iv) £20,000 to an agency for the supported lodgings scheme, subject to Service Level Agreement approved by the Housing Services Manager, in consultation with the Housing Board Chairman and Group spokespersons. The agency to be determined through the Hampshire Supporting People tendering exercise;
- (v) A budget of £1,558 for Fareham and Gosport Family Aid to act as agent for this Council in installing and removing domestic violence alarms; and
- (vi) A budget of £420 for domestic violence alarms monitoring by Hermitage Care.

20 REDEVELOPMENT PROPOSALS FOR THE LEISURE

The Board considered the report of the Housing Services Manager giving an outline of the progress that had been made in relation to the redevelopment of The Leisure at Cunningham Drive, Bridgemary, Gosport. The report touched on the consultations that had taken place with a number of parties regarding a new scheme for the site. The report sought a decision to transfer the land to Hermitage Housing Association who would carry out the redevelopment of The Leisure.

The Chairman drew attention to the Housing Board Minutes of 13 June 2007 and the first part of the resolution for the Best Value Sheltered Housing Review stating that redevelopment plans for The Leisure would include management

options by the Housing Association Partner. Reference to management options was not included in the report before Members.

The Borough Solicitor advised that Members could approve the report in a general sense, at this stage, but there was uncertainty as to whether Housing Corporation approval would be possible because the final detail of the management arrangements had not been negotiated with Hermitage Housing Association. An alternative option was to defer making a decision until the full facts were available for Members' consideration. When these facts were available an Extraordinary Housing Board meeting could be arranged before the disposal of the land and within the required timescale for Housing Corporation bids.

The Board acknowledged the involvement of the Best Value Sheltered Housing Working Group and commended officers on their work so far on the proposed arrangements for the land. The Chairman advised officers that they must comply with Board decisions. Failure to do so would mean such items being referred back to ensure compliance, as with this decision to refer back the item on The Leisure.

Members expressed a preference to defer this matter until the full details of the management options for The Leisure were available. It was accepted that an Extraordinary Housing Board meeting might be necessary to keep within the timescale for the Housing Corporation's bidding round.

RESOLVED: That -

- (i) the redevelopment proposals for The Leisure be deferred pending the receipt of management option information; and
- (ii) If necessary, an Extraordinary Housing Board meeting be arranged to reconsider redevelopment proposals, including management options for The Leisure, within the timescale of the Housing Corporation bidding process.

21 PROCESSING DISABLED FACILITIES GRANTS

The Board considered the report of the Housing Services Manager which sought to formally permit average costs to be accepted by the Private Sector Housing Team when assessing private sector (non-Gosport Borough Council tenants) Mandatory Disabled Facilities Grant applications; in cases where the client would prefer a more expensive option to meet their needs.

Members were informed that disabled facilities grants were funded from the Private Sector Housing account and considered accepting average costs to be a common sense solution.

RESOLVED: That the Private Sector Housing Team be given permission to accept average costs when assessing private sector housing Mandatory Disabled Facilities Grant applications in cases where the client would prefer a

more expensive option to meet their needs.

22 INTRODUCTORY TENANCIES

The Board considered the report of the Housing Services Manager regarding the possible adoption of introductory tenancies for Gosport Borough Council stock.

Members supported the proposal for 12 month probationary tenancies for a number of reasons including that of ongoing difficulties in dealing with persistent anti-social behaviour and that it might ease numbers on the waiting list for Council properties.

The Borough Solicitor advised that eviction of tenants on introductory tenancies was possible as long as the appropriate procedures were followed.

The implementation date of the Introductory Tenancies scheme was changed to 1st April 2008, rather than by 31st March 2008, as stated in the report.

RESOLVED: That -

- (i) introductory tenancies be adopted for Gosport Borough Council stock;
- (ii) a comprehensive policy for introductory tenancies be developed for implementation on 1st April 2008; and
- (iii) an amendment to the Scheme of Delegation to Officers be submitted to full Council for approval.

23 EXCHANGE OF LAND TRINITY GREEN AREA: THE COUNCIL AND KELSEY HOUSING ASSOCIATION

By reason of special circumstances, the Chairman determined that this item be considered at this meeting notwithstanding the fact that it had not been available for public inspection in accordance with the provisions of Section 100B(4)(a) of the Local Government Act 1985.

The special circumstances were created by the matter having been outstanding for sometime and it becoming critical for the Registered Social Landlord (RSL) regulations regarding use of the land; making it inappropriate to wait until the next Housing Board meeting.

The Board considered the report of the Housing Services Manager which sought Housing Board approval for the exchange of land between the Council and Kelsey Housing Association.

An amendment to the report was made in that the number of tower blocks mentioned in the report should also refer to Garland Court, bringing the total to five.

Members fully supported the proposal and the Vice-Chairman, who was a

member of the Kelsey Housing Association Board, considered that landscaping of the land was necessary and would enhance the areas.

RESOLVED: That -

- (i) the exchange of land between the Council and Kelsey Housing Association as detailed in the report be approved;
- (ii) the Borough Solicitor be authorised to enter into such legal documentation as necessary to effect the above decision; and
- (iii) the Policy and Organisation Board be recommended to approve the transfer of land as detailed in the Housing Services Manager's report.

24 CHAIRMAN'S CLOSING REMARKS

The Chairman advised the Board of a forthcoming report regarding the Housing Revenue Account.

The meeting commenced at 6pm and concluded at 6.34pm

GOSPORT BOROUGH COUNCIL

RETURNING OFFICER'S REPORT ON THE BOROUGH COUNCIL

BY-ELECTION IN THE TOWN WARD HELD ON

2 AUGUST 2007

- 1. I have to report that a vacancy arose in the office of Councillor for the Town Ward of the Borough by reason of the resignation of Councillor Redrup.
- Six candidates were validly nominated in the election of a Councillor for the Town Ward to fill the resulting vacancy. A Poll was taken on 2 August 2007 and the votes cast for the respective candidates were as follows:

Names of Candidates	Votes Given for Each Candidate
Adam Dickson Ewens BURNS Heather Gillian CARR Brian HART	320 200 71
Diane SEARLE	480
Robert Henry SHAW	50
Jane STAFFIERI	31

3. Accordingly, I duly declared elected the candidate who received the greatest number of votes, namely Diane SEARLE.

LINDA EDWARDS
RETURNING OFFICER

TOWN HALL GOSPORT

25 September 2007

GOSPORT BOROUGH COUNCIL

REPORT TO THE:	COUNCIL
MEETING DATE:	3 OCTOBER 2007
REPORT ORIGINATOR:	BOROUGH SOLICITOR
TITLE:	REVIEW OF COUNCIL BOARDS, SUB- BOARDS AND COMMITTEES AND DETERMINATION OF ALLOCATION OF SEATS

SUMMARY OF REPORT AND RECOMMENDATIONS

To advise the Council of the balance of the seats on the Council and the position with regard to Political Groups and to undertake a review in accordance with the "Proportionality Rules" of the balance of seats on the Boards, Sub-Boards and Committees of the Council

RECOMMENDATIONS

That the Council approve:

- **1.** The allocation of seats on the Boards and Committees as set out in paragraph 3.1
- 2. Appoint the Labour Group member to the Regulatory Board
- **3.** The allocation of seats on the Sub-Boards remain unchanged as set out in paragraph 4.2.
- **4.** The allocation of seats on the Standards and Governance Committee remain unchanged as set out in paragraph 5.2.

1.0 REVIEW OF COUNCIL BOARDS AND SUB-BOARDS

1.1 The Council previously reviewed the allocation of seats and made a determination as to the allocation between the political groups on the Council in November last year. Following the recent bye election a further review is now proposed.

2.0 PROPORTIONALITY RULES

- **2.1** Following the local election notices were received from 3 political groups.
- 2.2 Section 15 of the Local Government and Housing Act 1989 requires the Council to review the allocation of seats and when making allocation of seats to Political Groups allocations are made to give effect so far as reasonably practicable to the following principles:
 - 1. That not all the seats are allocated to the same Political Group;
 - 2. That the majority of seats are allocated to the Political Group having a majority of seats on the Council;
 - 3. That subject to 1 and 2 above the number of seats on the total of all Boards and Committees of the Council allocated to each Political Group bears the same proportion to the proportion on the Council;
 - 4. That subject to all the above the number of seats on each Board and Committee allocated to each Political Group bears the same proportion to the proportion on the Council

As no party has a majority of seats on the Council principle 2 above does not apply.

2.3 The Council has five Boards and one Overview and Scrutiny Committee and there are 64 seats to be allocated as set out in paragraph 2.2 above. However, it is not possible to allocate 64 seats in exact proportion as each Political Group has on the Council, as can be seen from the table below.

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS	TOTAL
Seats	17	8	9	34
Proportion	50%	23.53%	26.47%	100%

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS
Seats	32	15.05	16.94

3.0 PROPOSED ALLOCATION – BOARDS, OVERVIEW & SCRUTINY COMMITTEE

3.1 It is proposed that the allocation of seats on Boards and Overview & Scrutiny Committee is as follows:

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS
Number of seats	32	15	17
Percentages	50%	23.44 %	26.56%
Differences between percentage of seats on Council and seats on Boards & Committees		-0.09%	+0.09%

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS
Policy &			
Organisation	5	2	3
Community &			
Environment	5	2	3
Board			
Housing Board	5	2	3
Regulatory Board	5	3	2
Licensing Board	6	3	3
Overview &			
Scrutiny			
Committee	6	3	3
Total	32	15	17

3.2 This proposed allocation gives effect to the principles set out in paragraph 2.2 above.

4.0 PROPOSED ALLOCATION – SUB-BOARDS

4.1 In allocating seats on the Sub-Boards of the council, again, the proportions cannot be matched. Furthermore, any "ex-officio" Members of the Sub-Boards without voting rights is disregarded under the Proportionality Rules. The Council has previously approved the Proportionality Rules being applied to all Working Groups and Steering Groups.

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS
Seats	24	11.29	12.71
48	50%	23.53%	26.48%

4.2 It is proposed that the Council does not change the present allocation of seats as this is the allocation closest to the proportion of seats the political groups have on the Council.

	CONSERVATIVE	LABOUR	LIBERAL DEMS.
Number of seats	24	11	13
Percentages	50%	22.92%	27.08%

5.0 STANDARDS AND GOVERNANCE COMMITTEE

- 5.1 The proportionality rules do not apply to the Standards and Governance Committee. However, the Council had previously agreed that in addition to the two independent members, each Political Group should have two seats. The Standards Board for England believes that Standards Committees should include appropriate political representation with the support of all political parties and that they should be constituted to ensure that no one political group dominates. They also believe that only one chairman of a Board (including the Leaders) should sit on the Standards and Governance Committee which is consistent with the regulations governing authorities operating executive arrangements.
- 5.2 It is proposed that the 8 seats should be allocated as follows. There is presently a vacancy for an Independent Member.

	INDEPENDENT			LIBERAL
	MEMBERS	CONSERVATIVE	LABOUR	DEMOCRATS
Seats	2	2	2	2

SUPPORTING INFORMATION

Exempt Information Category:	Nil
Financial Implications:	Nil
Best Value Performance Plan	
implications:	Nil
Risk Assessment:	Nil
Sustainability implications	Nil
Previous reports and relevant	Annual Council Meeting May
history:	2006
Background Papers:	Nil

Board/Committee:	FULL COUNCIL
Date of Meeting:	3 RD OCTOBER 2007
Title:	REGENERATION OF ROWNER
Author:	CHIEF EXECUTIVE
Status:	FOR DECISION

Purpose

To inform Full Council of the proposals to regenerate the Rowner Estate.

Recommendation

That the Council resolve to:

- a. Enter into agreements with Taylor Wimpey, Development Limited (formally Taylor Woodrow Development Limited), English Partnership, Portsmouth Housing Association and Hampshire County Council to secure the regeneration of Rowner as outlined in this report.
- b. Agree to the sale of Gosport Borough Council land shown on the plan (Appendix A) at an undervalue and delegate authority to the Chief Executive in consultation with the Borough Solicitor and Borough Treasurer to conclude negotiations with Portsmouth Housing Association subject to the relevant statutory procedures and consents.
- c. Agree in order to secure the comprehensive redevelopment and regeneration of the Rowner area to the principle of exercising their power to compulsory acquire land and interests in land.
- d. Authorise the Borough Solicitor to enter into agreements to facilitate the Rowner Regeneration Project and to undertake preparatory work for the making of a Compulsory Purchase Order.
- e. Approve the use of Home Heath as a cemetery.
- f. Agree to any "further profit" as defined under Clause 4.12 of this report to be retained for future regeneration projects within Gosport.

1 Background

1.1 The Rowner estate, situated within the Grange ward, was built by the Ministry of Defence for Naval personnel and their families during the 1960s. The Rowner Village, which was constructed to be the centre of the naval community, contains 301 maisonettes and flats.

- 1.2 During the housing boom of the 1980s, the estate was subsequently sold. A proportion of the low rise residential properties were purchased by Registered Social Landlords, whilst the remainder, including the high rise village area, were sold to a private company who offered the properties for purchase on 125 year leases.
- 1.3 The Rowner Village has suffered from a lack of financial investment which has seen the building fabric deteriorate over the past 25 years. The poor environmental standards have caused property prices to collapse and the estate to suffer from social problems during the 1990s when crime, vandalism and anti-social behaviour came close to creating a no-go area for public services.
- 1.4 In response to these social problems, a considerable amount of public money has been invested in the Rowner Estate. In 2000 the seven year Single Regeneration Budget Round 6 programme commenced and has created approximately £2.4M of investment for the Rowner estate. A 10 year SureStart programme was launched in July 2002 and many other initiatives have been undertaken by various public bodies.
- 1.5 Improvements have been achieved and the Rowner Estate has developed into an active community and instances of crime and antisocial behaviour have fallen. Issues remain, however, around education, health, employment and family life.
- 1.6 Unfortunately, a lack of investment has caused the Rowner Village building fabric to continue to deteriorate. The Doctors' surgery has closed and only two shops remain open. The 'NAAFI' building is derelict and the underground car parks are threatening environments.
- 1.7 The Rowner estate remains in the top 20% most deprived in England and is generally regarded as the worst estate in South-East England. It has been featured on "Panorama" and was nominated as one of the worst buildings in Britain in Channel 4's "Demolition" programme shown in early 2006. Property prices remain very low. A 2 bedroom large flat and maisonette for example, can still be purchased for approximately £20,000.

2 The Rowner Partnership

- 2.1 The Rowner Village presents a complicated and unique challenge. The design and construction of the buildings and the relatively high cost of demolition coupled with its private ownership and mixture of tenure has made redevelopment unaffordable, despite the rapid increase in property and land values in Southern England.
- 2.2 The regeneration of the Rowner Estate and particularly the redevelopment of the Village has been a corporate priority for this Council for a number of years. Officers and Members have been

- working hard to encourage private finance and the engagement of Government Agencies.
- 2.3 In 2005, the Council joined with Hampshire County Council via the Local Strategic Partnership, to bring together key partners to create a vision and improved future for the people of Rowner. A Project Coordinator was appointed and we have succeeded in bringing to visit the site and securing the subsequent support for this regeneration proposal of Ministers, Senior Civil Servants and Chief Executives and Senior Officers of all the relevant Government Agencies.
- 2.4 In late 2005, the Council were approached by Taylor Woodrow Developments Limited (now Taylor Wimpey) who were aware of the Council's desire to regenerate the Rowner Estate and redevelop the Village area, and were interested in discussing a possible Consortium. Taylor Woodrow had negotiated an exclusivity deal with the owner of the Village. This put Taylor Woodrow in a "special position" with an option for land/property within the regeneration scheme. Taylor Woodrow's credentials were examined and it was clear that they possess the skills and experience to undertake such a regeneration scheme.
- 2.5 In conjunction with Hampshire County Council and Taylor Woodrow, a feasibility study was undertaken and this work has formed the basis of the regeneration proposal that is the subject of this report.
- 2.6 The study indicated that the redevelopment of the Village in isolation was not financially or practically possible. A means of de-canting up to 300 families is required and there exists a significant financial gap of approximately £10M which must be bridged to secure the redevelopment of the Village and hence the regeneration of the area and community.
- 2.7 It was agreed to expand the study to look at finding solutions to these problems. A number of "intervention" sites were identified in the area where development could take place, producing properties for decanting and finance for the scheme. Those that were viable are indicated on the attached plan (Appendix A) Sites D, H and I.
- 2.8 These "intervention" sites alone do not provide sufficient finance or de-canting opportunities to make the Rowner Village redevelopment possible.
- 2.9 It was clear that any redevelopment would require the involvement of a Registered Social Landlord who could engage with the Housing Corporation. Portsmouth Housing Association (PHA) were selected by the partners. PHA bring local knowledge and the possibility of adding a significant area of land to the Project (Site K Appendix A), which together with the "intervention" sites, provide an opportunity to regenerate a significant part of the Rowner Estate.

- 2.10 At that stage, although good progress had been made it was clear that financially the Project was still not viable. This Council engaged with the Minister of Communities and Local Government at the time, David Milliband, and were successful in arranging a visit to Rowner. The Minister then wrote personally to English Partnership asking for their help and English Partnership have subsequently provided gap funding for the Project.
- 2.11 On the 20 March 2007, the Rowner Renewal Consortium was launched. The launch brings together publicly the five key agents for the change in Rowner, Gosport Borough Council, Hampshire County Council, English Partnership, Taylor Wimpey Developments Limited and Portsmouth Housing Association.

3 The Regeneration Project

- 3.1 Our partners in the Rowner Regeneration Consortium have pledged millions of pounds of investment to make the redevelopment of the Rowner Estate a possibility.
- 3.2 If the Project is to proceed, a full and extensive consultation with local residents will be undertaken. This process will identify the exact numbers and tenure of those who are resident in the Village and their requirements for future housing. It will also allow the local residents to comment upon and shape the regeneration.
- 3.3 To cost the Project it is necessary to make some assumptions and these are outlined below. However, these remain assumptions and are subject to the results of the public consultation.
 - Number of residential units proposed maximum 845 Number of residential units to be demolished – 501 Affordable homes – 30% (rent and shared ownership) 252
- 3.4 It is proposed to include a retail provision within the scheme. A community square is envisaged around the schools, Nimrod Centre and SureStart, with a suitable space so that the carnival, for example, and other existing community events may continue and also provide new opportunities for community activities.
- 3.5 The residential units will all be built to English Partnership construction standards. These exceed those usually asked for under Building Regulations or for affordable homes by the Housing Corporation/Registered Social Landlords.
- 3.6 The Leaders of the three political groups have been involved and informed of progress with this Project since its inception in 2005. They have been unanimous in their requirement that anyone currently living on the estate should be offered the opportunity of remaining on the estate if they so wish and should not be made

homeless. The Consortium have committed to this and a range of tenure including shared ownership of 20% equity share will be available. In addition, because of the involvement of PHA, residents will also be offered the opportunity of moving to a PHA property within Gosport or the surrounding area.

- 3.7 The Project would commence with an official launch, followed immediately with the public consultation process. A planning application would be submitted in early 2008 with a view to commencing building works in Summer 2008. Early enabling work will be necessary away from the Village on the intervention sites to create de-canting opportunities and to facilitate the Project cash flow. The Village redevelopment (Site A) is programmed to commence in early 2010 and be completed in 2014. There is a value in creating a landmark building to reflect the build quality of the regeneration scheme at an early stage of the Project.
- 3.8 It is not possible to undertake a redevelopment Project of this magnitude involving fragmented land ownership and a variety of different interests in land, without the security of Compulsory Purchase Powers. It is always hoped that these powers would not be needed and negotiation with all parties will be carried out. However, it is not feasible to allow any individual to hold the Project to ransom and consequently this Council is being asked to agree in principle to use its Compulsory Purchase Powers under the Town & Country Planning Acts to secure the land/properties necessary to enable this Project to be completed.
- 3.9 The Consortium recognises that the long-term regeneration and sustained improvement to Rowner will be assisted by strong community involvement. The Consortium will, therefore, execute community consultation regarding the establishment of a community management company or community ownership model to incorporate a requirement for each owner or occupier to contribute a minimum sum of £50 per annum. PHA have agreed that for tenants of socially rented properties this will be recovered through weekly rents.

4 Financing the Project

- 4.1 The value of the whole Rowner Regeneration Project is estimated to be in the region of £140M.
- 4.2 Taylor Wimpey Developments Limited are providing up to £14.6 M to fund the Project's initial costs relating to the acquisition of land. They have agreed to accept 6% overheads and 8% profit for the whole Project (14%). This compares with figures of between 20% & 25% which is the norm for developers, a position confirmed by English Partnership. Further profits are shared between the partners (see paragraph 4.12).

- 4.3 Portsmouth Housing Association are providing land for redevelopment, estimated at £880,000 and a £6M loan to enable the Project cash flow. A further sum of £5.7M is provided as a cleared development site.
- 4.4 English Partnership is providing up to £7.5M funding for the Project plus £100,000 for initial Project support costs.
- 4.5 Hampshire County Council are contributing £1.5M towards infrastructure construction within the new development. The County have also funded the Project Officer's full costs for the past two years, equivalent to approximately £100,000.
- 4.6 This Council has been asked to contribute land in its ownership to the Project. The land is indicated on the attached plan (Appendix B), coloured red, and will allow the construction of the "intervention" sites. This land has been included in the Project with a value of £2.26M and is to be transferred to Portsmouth Housing Association. A sum of £500,000 will be paid by the Project to the Council in recognition of the land transfer. The Council will also be making a grant of £500,000 towards the cost of the affordable housing units funded from developer's contributions. The Council is also asked to exercise its powers for the Compulsory Purchase Order. All financial costs associated with the Order will be considered to be part of the Project and will be met by Taylor Wimpey, Portsmouth Housing Association and English Partnership, not the Council. The costs of acquiring properties under the CPO will also be met by them up to a costs cap (see paragraph 7.2).
- 4.7 Site D indicated on the attached plan (Appendix A) is Home Heath. This land was originally a caravan park and was obtained by this Council from the Ministry of Defence (M.O.D.). The land has covenants associated with it that would require that a financial payment be made to the MOD if a residential development takes place on the land. The MOD have already agreed for Home Health to be used as a cemetery.
- 4.8 There are also covenants associated with part of site K, Site H and Site I, however Surveyors acting for Defence Estates have confirmed by e-mail that although they do not believe the Ministry of Defence can enforce these covenants, they are prepared to enter into a Deed of Release to put the matter beyond doubt.
- 4.9 In relation to Site D Defence Estates have asked that the value of their interest be valued and this is currently being undertaken by the District Valuer. Their response is encouraging and they have recognised their previous willingness to release the covenant for the cemetery use at no charge.
- 4.10 The Council has for sometime been looking to allocate a site within

the Borough as a cemetery. A Consultant has been appointed and has concluded that the only viable site within the ownership of the Council is Home Heath (Site D). The site appears to be suitable but final approval will be necessary from the Environment Agency during the planning process. There are also environmental issues. The site has some ecological merit being associated with protected reptiles and notable invertebrates and it will also be necessary to obtain Natural England's approval before progressing further with the proposal.

- 4.11 Officers have negotiated with the Consortium and have agreed that a cemetery on Site D1 could be part of the regeneration of Rowner. The Consortium will provide an entrance to the new cemetery as part of the project for the Council. In addition all construction works/building construction as requested by the Council in connection with the new cemetery, will be provided by the Consortium at "cost". A small number of residential units will be provided adjacent to Howe Road.
- 4.12 The redevelopment proposal is not expected to make a profit outside that allowed for by Taylor Wimpey. However should the figure exceed the 14% (6% overhead/8% profit) agreed, a share of any "further profit" has been agreed as follows:
 - Profit between 14% and 18% to be split, 50% to Taylor Wimpey,10% each to Gosport Borough Council, Hampshire County Council and Portsmouth Housing Association, and 20% to English Partnership
 - Profit above 18%, 25% to Taylor Wimpey, 15% each to Gosport Borough Council, Hampshire County Council, and Portsmouth Housing Association, and 30% to English Partnership.
- 4.13 It is suggested that Hampshire County Council, Portsmouth Housing Association and this Council agree to any "further profit" being retained in an account for use for future regeneration projects within Gosport, rather than a share being returned to each partner.

5 Accountability

- 5.1 The Regeneration Project will be regulated by a number of legal contracts. Currently six are proposed of which this Council will be signatories to three.
- 5.2 To ensure the Council's continuing role in the Project and to secure long term influence over the scheme and its design, it is proposed that the Council would have two seats on the Project Steering Group. This group will be responsible for the objectives of the Project and its general concepts. The Project Business Plan will be agreed and any major changes will be approved by this Steering Group.

- 5.3 The Council is, of course, the Planning Authority and will need to consider planning applications for the Project.
- 5.4 Since the inception of the Project, three of the partners have been subject to major change. English Partnership and the Housing Corporation are to merge; PHA has merged with First Wessex Housing Group; and Taylor Woodrow and Wimpey merged on the 4th July 2007. The Partnership has received confirmation from all three parties that the changes will not effect their long term commitment to the Project.

6 Financial Implications for Gosport Borough Council

- 6.1 Gosport are requested to provide a land value which has been included at £2.26M for the Project. The valuation is based upon residential development. It is unlikely that the Council would agree to the development of this land unless it was part of a comprehensive redevelopment of Rowner and, as is the case, makes a significant contribution to making the redevelopment possible. The Council will receive a capital receipt for the land of £500,000 but this is less than the value of the land.
- 6.2 The Council will also make a grant donation to the Project of £500,000 towards the provision of affordable homes within the Project from previously received developer's contributions.
- 6.3 The Council will be reimbursed costs associated with the Compulsory Purchase Order for the Project. The Council may, however, incur additional legal costs in securing expert legal advice in connection with the Project.
- 6.4 There is a financial risk for the Council in respect of the Compulsory Purchase Order. This is dealt with Under Section 7 Risk Assessment.

7 Risk Assessment

- 7.1 There have been extensive negotiations relating to this Council's liability in respect of the Compulsory Purchase Order. The partners are unable to provide an unlimited financial cap, and as a consequence there is a financial risk to this Council.
- 7.2 To manage the risk, a number of control mechanisms have been agreed with the partners.
 - (i) All costs associated with the process of making the Compulsory Purchase Order for the Project will be met by the Consortium.
 - (ii) The Council shall not be obliged to proceed with any purchases under the Compulsory Purchase Order until it has been fully placed

in funds to do so by the Consortium.

- (iii) There will be a cap on the indemnity provided for the costs of acquiring properties and interests after the date of submission to the Secretary of State for confirmation of the Order. The cap will be the higher of either of the following:
- (A) The aggregate of:
 - (a) The highest sum properly estimated by three independent Valuers with experience in such Compulsory Purchase Order projects; and
 - (b) 35% of the sum in (a) above or
- (B) The balance of £28M less the amount already spent on acquisitions.
- (iv) If the cost gap is exceeded and the completed Project is in surplus, before any "further profit" is paid to parties (see clause 4.12), this Council will receive all "further profit" up to a limit of the costs incurred by the Council.
- (v) If the cost gap is exceeded despite all the above, Hampshire County Council have agreed to share any financial loss equally with this Council.
- 7.3 As discussed in paragraphs 4.7 4.9, there remains an issue over covenants with the MOD in respect of sites D1 (Home Health) and K, H and I. Should the MOD refuse to waive the covenants, the Project will need to bridge the resulting financial gap. This Council will not be required to contribute to this. However, it would make it very unlikely that the Project would reach "further profit".

8 Exit Strategies

- 8.1 It has been agreed that all members of the Consortium will actively manage the Project with a view to minimising losses.
- 8.2 In the event of there being losses, however, these will be apportioned as follows:

Losses up to £3M – split equally between English Partnership/Taylor Wimpey/Portsmouth Housing Association

Losses above £3M – split equally between English Partnership and Taylor Wimpey subject to English Partnership share not exceeding £7.6M.

8.3 Any losses direct from the Compulsory Purchase Order process are dealt with separately in Section 7 of this report.

- 8.4 The Consortium has identified three situations where the Project could be terminated and have put in place proposed exit strategies.
 - (i) Failure to obtain planning consent
 - (ii) Failure of the Compulsory Purchase Order
 - (iii) Failure to secure the purchase of all the necessary land/property for less than the funding set aside by the Project for this purpose.
- 8.5 Should the Project not receive planning consent, the Council will not have transferred its land or commenced the Compulsory Purchase Order and will have made no financial contribution.
- 8.6 Should the Compulsory Purchase Order fail and/or the Project fail to secure the required land/property for less than the funding set aside by the Project, it is likely that the "intervention" sites will be complete/under construction. Site A (The Village) will be untouched. In this circumstance, a revised proposal for Site A will need to be agreed by the Consortium. This could involve the repair and sale of the units already purchased or a more extensive refurbishment and associated new build. In either case, the Council's risk in addition to any loss associated with the Compulsory Purchase Order has been capped at the cost of the land already given as part of the Project less the £500,000 payment received.

9 Conclusion

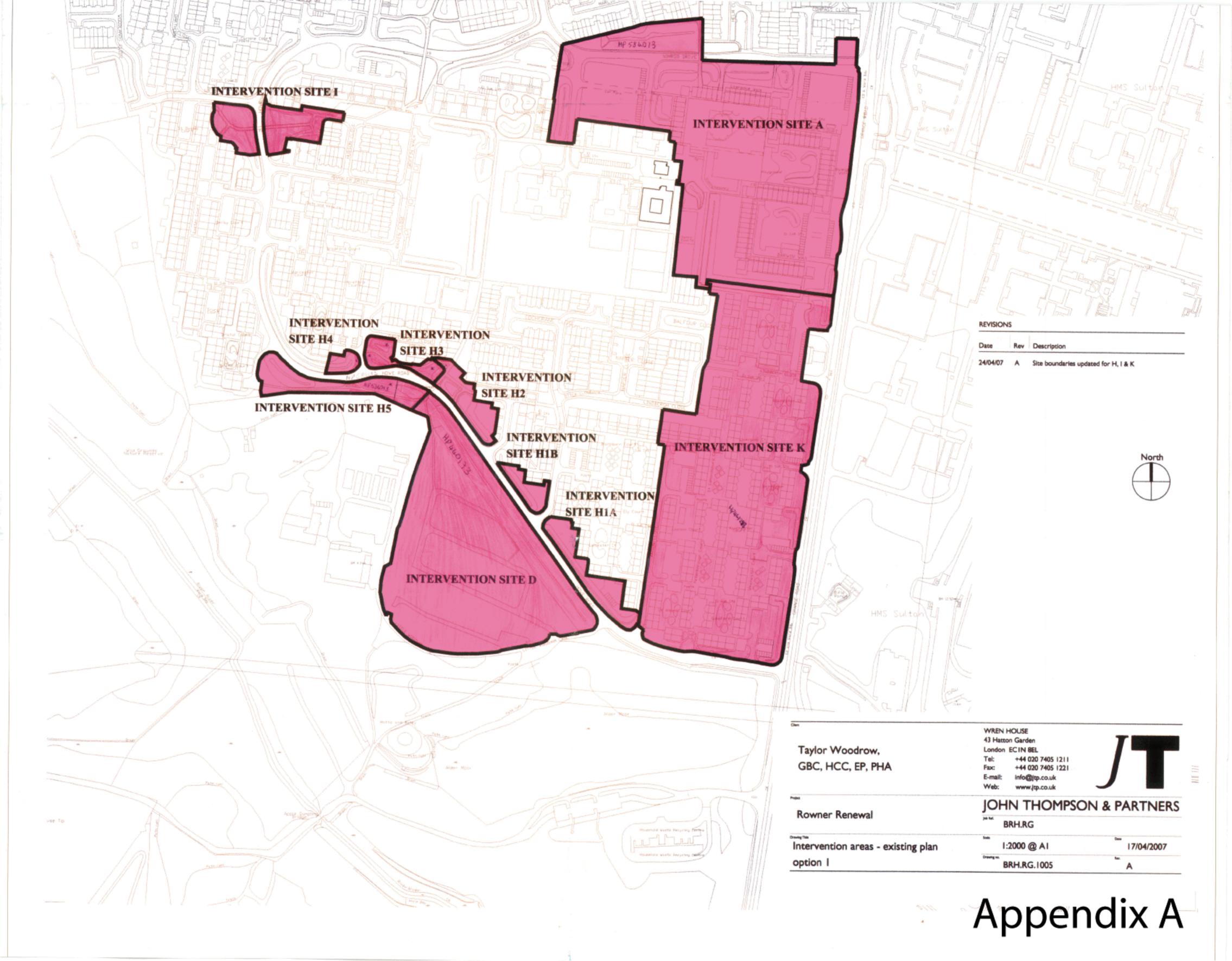
- 9.1 At the heart of this regeneration proposal is the Rowner Village, which contains 301 properties all in private ownership.
- 9.2 For the Rowner Estate to be successfully regenerated for the long term, the Village must be acquired either by agreement or as a final measure by Compulsory Purchase and the buildings demolished.
- 9.3 To make this both physically and financially possible, the regeneration Project must be wider than just the Village. A number of "intervention" sites have been identified and PHA have also included an extensive area of their land.
- 9.4 Within the Village most of the homes are owned on a long leasehold basis by private individuals although an increasing number are being purchased by property speculators.
- 9.5 Property prices are very low, reflecting the problems with the estate and many owners have negative equity. The value of their properties is unlikely to be sufficient to purchase an alternative property outright. This will apply to the properties within the Village and to a small number, approximately 70, within the PHA land who have purchased their properties.
- 9.6 The Council has secured the commitment of all parties to the

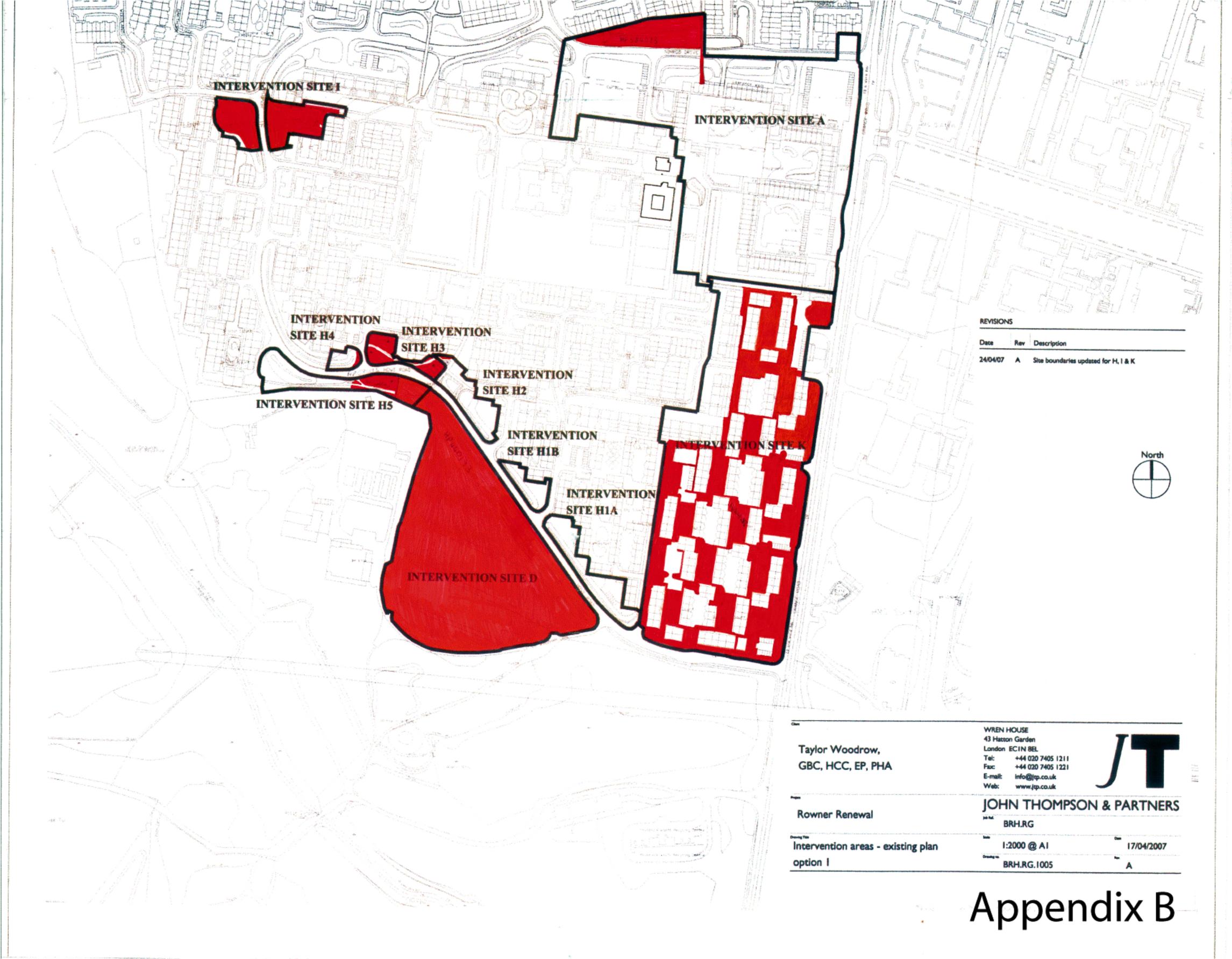
- Consortium to ensure that anyone on the estate who wishes to remain will be offered a property on a suitable tenure. PHA will undertake all negotiations with residents for the partnership and will be assisted in this by the Council's Housing Services Unit.
- 9.7 There is little doubt that the process has the potential to be stressful for residents and all will be done to ease concerns and anxieties. The process of community consultation will be used not only to engage the community in the design of the redevelopment but also to discuss individual concerns and, hopefully, allay their fears.
- 9.8 There will also be those on the estate who do not want change and will resist it. For this reason it is essential that the Compulsory Purchase Order is in place to ensure that individuals, particularly those who have recently purchased multiple properties for let, do not hold the Project to ransom and prevent this desperately needed redevelopment.
- 9.9 In recent months individuals on the estate have championed a refurbishment of the Village. It is feasible to refurbish their property and provide a short extension to the life for the buildings. How this would be funded is doubtful. Public money is unlikely to be available for such a short term solution when the fundamental environmental problems on the estate would remain.
- 9.10 The Rowner Renewal Consortium proposal will see an extensive, sustainable regeneration of the Rowner Estate, the removal and renewal of the Village centre and an opportunity for the whole area to benefit from an uplift in property prices. The new dwellings will be to English Partnership standards which are better than the current standards required by Building Regulations and Registered Social Landlords.
- 9.11 The Consortium fully recognises the excellent work so far achieved, particularly by SRB and SureStart to create a vibrant community in Rowner. It is essential for the long term future of the Rowner Estate that the proposed regeneration recognises the role of the community and ensures that at the conclusion of the Project, the community remains at the centre of the estate.
- 9.12 The regeneration of the Rowner Estate was thought not to be viable as little as two years ago. The Rowner Regeneration Consortium is only possible with a significant level of financial support and commitment from all partners. Even with this level of support, the Project remains extremely difficult and it will be necessary for all partners to closely monitor progress and deal with issues quickly and efficiently as they arise.
- 9.13 The Project before the Council this evening represents an opportunity to change for the better the quality of life of the Rowner Estate

community. Residents are forced to live in high rise buildings with no lifts, insufficient heating or insulation and poor fire precautions in what is considered to be the worst estate in South East England. There will be those associated with the Estate who do not feel that this is the best solution but this Project offers a long term sustainable future for the Rowner Estate community. There are risks associated with any major construction project but the greater risk is that failure to grasp the opportunity will condemn 301 families to living within the Rowner Village for many more years.

Financial Services comments:	The financial implications of this Project for
i mandiai oci vides comments.	the Council are set out in Sections 6 and 7
	of the report.
Logal Sarvigas sammanta:	'
Legal Services comments:	The Council has the power to be a party to
	the Rowner Regeneration Project and to
	sell their land at an undervalue as the
	whole aim of the renewal Project is to
	improve the environmental, social and
	hence economic well-being of the Rowner
	Estate. The consent of the Secretary of
	State will be required for the sale of the
	land and it may also be necessary to
	undertake other statutory procedures once
	the extent of the land to be sold is
	finalised. Therefore the Council has the
	power to enter into agreements with the
	other members of the Consortium to
	secure the renewal of Rowner and the sale
	of land. The Council has the power to
	promote a Compulsory Purchase Order to
	secure the redevelopment of land in its
	area. As the report indicates it is the norm
	rather than the exception that a
	Compulsory Purchase Order is promoted
	to achieve such comprehensive
	redevelopment of an area.
	Anyone who has an interest in the land to
	be included in a Compulsory Purchase
	Order will receive compensation calculated
	in accordance with the relevant Land
	Compensation Acts. In addition Home
	Loss payments and Disturbance payments
	may be payable. At this time the Council is
	recommended to agree in principle to use
	their Compulsory Purchase Order powers
	subject to the completion of an agreement
	with Taylor Wimpey, PHA and English
	Partnership to underwrite all of the costs
	incurred by the Council in promoting and
	obtaining a Compulsory Purchase Order
	obtaining a Compulsory r dronase Order

	and the costs associated with acquiring
	individuals interests in the land as set out
	in the report. Once a Compulsory
	Purchase Order has been confirmed and if
	the Council then acquires the properties,
	then the properties will be transferred to
	Portsmouth Housing Association. The
	Council will be able to demonstrate that
	they have obtained the best consideration
	reasonably obtainable for the transfers as
	Portsmouth Housing Association, as part
	of the Consortium, will have paid for both
	the Compulsory Purchase Order process
	and the actual cost of acquiring each
	property, subject to the costs cap. The
	Council will be retaining specialist Legal
	Advisors to deal with the Compulsory
	Purchase Order and associated issues. A
	further report will need to be submitted to
	Council once the community consultation
	and planning application has more clearly
	identified the extent of the land to be
	included in the Compulsory Purchase
	Order, for them to resolve and continue to
	make the Compulsory Purchase Order.
Service Improvement Plan	N/A
implications:	
Corporate Plan:	A regenerated Rowner Village is a
	corporate priority for this Council
Risk Assessment:	See Section 7
Background papers:	NIL
Appendices/Enclosures:	Appendices A & B attached
Report author/ Lead Officer:	lan Lycett





AGENDA ITEM NO. 11

Board/Committee:	Full Council
Date of Meeting:	3 rd October 2007
Title:	Designated Public Places Order (DPPO)
Author:	Deputy Chief Executive & Borough Treasurer
Status:	For decision

Purpose

For members to consider the results of the statutory consultation and to agree to the making of a Designated Public Places Order (DPPO).

Recommendation

- 1. Note the results of consultation
- 2. Make the Designated Public Places Order (DPPO) as set out in Appendix 1
- 3. Undertake the necessary statutory advertisement with the start date for the DPPO as 1 November 2007 and that the signage referred to in Appendix 1 is placed around the Borough informing residents of the implications of the DPPO.

1.0 Background

1.1 Policy and Organisation Board considered a report on the making of the DPPO at its meeting on 27 June 2007. A copy of the report is attached at Appendix 1. They agreed in principle to the making of a Borough wide DPPO and that the statutory procedure be undertaken.

2.0 Results of the Statutory Consultation

2.1 Three replies were received in response to the DPPO consultation, all of which were in support of the DPPO in principle. One licensee had concerns that the DPPO would prevent customers from drinking alcohol on the grounds of the club, however when the implications of a DPPO were explained this concern was withdrawn.

3.0 Risk Assessment

3.1 As set out in Appendix 1

4.0 Conclusion

4.1 Fareham Borough Council have now made their borough wide DPPO and given the support of the Police and the positive response to the statutory consultation it is recommended that the Council now makes the borough wide DPPO referred to in Appendix 1.

4.2 Once the DPPO is made the Council has to place a second advert in the newspaper with the date the DPPO takes effect. This date is dependant on signage being erected and it is recommended that the start date for the DPPO is 1 November 2007.

Financial Services comments:	As set out in Appendix 1
Legal Services comments:	As set out in Appendix 1
Service Improvement Plan	As set out in Appendix 1
implications:	
Corporate Plan:	As set out in Appendix 1
Risk Assessment:	As set out in Appendix 1
Background papers:	Report to P&O Board 27 June 2007
Appendices/Enclosures:	Appendix 1
Report author/ Lead Officer:	Deputy Chief Executive & Borough
	Treasurer

APPENDIX 1

Board/Committee:	Policy and Organisation
Date of Meeting:	27 th June 2007
Title:	Designated Public Places Order (DPPO)
Author:	Head of Community Safety
Status:	For decision

Purpose

For members to consider the making of a Designated Public Places Order (DPPO).

Recommendation

- 1. The principle of making a Designated Public Places Order to cover the Borough of Gosport is agreed
- 2. The Head of Community Safety in consultation with the Borough Solicitor undertakes the statutory consultation
- 3. The results of the statutory consultation are reported to a future Council meeting for them to decide whether or not to make the above order.

1 Background

- 1.1 Based on the baseline year 2003/04 Gosport has seen a reduction in some crime types. Overall the British Crime Survey comparator crimes have reduced from 5766 in 2003/04 to 5116 in 2006/07 showing a reduction of 11.3%. Recorded domestic burglary has reduced from 578 in 2003/04 to 309 in 2006/07 showing a 46.5% reduction. Theft from a vehicle has reduced from 701 in 2003/04 to 422 in 2006/07 showing a reduction of 39.8%. Theft from a person has reduced from 115 in 2003/04 to 56 in 2006/07 showing a 51.3% reduction.
- 1.2 Alcohol related crime and anti-social behaviour is a national priority for Government and a high priority for the Gosport Community Safety Partnership.
- 1.3 In 2005/06 there were 1169 recorded violent crimes in public places in Gosport. From 1st April 2006 31st March 2007 there were 1419 violent crimes in public places, showing an increase of 21.4% from 2005/06.
- 1.4 In 2003/04, the baseline year for current crime reduction targets, there were 581 recorded common assaults in Gosport. In 2006/07 there were 481 showing a 17.2% reduction. However, when the 2006/07 figure for common assaults (481) is compared with the previous years figures, 2005/06, (381) this

- shows a 26.2% increase in this crime type.
- 1.5 Although the exact number of alcohol related violent crimes in public places is not available it is widely believed that approximately 80% are alcohol related.
- 1.6 A large number of violent crimes occur on Friday and Saturday nights.
- 1.7 Criminal damage accounts for a large percentage of recorded crime. In 2005/06 there were 2508 recorded criminal damages in Gosport. From 1st April 2006 31st March 2007 there were 2164 recorded criminal damages in Gosport, therefore showing a 13.7% reduction in recorded criminal damage from 2005/06. However, this figure is still high and to meet the Community Safety Partnership target of a 17.5% reduction in recorded criminal damage by the end of 2007/08 more focused partnership work needs to be done for this to be achieved.
- 1.8 Many of these recorded criminal damages occur on Friday and Saturday nights either the on the route home from the town centre or in and around public parks and open spaces. There is evidence that these groups are drinking alcohol.
- 1.9 The Police, ACSOs, GBCs Community Safety, Parks and Leisure and Streetscene all receive a high level of complaints about groups of young people gathering and causing anti-social behaviour in some of the public parks and open spaces on Friday and Saturday nights. Mainly at Forton Park, Privett Park and Gardens, Stanley Park, Grove Park and Leesland Park.
- 1.10 The Community Safety Partnership is currently operating several projects to tackle criminal damage, anti-social behaviour and violent crime, this includes:
 - Good Night Sweetheart Campaign to educate people about drinking safely,
 - Operation Vaughn Extra police patrols who attend identified anti-social behaviour hotspots. When under 18s are caught drinking alcohol it is confiscated,
 - Special Operations Linked with Operation Vaughn involving other agencies e.g. youth service, GBC Community Safety, GBC Streetscene, ACSOs,
 - Acceptable Behaviour Contracts (ABCs) for young people starting to get involved with anti-social behaviour but not yet in the criminal justice system,
 - Crime Reduction Environment Weeks (CREW) a multiagency project that operates in areas with high antisocial behaviour, improving the environment, identifying perpetrators and supporting residents,
 - Street based Youth Work to engage with young people

who might be drinking alcohol and at risk of crime (as perpetrator or victim) and educating them about the risks and the law.

2 Report

Statutory Provisions Power to make an order

- 2.1 Section 13 of the Criminal Justice and Police Act 2001 gives the Council power to make an order identifying any public place in their area as a designated public place.
- 2.2 The Council have to be satisfied that nuisance or annoyance to members of the public or a section of the public; or disorder; has been associated with the consumption of alcohol in that place.

Effect of an order

- 2.3 The order does not prohibit the consumption of alcohol in the designated public places rather it allows the Police to use the powers in Section 12 of the Act. Where a constable reasonably believes that a person is, has been or intends to consume alcohol in the designated public place they may require them not to consume alcohol and/or surrender anything in their possession which is or the constable reasonably believes is alcohol or a container for alcohol.
- 2.4 Any person who fails without reasonable excuse to comply with the above requirements commits an offence for which the maximum penalty is currently a £500 fine.
- 2.5 Premises which have a premises licence, a club premises certificate, land within the curtilage of the above, premises authorised under Part V of the Licensing Act 2003 and a place where alcohol is allowed to be sold or consumed under a permission granted under Section 115E of the Highways Act 1980 will not at present be covered by any order.

Procedure for making an order

2.6 There are Regulations which set out the process to be followed in making the order. Before making an order the Council has to consult the Chief Officer for Police; the premises licence holder, club premises certificate holder or the premises user in relation to licensed premises which the Council consider may be affected by the designation. The Council also have to take reasonable steps to consult the owners or occupiers of any land proposed to be identified in the order. In addition the Council have to publish in a newspaper in their area the places proposed to be designated; the effect of the order and invite

- representations as to whether or not the order should be made. The order cannot be made before 28 days after the date of the notice in the newspaper.
- 2.7 Once the order is made a second notice has to be published in the newspaper. In addition before the order takes effect the Council has to erect such signs as they consider sufficient to draw attention of members of the public in the place affected by the order. A copy of the order also has to be sent to the Secretary of State.

Legal Considerations

2.8 The Council has to be satisfied that for all of the area covered by the proposed order nuisance or annoyance or disorder has been caused to members of the public which is associated with the consumption of alcohol in that place. When deciding on where to draw the boundary of the area covered by the proposed order the Council may also consider the likelihood of these problems being displaced to other areas.

Justification for the DPPO

- 2.9 Information of incidents of people drinking in public places to the nuisance or annoyance to members of the public has been collected from a variety of sources:
 - o Police
 - Streetscene
 - o 101 reports to GBC
 - o ACSOs
 - o Community Safety
 - o CCTV
- 2.10 This information has been collated by the police. Between 29th March 2006 and 28th March 2007 the police have recorded 5929 incidents across the borough of Gosport. A statistical breakdown of the type of incidents can be found in Appendix A, more detailed information and specific locations can be found in Appendix B.
- 2.11 The locations of the incidents have been plotted on a map of the Borough see Appendix D. This shows that these incidents are widespread across the borough of Gosport. A further map of C12 Stop & Accounts (police record of stop check for antisocial behaviour) in Appendix D.
- 2.12 The area to be covered by the proposed order includes all public parks and open spaces in Gosport including all public car parks.
- 2.13 Whilst the police may not have recorded incidents for every street or open space in the Gosport area there is a sufficient

cluster of incidents which justifies treating this area as an area where incidents have occurred and also where incidents could be displace too if a smaller area is covered by the order.

3 Financial Implications

3.1 Costs will be incurred for consultation, advertisements and signage, as follows:

Item	Cost	Money from
140 Sign and	£2600 (excl. VAT)	GBC Community
fixings		Safety Budget
Fixing Signs	£1400	GBC Community
		Safety Budget
Consultation		GBC Community
advertisement	£1050	Safety Budget
Order	£1050	GBC Community
advertisement		Safety Budget
Consultation letters	£2000	GBC Community
		Safety Budget
Total	£8100	GBC Community
		Safety Budget

4 Risk Assessment

- 4.1 If the agreement is given to make the order subject to statutory consultation, risks would include:
 - A challenge to the evidence during or after consultation stage, sufficient evidence has been collected and continues to be collected. Displacement areas have been allowed for.
 - Displacement to other neighbouring boroughs, displacement has been allowed for in the DPPO area.
 This will be monitored closely by the police and the Community Safety Partnership.
- 4.2 If the order is not made risks would include:
 - o A continued increase in violent crime in public places.
 - The Community Safety Partnership not achieving a 17.5% reduction in recorded criminal damage.

Areas with several pieces of evidence of people drinking in public places to the nuisance or annoyance to members of the public continuing to experience these problems.

5 Conclusion

5.1 There is sufficient information to justify the making of the order for the borough of Gosport as shown on Appendix B and D.

5.2 Officers will need to undertake the statutory consultation and report back to a future meeting of the Council.

Financial Services	None for the pu	rposes of this report.
comments:		
Legal	Contained in the	e report
Services		
comments:	4 51	T : "
•	rovement Plan	This will support the Community Safety SIP
implications) :	action 'Develop an action Plan detailing how
		the Community Safety Partnership will tackle violent crime'.
Corporate P	lan:	This links to
		PE1 – Fewer Instances of Anti-Social
		Behaviour
		PE2 – Less Crime Against People
		PE3 – Less Crime Against Property
		PL3 – A High Quality Waterfront Environment
Risk Assess	sment:	Low Risk
Background	l papers:	Crime and Disorder Act, 1998
		Police Act 2001
		Anti-Social Behaviour Act, 2003
		Brighton & Hove City Council DPPO Report
	/Enclosures:	
	endix 'A'	RMS Statistics
	endix 'B'	Incidents in Gosport
Appe	endix 'C'	C12 Locations
Appe	endix 'D'	Maps of Incidents
	endix 'E'	Streetscene Photos
Report authorities Officer:	or/ Lead	Amy Ford, Head of Community Safety

APPENDIX A

Gosport statistics for incidents on RMS Dates between 29/03/06 and 28/03/07

Street drinking	90
Inappropriate fireworks	39
Inappropriate gathering	60
Drunkenness	154
Public order	762
Rowdy and inconsiderate	2797
Criminal damage	2027

Total 5929

STREET DRINKING 28.03.06 -28.03.07

NO. INC

1GE00 0 INC	0
1GE01 DOCK ROAD QUEENS ROAD CRESCENT RD SHARON COURT ST MARYS AVE	2 1 1 1
ANNS HILL RD BURNEY RD BURY RD CHARLSBURY AVE CHILWORTH GROVE LAVINIA PLACE PRIVETT PLACE STATION RD THE AVENUE WHITWORTH RD WILMOTT LANE STOKES BAY RD	1 1 3 1 2 1 4 1 1 2 1
1GE03 FERROL RD FORTON RD FREEMANTLE RD HERTIAGE WAY SOVERIGN AVE THE CROSSWAYS VALE GROVE	1 2 1 1 1 1 1
1GE04 CREEK RD HIGH STREET MUMBY RD SOUTH STREET STOKE RD TRINITY GREEN WALPOLE RD	1 7 7 1 3 6 3
1GW01	
ENSIGN DRIVE GRANGE RD LAWRENCE WALK WILLIAMS CLOSE	1 3 1 1

1GW02

BEACHAMP AVE BREWERS LANE CARISBROOKE RD FAREHAM ROAD FELL DRIVE FOREST WAY FOUNDERS WAY GREGSON AVE HIGH STREET KEAST WALK LOMBARDY CLOSE MARINE PARADE EAST	1 1 2 1 1 1 1 1 1 1 1
1GW03	
BEACHAMP AVE BREWERS LANE CARISBROOKE RD FAREHAM RD FOREST WAY FOUNDERS WAY GREGSON AVE KEAST WALK LOMBARDY CLOSE	1 1 2 1 1 1 1 1
INAPPROPRIATE FIREWORKS	
INAPPROPRIATE FIREWORKS 1GE01	
	1 1 1
1GE01 HASLAR RD KING STREET	1
1GE01 HASLAR RD KING STREET PARK ROAD	1
1GE01 HASLAR RD KING STREET PARK ROAD 1GE02 LEESLAND RD	1 1
1GE01 HASLAR RD KING STREET PARK ROAD 1GE02 LEESLAND RD STOKES BAY RD	1 1

1

DARWIN WAY

NIMROD DRIVE

	1
1GW02	
ALMONDSIDE CARISBROOKE RD COWSLIP CLOSE ELMORE RD FOREST WAY GRAYSON CLOSE LONG DRIVE MAINERS WAY MARINE PARED WEST ROWNER LANE THE CHINE TUKES AVE WAVELL RD	1 1 1 1 1 2 1 1 1 2 1
1GW03	
ALMONDSIDE CARISBROOKE RD COWSLIP CLOSE FOREST WAY LONG DRIVE ROWNER LANE THE CHINE TUKES AVENUE WAVELL RD	1 1 1 2 1 1 2 1
INAPPROPRIATE GATHERING	
1GE01	
MARINERS WAY MILLENIUM WALK SHAFTESBURY RD THE ANCHORAGE	1 1 1 1
MILLENIUM WALK SHAFTESBURY RD	1

1GE03

BITTERNE CLOSE GROVE RD HERITAGE WAY MILL LANE SOVEREIGN AVENUE	2 1 2 1 3
1GE04	,
TRINITY GREEN CLEVELAND RD JAMAICA PLACE	1 1 1
1GW01	,
WILLIAMS CLOSE NIMROD DRIVE NEWBROKE CLOSE MAGENNIS CLOSE GRANGE CLOSE HELM CLOSE	1 2 1 1 1
1GW02	,
BROOM LEE WAY DAYSHES CLOSE FOREST WAY HARWOOD RD JAMES RD LEE ON THE ESOLENT NOBES AVENUE PETTYCOT CRESCENT PUMP LANE ROWNER RD TUKES AVENUE	1 1 1 1 1 1 1 1
1GW03	4
DAYSHES CLOSE FOREST WAY HARWOOD RD JAMES RD NOBES AVENUE PETTYCOT CRESCENT PUMP LANE ROWNER RD TUKES AVE	1 1 1 1 1 1 1 1
DRUNKENESS	
1GE01 DOCK RD PAVILLION WAY	1 5

FORTON RD THE REDAN SOUTH STREET WEEVIL RD	1 2 1 5
1GE02	
ANNES HILL RD BROCKHURST RD BURY RD FOSTER RD FORTON RD LAVINIA RD LEES LANE MULBERRY CLOSE PRIVETT RD STOAKES BAY RD TRAFALGAR SQUARE WHITEACREAS CLOSE WILMOTT CLOSE	1 3 1 9 7 10 2 1 1 1 1 1 2
1GE03	
COVE RD ELSON RD BLACKTHORN DRIVE SEDGELEY GROVE VADNE GARDENS GREEN LANE	1 1 1 1 1 5
1GE04	40
HIGH STREET MUMBY RD SOUTH STREET SOUTH STREET STOKE RD THE WATERFRONT WALPOLE RD	12 4 22 2 4 1 1
1GW01	1
DARWIN WAY DAMPIER CLOSE RAMBLER DRIVE	1 1 2
1GWO2	
CARISBROOKE RD FAIRWATER CLOSE FAREHAM RD FELL DRIVE GREGSON AVE GREGSON AVENUE	1 1 1 1 1

KIEDLER GROVE LONG DRIVE NOBES AVE ORANGE GROVE PORTSMOUTH RD ROWNER RD STONERS CLOSE WYCH LANE	1 1 1 1 1 1 1
1GW03	
CARISBROOKE RD FAIRWATER CLOSE FAREHAM RD GREGSON AVE GREGSON AVENUE KIEDER GROVE LONG DRIVE NOBES AVENUE ORANGE GROVE ROWNER RD STONERS CLOSE WYCH LANE	1 1 1 1 1 1 1 1 1 2
PUBLIC ORDER	
1GE00	
LAUNCESTON CLOSE HAM LANE	1
1GE01	
AVENUE RD BURNHAMS WALK CLAYHALL RD DOCK RD DOLMAN RD ELMHURST RD FORT RD FORTON RD GEORGES WALK HASLAR RD HILTON RD LEVENTHORPE COURT LITTLE ANGLESEY RD MARINERS WAY MAYFIELD RD MILITARY RD MUMBY RD NYRIA WAY OLD RD PARK RD PEEL RD	2 1 9 4 1 1 1 1 1 3 3 4 2 1 2 3 1

PORTSMOUTH RD QUEENS RD RAMPART ROW SOUTH STREET SPRING GARDEN LANE ST EDWARDS RD TAMWORTH PLACE VALERIE RD WILLIS RD	1 1 2 1 1 1 2 1
1GE02	
ALEXANDER STREET ANNS CRESCENT ANNS HILL RD BROCKHURST RD BURY RD FORD RD GOMER LANE GORDON RD GRANGE CRESCENT HAMBROOK RD HOUSE FARM RD JELLICOE AVE JESSIE RD KINGSMILL CLOSE LAVINIA RD LEESLAND RD MARLBOURGH RD MOORE GARDENS PELHAM RD PRIVETT RD RED HOUSE PARK GDNS REDHOUSE PARK GARDENS RICHMOND RD RUSSELL STREET STOKES BAY RD THAMESMEAD CLOSE THE AVENUE TRAFALGAR SQUARE VILLAGE RD WHITES PLACE WHITWORTH RD WILLMOTT CLOSE WINDSOR RD	1 3 4 6 16 1 1 1 1 1 2 1 1 5 1 1 1 8 1 1 1 1 2 2 2 1 1 1 2 3 1 1
40500	

1GE03

1
1
2
3
1
2
3

DUKES RD DUNKELD RD DURLEY RD EASTBOURNE AVENUE ELSON LANE ELSON RD FIVE POST LANE FORTON RD FREEMANTLE RD GILES CLOSE GODWIT CLOSE GREEN LANE GREENWAY RD GROVE RD HAM LANE JERVIS DRIVE KEALY RD LEE RD MELVILLE RD MILL LANE MILL LANE NETHERTON ROAD PALMYRA RD PRIORY RD SAN DIEGO RD SEALARK RD SEDGELEY GROVE ST JOHNS SQUARE THE CROSSWAYS VADNE GARDENS VALE GROVE VINCENT RD WELCH RD 1GE04	1 1 1 3 1 1 1 1 1 1 1 1 1 1 1 2 1 6 2 1 1 3 1 1 1 1 1 2 6 2 1 1 1 3 1 1 1 1 2 6 2 1 1 1 3 1 1 1 1 1 2 6 2 1 1 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
BEMISTERS LANE CREEK RD HIGH STREET	3 88 2
JAMAICA PLACE	1
JOSEPH STREET MINNITT RD	31 1
NORTH CROSS STREET	26
SOUTH STREET STOKE RD	22 1
THORNGATE WAY	9
TRINITY GREEN	10 1
WALPOLE RD WHITE LION WALK	2
1GW00	
TUKES AVENUE THE COPPICE	1 1
GAZELLE CLOSE	1
PIER STREET	3
1GW01 ALDERMOOR RD	6

ANSON CLOSE BALOUR CLOSE BUCKSEY RD CARLESS CLOSE COCHRANE CLOSE DARWIN WAY DAVENPORT CLOSE ENSIGN DRIVE FILMER CLOSE FORTON RD FRANKLIN RD GRANGE RD HOW RD	2 1 4 2 1 4 1 1 5 7 8 7
LAWRENCE WALK	5
LIDBERGH CLOSE LITTLE WOODHAMS LANE MAGENNIS CLOSE MANTLE CLOSE	1 1 12 6
MILITARY RD NEWBROKE RD	1 3
NIMROD DRIVE	ა 1
PEGASUS CLOSE	4
RAMBLER DRIVE	3
RAVEN CLOSE	1
RODNEY CLOSE	6
ROWNER RD	1
SEDGEWICK CLOSE	1
SHACKLETON RD	3
ST NICHOLAS AVENUE WESTLAND DRIVE	1 2
WILLIAMS CLOSE	4
1GW02	7
AGNEW RD	1
ASHDOWN AVENUE	1
BEACHAMP AVENUE	1
BRACKEN CLOSE	1
BREWERS LANE	1
BRIDGEMARY RD	1
BRITTEN RD	6
CARISBROOKE AVENUE	2
CHARDEN RD CHARNWOOD	1 1
CHICHESTER CLOSE	1
CUNNINGHAM DRIVE	2
DAYSHES CLOSE	1
FAREHAM RD	1
FELL DRIVE	1
FOREST WAY	1
GORSLANDS WAY	1
GOSPORT RD	1
GREEN CRESCENT	13
GREGSON AVENUE	1
HANBIDGE WALK HARWOOD RD	3 5
HARWOOD RD	5

HIGH STREET HONEYSUCKLE CLOSE KEYES ROAD KEYS RD MALLARD GARDENS MARINE PARADE EAST MARINE PARADE WEST MEGSON DRIVE NOBES AVENUE NORTHWAY PETTYCOT CRESCENT PIER STREET PRIE QUEENS CLOSE ROWNER CLOSE ROWNER RD RUSSEL ROAD SKIPPER WAY SOUTHWAY STONERS CLOSE SYCAMORE CLOSE TEDDER RD TERN WALK THE PARADE TICHBORNE WAY TUKES AVENUE TURNER AVENUE TWYFORD DRIVE VIVANCLOSE WAYELL RD	1 1 2 1 1 4 1 7 1 1 3 1 5 1 2 1 3 1 1 1 1 1 1 5 5 2 1 1 1 1
WESTLAND DRIVE WOODSIDE	1
WYCH LANE	3
1GW03	
AGNEW RD ASHDOWN AVENUE	1
BEACHAMP AVENUE	5
BREWERS LANE	1
BRIDGEMARY RD	6
CARISBROOKE AVENUE	2
CHARDEN RD CHARNWOOD	1 1
CHICHESTER CLOSE	1
CUNNINGHAM DRIVE	2
DAYSHES CLOSE	1
FAREHAM RD	1
FOREST WAY GORSLANDS WAY	1 1
GREEN CRESCENT	12
GREGSON AVENUE	1
HANBIDGE WALK	3
HARWOOD RD	1
HONEYSUCKLE CLOSE	3
KEYES ROAD	1
MALLARD GARDENS	7

NOBES AVENUE NORTHWAY PETTYCOT CRESCENT PRIDEAUX-BRUNE AVENUE ROWNER CLOSE ROWNER RD RUSSEL ROAD SOUTHWAY STONERS CLOSE SYCAMORE CLOSE TEDDER RD TERN WALK THE PARADE TICHBORNE WAY TUKES AVENUE VIAN CLOSE WAVELL RD WOODSIDE WYCH LANE	5 1 1 1 2 1 1 1 1 1 5 6 1 1 1 4 2
ROWDY AND INCONSIDERATE	
1GE00	
BROCKHURST RD	2
COCKLESHELL SQUARE	8 4
FORTON RD HAM LANE	4 1
LAVINIA RD	1
ST HELENS RD	2
ST VINCENT RD	3
STOKE RD	1
TOWER CLOSE	1
WILMOTT CLOSE	2
1GE01	
ALVER RD	2
ANGLESEY WAY	3
ARMINERS CLOSE	3
ASTRA WALK	6
AVENUE RD	1
BEMINTERS LANE	4
BLAKE RD	6
BURNHAMS WALK	1
CARLTON WAY	1
CHURCH PATH CLARENCE RD	3
CLAYHALL RD	3 8
COCKLESHELL SQUARE	3
CRANBOURNE RD	3
CREEK RD	4
CRESCENT RD	2
DAISEY LANE	7
DOCK RD	3
DOLMAN RD	4
DOLPHIN CRESCENT	1
DOLPHIN WAY	5
ELMHURST RD	4
FERROL RD	2

JAMAICA PLACE 10 KINGS RD 1 KINGS STREET 1 LEONARD RD 1 LEYLAND CLOSE 2 LITTLE ANGLESEY RD 1 LONG WATER DRIVE 1 MARINE WAY 5 MARINERS WAY 79 MAYFIELD RD 1 MILITARY RD 1 MILITARY RD 1 MOLESWORTH RD 41 MUMBY RD 2 NORTH CROSS 1 NORTH CROSS STREET 1 NORTH STREET 1 NYRIA WAY 2 OLD GOSPORT RD 20 OLD RD 6 PARK RD 15 PAVILLION WAY 1 PEEL RD 1 PRINCE ALFRED STREET 1 PRINCE OF WALES RD 16	FORT RD 14 FORTON RD 21 FOSTER RD 1 FRANCIS RD 3 FRIARY CLOSE 3 GEORGES WALK 1 GOSPORT RD 3 GROVE AVENUE 2 HASELWORTH DRIVE 4 HASLAR RD 1 HENRY PLAYER AVENUE 63 HIGH STREET 2 HILTON RD 6
QUEENS RD 1	KINGS RD 1 KINGS STREET 1 LEONARD RD 1 LEYLAND CLOSE 2 LITTLE ANGLESEY RD 1 LONG WATER DRIVE 1 MARINE WAY 5 MARINERS WAY 79 MAYFIELD RD 1 MILITARY RD 1 MILITARY RD 1 MOLESWORTH RD 41 MUMBY RD 2 NORTH CROSS 1 NORTH STREET 1

THORNGATE WAY TRINITY GREEN VALERIE RD VICTORIA STREET WALPOLE RD WATERLOO RD WEEVIL LANE WHITE LION WALK WOODLEY RD WOODSTOCK RD 1GE02	25 1 4 13 5 7 15 2 4
ALLENBY RD ALMA STREET ALVERCLIFFE DRIVE AMERSHAW CLOSE ANGELSEY RD ANNS HILL RD ASHBURTON RD BAY RD BROADSANDS DRIVE BEECH GROVE BRIAR CLOSE BROCKHURST RD BROUGHAM STREET BURNEY RD CAMBRIDGE RD CAMBRIDGE RD CAMDEN STREET CARLYLE RD CARNARVON RD CHARLESBURY AVENUE CHERITON RD CHURCHER CLOSE DURHAM STREET EASTCROFT RD FAIRTHORNE GARDENS FOORTON RD FORD RD FORTON RD GALE MOOR AVE GOMER LANE GORDON RD GRANGE CLOSE GRANGE CRESCENT GRANGE RD GREEN LANE GREEN RD HALLIDAY CLOSE HAMBLE RD HAMBROOK RD HANDLEY RD	1 1 1 1 2 21 1 5 16 1 1 17 1 3 7 33 11 1 1 12 7 5 30 1 2 1 1 1 4 2 75 6 13 28 6 2 2 1 6 4 3 1 2 2

HARDING RD	2
HARTINGTON RD	1
HELENS RD	3
HERBERT RD	1
HIGH STREET	3
HILL PARK RD	2
INGLEDENE CLOSE	2
INVERNESS RD	4
JELLICOE AVENUE	3
JESSIE RD	1
JUBILEE RD	1
KINGSTON AVE	1
LANDON COURT	10
LAVINIA RD	8
LEES LANE	21
LEESLAND RD	2
LESTER RD	1
LEVENSON CLOSE	1
LINNET COURT	3
LITTLE LANE	2
MADDEN CLOSE	1
MARLBOROUGH RD	3
MARTELLO CLOSE	1
MELROSE GARDENS	2
MIDDLECROFT LANE	2
MORELAND RD	2
MORTIMER RD	1
NEWLANDS AVE	8
NORMANDY GARDENS	1
NORMANDY RD	1
NORTHCROFT RD	2
ORANGE CLOSE	3
OVAL GARDENS	1
OVAL RD	1
PELHAM RD	2
PRIVETT PLACE	33
PRIVETT RD	10
PYRFORD CLOSE	1
REDHOUSE PARK GARDENS	1
REEDS PLACE	2
RICHMOND RD	2
ROBERTS RD	1
RUSSELL STREET	1
SAVILLE CLOSE	1
SHERWOOD RD	1
SHERWOOD RD	5
SMITH STREET	1
SOLENT WAY	2
SOUTHCROFT RD	1
ST ANNS CRESCENT	1
ST HELENS RD	1
ST JOHNS CLOSE	8
STANLEY PARK	4
STATION RD	13
STOKES BAY RD	17

THE AVENUE THE PADDOCK TINTERN RD TORONTO PLACE TOWER CLOSE TRAFALGAR SQUARE VECTIS RD VERNON RD VILLAGE RD VIRGINIA PARK RD WALTON CLOSE WARNFORD CLOSE WESTERN WAY WHITEACRES CLOSE WHITWORTH RD WILMOTT CLOSE WINDSOR RD WOODWARD CLOSE	1 1 3 4 2 2 10 1 1 1 1 11 8 2 9 7 2
ADMIRALTY CLOSE ALBEMARLE AVENUE AMBERLEY RD AVERY LANE BARHAM CLOSE BEHRENDT CLOSE BERYL RD BERYTON RD BITTERN CLOSE BLACKTHORNE DRIVE BOLTON DRIVE BRIGHTON AVE BRITANNIA WAY BROCKHURST RD BUCKLER RD CHANTRY RD CHESTNUT WALK COOMBE AVENUE COOMBE RD CORONADO RD COULMERE RD DARTMOUTH COURT DORRIEN RD DUKES RD DURLEY RD EASTBOURNE AVENUE EASTBROOK CLOSE ELSON LANE ELSON RD EXMOUTH RD FALCON CLOSE FAREHAM RD FIELDMORE RD	2 6 1 1 1 26 5 1 1 3 2 3 1 8 1 2 4 2 3 1 3 22 1 1 3 5 17 3 5 17 3 2 7

FINDON RD	2
FISGARD RD	1
FIVE POST LANE	41
FORTON RD	3
	4
FRATER LANE	•
GILES CLOSE	3
GOODWOOD RD	1
GRAFTON CLOSE	2
GREEN LANE	3
GREENWAY RD	13
_	
GROVE RD	6
GUNNERS WAY	9
HAM LANE	2
HASTINGS AVENUE	1
HAYLING CLOSE	1
HEATON RD	7
	1
HERITAGE WAY	
HEWITT CLOSE	1
HIGHFIELD RD	4
JERVIS DRIVE	34
KEALY RD	2
KEITH CLOSE	2
LAPWING CLOSE	6
	_
LEE RD	1
LICHFIELD DRIVE	1
LUKES RD	5
MELVILLE RD	1
MERGANSER CLOSE	1
MILITARY RD	21
MILL LANE	1
	· ·
MILL RD	1
MONKS WALK	1
NETHERTON RD	1
PRIEDEAUX BRUNE	5
PALMYRA RD	35
PANNALL RD	2
PARKLANDS CLOSE	4
PRIORY RD	1
_	•
QUAY RD	3
ROTHESEY RD	17
SAN DIEGO RD	6
SAPPHIRE CLOSE	1
SEA LARK RD	1
SEDGELEY GROVE	4
SELSEY AVENUE	1
	·-
SOVEREIGN AVENUE	3
ST EDWARDS TERRACE	1
ST HELIER RD	1
ST LUKES RD	15
ST VINCENT RD	1
TEIGNMOUTH RD	17
THE CROSSWAYS	1
THE SHRUBBERY	10
VADNE GARDENS	10
VALE GROVE	3

VANGUARD RD VAROS CLOSE WELCH RD WHEELER CLOSE WIDGEON CLOSE WORtHING AVENUE	2 2 7 1 1 5
1GW00	2
ROWNER RD 1GW01 BRITTEN RD ANGLSEA RD ANSTICE COURT AYLING CLOSE BALFOUR CLOSE BEACH RD BRACKEN CLOSE BRITTEN RD BROOM WAY BROWNDOWN RD CAMBRIDGE RD CARLESS CLOSE CHERRY CLOSE CHERRY CLOSE COCHRANE CLOSE COMMON BARN LANE COMPASS CLOSE CORNWALL CLOSE DARWIN WAY DAVENPORT CLOSE DERWENT RD DOMINIE WALK ELMORE RD ENSIGN DRIVE FAIRLEAD DRIVE FELL DRIVE FITZROY CLOSE GAZELLE CLOSE GAZELLE CLOSE GAZELLE CLOSE GOLDFINCH LANE GOSPORT RD GRANGE LANE GRANGE RD HARRIER CLOSE HAWTHORNE WALK HEADLEY CLOSE HIGH STREET HOLLYBANK HOLT CLOSE HOVERFLY CLOSE HOVERFLY CLOSE	1 22 3 1 3 7 5 1 1 1 3 3 5 1 9 3 4 1 2 14 20 1 6 2 4 7 2 1 6 3 3 7 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

HUNTER CLOSE KIMPTON CLOSE KIMPTON CLOSE KINGS RD LANYARD DRIVE LAWRENCE WALK LINDBERGH CLOSE LITTLE WOODHAM LANE LITTLE WOODHAM LANE MAGENNIS CLOSE MAGISTER DRIVE MANOR WAY MANTLE CLOSE MARINE PARADE EAST MARINE PARADE WEST MARLIN CLOSE MARTIN CLOSE MARTINET DRIVE MEGSON DRIVE MILITARY RD MONTSERRAT RD NAPIER CLOSE NIMROD DRIVE OAKTHORN CLOSE ORANGE RD OSPREY GARDENS PEGASUS CLOSE PETRIE RD PIER STREET PORTSMOUTH RD QUEENS CLOSE QUEENS RD RAMBLER DRIVE RAVEN CLOSE RAYNES RD RODNEY CLOSE RUSSELL RD RYDE PLACE SAILSBURY TERRACE SAMSON CLOSE SEYMOUR RD SKIPPER WAY SPENCER DRIVE ST NICHOLAS AVENUE ST ULDLAND RD SWANAGE RD TWYFORD DRIVE ST WAY SOLLABE	1 2 1 1 22 1 1 3 1 4 9 8 18 16 1 1 8 35 1 4 33 3 1 4 2 1 10 1 1 3 4 2 2 7 1 1 2 3 3 1 13 5 4 2 1 19 1 2
1GW02 ACORN CLOSE ALMONSIDE	3 1 1

KEYES RD	2
KITTIWAKE CLOSE	7
LAWN CLOSE	10
LAYTON RD	1
LERRYN RD	6
LOMBARDY RD	1
LONDON RD	8
LONG DRIVE	1
MEADOW WALK	2
MEON CLOSE	5
	3
MONTGOMERY RD	3 14
NEWBROKE RD	5 5
NOBES AVENUE	2
NORTHWAY	2
OSBORN CRESCENT	2
PEEL COMMON	8
PETTYCOT CRESCENT	2
PINEWOOD	1
PORTAL RD	1
POUND CLOSE	4
PRIDEAUX-BRUNE AVE	4
PUFFIN GARDENS	1
ROW WOOD	1
ROWALLAN AVENUE	3
ROWNER CLOSE	9
ROWNER LANE	9
ROWNER RD	5
SAVERNAKE CLOSE	1
SHACKLETON RD	3
SOUTHWAY	1
ST NICHOLAS AVENUE	1
STOCKER PLACE	4
TEDDER RD	2
TERN WALK	1
THE CHINE	2
THE COPPICE	4
THE DRIVE	3
THE FAIRWAY	1
THE GLEN	1
THE HOE	2
THE LINKS	1
THE NOOK	2
THE PARKWAY	2
THE SPINNEY	1
THE THICKET	4
TICHBOURNE WAY	1
TUDOR CLOSE	24
TUKES AVENUE	14
TURNER AVENUE	1
VIAN CLOSE	1
VINESIDE	2
WARSASH GROVE	2
WAYELL RD	2 1
	•
WITHIES RD	3
WOODSIDE	19

WYCOTE RD YEWSIDE	10
CRIMINAL DAMAGE 1GE00 ANGLESEY RD FELIX RD FORTON RD ST VINCENTS RD STOKE RD THE CROSSWAYS	1 1 2 2 1 1
ALBERT STREET ALECTO RD ALVER RD ANGLESEY ARMS RD ANGLESEY ARMS RD ANGLESEY RD ARMINERS CLOSE ASTRA WALK AVENUE RD BEMISTERS LANE BEVIS RD BLAKE RD BURNHAMS WALK CARLTON RD CHURCH PATH CLARENCE RD CLAYHALL RD CLEVELAND RD COCKLESHELL SQUARE CRANBOURNE RD CRESCENT RD CROSS STREET DAISY LANE DOCK RD DOLMAN RD DOLPHIN CRESCENT DOLPHIN WAY ELMHURST RD FARRIERS WALK FERROL RD FORT ND FORTON RD FORTON RD FRANKTON WAY GILKICKER RD GROVE AVENUE HARBOUR RD HASLAR RD HENRY PLAYER AVENUE HIGH STREET JAMAICA PLACE	4 1 6 1 1 1 1 6 1 1 1 2 1 3 1 6 1 1 1 2 2 1 1 1 1 5 7 5 1 1 2 1 2 1 2 4 1 3 49 9 1 6 1

TRINTY GREEN 5 VICTORIA STREET 8	VICTORIA STREET	8
TRINTY GREEN 5	THE ESPLANADE THOMAS GRANT AVENUE TRINTY GREEN VICTORIA STREET	2 15 5 8

1GE02

ALLENBY RD ALVERCLIFFE DRIVE ANNS CRESCENT ANNS HILL RD ASH CLOSE ASHBURTON RD BEECH GROVE BRIAR CLOSE BROADSANDS DRIVE BROCKHURST RD BURNEY RD CAMBRIDGE RD CAMBRIDGE RD CAMDEN STREET CANBERRA CLOSE CARLYLE RD CARNARVON RD CEMETERY RD CHARLESBURY AVENUE CHERITON RD CHILWORTH GROVE CHURCH RD CLIFTON STREET CLYDE RD COTTAGE GROVE COWARD RD DIEPPE GARDENS DONNELLY STREET DROXFORD CLOSE DURHAM STREET FORD RD FORTON RD GALE MOOR AVENUE GOMER LANE GORDON RD GRANGE CLOSE GRANGE CRESCENT GRAYSHOTT RD GREEN LANE GREEN RD	1 29 27 1 1 1 7 18 1 2 16 9 5 1 2 8 1 3 4 8 1 2 2 3 1 1 1 1 1 1 2 2 5 1 7 6 1 6 1 6 1 6 1 7 6 1 7 6 1 7 6 1 7 6 1 7 6 1 7 6 1 7 7 6 1 7 6 1 7 6 1 7 6 1 7 6 1 7 7 7 7
GORDON RD	1
GRANGE CLOSE	6
GRAYSHOTT RD	2
GREEN LANE	1
HALLIDAY CLOSE HAMBLE RD HANDLEY RD HELENS RD HERBERT RD	2 3 1 4 1
HIGHCLIFFE RD	4
HILL PARK RD	3
HOUSE FARM RD	1
INVERNESS RD	2
JELLICOE AVE	7
JESSIE RD	2
JUBILEE RD	1

KINGSMILL CLOSE KINGSTONE RD LEES LANE LEESLAND RD LEVESON CLOSE LINNETT COURT LYNDHURST RD MIDDLECROFT LANE MILITARY RD MOAT DRIVE MORELAND RD NEWLANDS AVE NIGHTINGALE RD NORFOLK RD NORMAN RD NORMANDY GARDENS NORTHCOTT CLOSE NORTHCROFT RD OXFORD RD PAGET RD PALMERSTON WAY PARK ST PELHAM RD PYRFORD CLOSE REDHOUSE PARK GARDENS RICHMOND RD	3 6 15 4 1 1 2 1 3 1 1 1 3 1 1 24 2 2 2 2 2
REDHOUSE PARK GARDENS	2
RUSSELL ST	3
SELBORNE GARDENS	2
SHERWOOD RD	4
SMITH STREET	5
SOLENT WAY	5
SOUTHCROFT RD	5
ST ANNS CRESCENT	16
STATION RD	2
STOKE BAY RD	1
TEBOURA DRIVE	1
THAMESMEAD CLOSE THE AVENUE	8 1
THE PADDOCK TORONTO PLACE	2 1
TOWER CLOSE	2
TRIBE RD	1
VECTIS RD	1
VERNON CLOSE	1
VERNON PARK RD	1
VERNON RD	5
VILLAGE RD	1
VIRGINIA PARK RD	1
WALTON RD	5
WESTERN WAY	1
WESTFIELD RD	1
WHITEACRES CLOSE	8
WHITWORTH RD	18
WILMOTT LANE	1
WINDSOR RD	3

WOODWARD CLOSE	4
1GE03	
CORONADO RD FAREHAM RD FINDON RD DUKES RD TEIGNMOUTH RD FAREHAM RD BERYL AVENUE BERYTON RD ELSON RD ELSON RD ELSON RD AMBERLEY RD ST THOMAS RD GREENWAY RD AVERY LANE VADNE GARDENS ELSON RD BERYTON RD RYDAL RD PARKLANDS CLOSE THE CROSSWAYS SEDGELEY GROVE FORTON RD PALMYRA RD HERITAGE WAY BROCKENHURST RD BLENHIEM GARDENS FORTON RD PRIORY RD MILL LANE ALBEMARLE AVENUE JERVIS DRIVE WORTHING AVE CORONADO RD PARKLANDS CLOSE EXMOUTH RD HAMLET WAY SEA LARK RD CORONADO RD ST VINCENTS RD DUKES RD GLADSTONE RD TEIGNMOUTH RD	2 1 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1GW00	5
TUKES AVE FELICIA FARM GRANGE RD ST ANDREWS RD	1 1 1 4

1GW01

	1
ALDERMOOR RD	1
	' 11
	3
	2
	3
BEACH RD	1
BEAUFORT CLOSE	1
	9
BROOM WAY	1
BROOMFIELD CRESCENT	3
BROWNDOWN RD	2
	6
CAMBRIDGE RD	12
CARLESS CLOSE	2
CHESTER CRESCENT	1
CLIFTON RD	2
	2
	5
	1
	2
	2
DAMPIER CLOSE	3
	8
DAVENPORT CLOSE	1
	2
	4
	6
ELMORE RD	1
	3
	3
	2
	1
	3
	3 4
	7
GAZELLE CLOSE	1
	2
	6
	75
GRANGE RD	1
GRAYSON CLOSE	3
	7
	2
HARRIER CLOSE	1
HELM CLOSE	20
HIGH STREET	1
HOLT CLOSE	2
HOVERFLY CLOSE	43
	6
HUDSON CLOSE	1
KEEL CLOSE	1

LANYARD DRIVE LAURUS WALK LAVE CLOSE LEAMINGTON CRESCENT LINDBERGH CLOSE LITTLE WOODHAM LANE LULWORTH RD MAGENNIS CLOSE MANOR WAY MANTLE CLOSE MARINE PARADE EAST MARTLET CLOSE MEGSON DRIVE MILITARY RD NAPIER CLOSE NIMROD DRIVE PEGASUS CLOSE PETRIE RD PIER STREET PORTSMOUTH RD RALEIGH WALK RAMBLER DRIVE RAVEN CLOSE RAYNES RD RICHMOND RD RODNEY CLOSE SANDHILL LANE SAUNDERS CLOSE SCHOONERS CLOSE SHOOT LANE SKIPPER WAY SMEETON RD SOUTH PLACE SPENCER DRIVE ST EDMONDSBURY COURT ST NICHOLAS AVENUE STUDLAND RD TWYFORD DRIVE VICTORIA SQUARE WAVENEY CLOSE WELLINGTON RD WILLIAMS CLOSE WOODLAND CLOSE	1 1 1 1 2 1 6 4 1 2 2 1 1 9 2 3 1 1 1 3 8 1 8 5 3 2 7 4 4 3 2 1 1 13 1 1 1 1 6 2 7 1 1 1 1 2 16 2 2 1 3
AGNEW RD ALDERMOOR RD	1 3 1
ALMONDSIDE	6

ASHDOWN AUSTERBERRY WAY AVOCET WALK BEAUCHAMP AVENUE BIDDLECOMBE CLOSE BIRCH DRIVE BIRCHMORE RD BRACKLESHAM RD BRAEMAR CLOSE BREWERS LANE BRIDGEMARY AVE BRIDGEMARY RD BROOKERS FIELD BROOKERS LANE BRUNE LANE BRUNE LANE BUCKSEY RD CAMERON CLOSE CAMP RD CARISBROOKE RD CHARDEN AVE CHARDEN RD CONIFER GROVE COPSE LANE COWSLIP CLOSE CRANE CLOSE CRANE CLOSE CUNNINGHAM DRIVE DANDELION CLOSE DAYSHES CLOSE FAREHAM RD FILMER CLOSE FILMER CLOSE FILMER CLOSE FISHER RD FOREST WAY FOXBURY LANE FRANKLIN RD GILBERT COSE GORRAN AVE GORSELANDS WAY GREEN CRESCENT GREGSON AVE GULL CLOSE HANBIDGE WALK HARRIS RD HARWOOD RD	1 1 1 3 1 5 1 4 8 3 6 2 3 1 5 5 6 1 4 6 1 1 2 1 4 1 2 12 1 5 4 8 1 5 1 1 1 9 6 18 2 1 2 2 4 1
GORSELANDS WAY GREEN CRESCENT GREGSON AVE GULL CLOSE	18 2 1
HARRIS RD	2
HOYLAKE CLOSE HURST GREEN JAMES CLOSE JAMES RD	1 5 4 8

KENT RD KEYES RD KITTIWAKE CLOSE LAPTHORN CLOSE LAWN CLOSE LAYTON RD LEDERLE LANE LERRYN RD LONG DRIVE MALLARD GARDENS MAYNARD CLOSE MEADOW WALK MEON CLOSE MONTGOMERY RD MOUNTBATTEN CLOSE NEWBROKE RD NICHOLL PLACE NITON CLOSE NOBES AVE NORTHWAY	10 2 2 1 8 1 1 2 1 1 7 4 2 2 2 1 2 1 2 1 2 1 1 1 1 2 1 1 1 1 1
NURSERY CLOSE ORANGE GROVE OSBORN CRESCENT OWEN CLOSE PETTYCOT CRESCENT PINEWOOD PORTAL RD POUND CLOSE PRIDEAUX BRUNE PUFFIN GARDENS ROWNER RD ROWNER CLOSE ROWNER GREEN	2 5 2 2 1 3 7 1 2 1 1 5
ROWNER LANE ROWNER RD SAVERNAKE CLOSE SHACKLETON RD SHEARWATER CLOSE SOUTHWAY ST CHRISTOPHER GARDENS ST NICHOLAS AVE STOCKER PLACE STONERS CLOSE SYCAMORE CLOSE TEDDER RD THE CHINE THE CURVE THE DRIVE	14 3 2 1 1 1 6 1 2 5 11 2 3 1 2
THE FAIRWAY THE GLEN THE HOE THE LIMES THE LINKS THE PARKWAY	1 1 1 2 5 2

THE SPINNEY	3
TICHBORNE WAY	2
TONERS CLOSE	1
TOTLAND RD	5
TUDOR CLOSE	17
TUKES AVE	24
TURNER AVENUE	1
VIAN CLOSE	4
WAVELL RD	2
WITHIES RD	5
WOODSIDE	10
WYCH LANE	11
WYCOTE RD	4

5929

TOTAL

C12's from 28/03/2006 to 28/02/2007

C12's from 28/03/2006 to 28/02/20					
Area	St Drinking	Alc Seizure	Rowdy & Incon	Crim Dam	ASB Rel
Alexandra Street			1		
Alexandra Street			1		
Alexandra Street				1	
Alver Road				1	
Anglesey Road	1				
Ann's Hill Cemetry				1	
Ann's Hill Crescent	1	1			
Ann's Hill Road	1	1			
Ann's Hill Road			1		
Ann's Hill Road	1	1			
Ann's Hill Road			1		
Ann's Hill Road			1		
Ann's Hill Road			1		
Ann's Hill Road			1		
Arminers Close	1	1			
Avenue Road			1		
Averly Lane	1	1			
Barclays House, Trinity Street			1		
Beauchamp Avenue			1		
Beauchamp Avenue	1	1			
Beauchamp Avenue	1	1			
Beauchamp Avenue	•	•	1		
Beauchamp Avenue			1		
Beauchamp Avenue			1		
Beriton Road	1	1	'		
Beriton Road	1	1			
Beriton Road	1	1			
Beriton Road	1	1			
Beriton Road	1	1			
Bowling Green Anglesey Road	ı	ı		1	
				1 1	
Bowling Green Anglesey Road			4	ı	
Bowling Green Anglesey Road			1		
Bowling Green Anglesey Road			1	4	
Bowling Green Anglesey Road	4			1	
Bracken Close LOTS	1				4
Bracken Drive LOTS					1
Bracken Way LOTS			_		1
Bracken Way LOTS			1		
Bridgemary Health Centre					1
Bridgemary Park	1	1			
Bridgemary Road				1	
Bridgemary Road				1	
Bridgemary Road				1	
Bridgemary Road	1	1			
Bridgemary Road				1	
Bridgemary Road				1	
Broadsands Drive					1
Brockhurst Road			1		
Brockhurst Road			1		
Brockhurst Road			1		
Brockhurst Road			1		
Brockhurst Road	1		1		
Brockhurst Road			1		

Brockhurst Road	1	1			
Brockhurst Road	'	'	1		
Brockhurst Road			1		
Brockhurst Road			1		
Bucklers Road			'		1
Budgens Co-op, LOTS				1	'
Bury Hall Lane	1	1		'	
Bury Hall Lane	1	1			
Bury Hall Road	1	1			
Bury Road	ı	'	1		
Bury Road	1	1	'		
Bury Road	ı	'	1		
Bury Road			1		
Bury Road	1	1			
Bury Road	'	'		1	
Cambridge Road			1		
Cambridge Road	1	1	'		
Cambridge Road	'	'			1
Cameron Close Underpass			1		'
Cameron Close Underpass			'	1	
Cameron Close Underpass				1	
Cameron Close Underpass				1	
Cameron Close Underpass				1	
Cameron Close Underpass				1	
Cannock Walk	1	1		'	
Carrisbrooke Road	1	1			
Carisbrooke Road	1	1			
Carisbrooke Road	ı	'	1		
Carlton Road			'	1	
Carnaryon Road	1	1		'	
Carnaryon Road	1	ı			
Carnaryon Road	1	1			
Carnaryon Road	1	ı			
Carnaryon Road	1				
Caroline Place	'				1
Chantry Road	1				'
Chantry Road	1				
Charnwood	1				
Cheriton road	1				
Cheriton Road	1	1			
Cheriton Road	1	'			
Clarence Road	'		1		
Cochrane Close			1		
Cochrane Close			1		
Coulmere Road			1		
Coulmere Road	1	1			
Crescent Road	1	1			
Crescent Road	'	•	1		
Crossways	1		1		
Crossways	'		1		
Crossways	1		1		
Daisy Lane	ı		•		
Daisy Lane	1	1			
Daisy Lane	1	•			
Daisy Lane	1	1			
	•	•			

Dock Road				1	
Dock Road				1	
Dukes Road	1	1		ı	
	ı		4		
Dukes Road	4	1	1		
Dukes Road	1	4			
Dukes Road	1	1			
Dukes Road	1				
Dukes Road	1				
Dukes Road	1	1			
Dukes Road	1	1			
Elmhurst Road			1		
Elmore Avenue, LOTS				1	
Elmore Road, LOTS	1	1			
Elson Park	1	1			
Fairhome Close	1	1			
Falklands Gardens	1				
Falklands Gardens	1				
Ferry Gardens		1	1		
Ferry Gardens	1		1		
Ferry Gardens			1		
Ferry Gardens	1	1			
Ferry Gardens	1				
Ferry Gardens	1				
Ferry Gardens	1				
Ferry Gardens	•		1		
Ferry Gardens			·		1
Ferry Gardens	1				•
Ferry Gardens	1		1		
Ferry Gardens	1		1		
Forton Park	1	1	ı		
Forton Park	1	'			
Forton Recreation Ground	1	1			
	1	1		1	
Forton road	1			ı	
Forton Pood	ı		1		
Forton Road	4		1		
Forton Road	1		4		
Forton Road			1		
Forton Road			1		
Forton Road			1		
Forton Road			1		
Forton Road			1		
Forton Road	1	1			
Forton Road			1		
Forton Road	1	1			
Forton Road			1		
Forton Road			1		
Forton Road					1
Forton Road Forton Road			1		1
Forton Road Forton Road Forton Road					1
Forton Road Forton Road Forton Road Forton Road			1	1	1
Forton Road Forton Road Forton Road Forton Road Forton Road Forton Road			1	1 1	1
Forton Road Forton Road Forton Road Forton Road	1		1 1		1
Forton Road Forton Road Forton Road Forton Road Forton Road Forton Road	1		1 1		1
Forton Road	1		1 1 1		1
Forton Road	1		1 1 1		

Forton Road/Crossways Forton Road/Crossways Foster Road 1 Founders Way Galemoor Road Gomer Junion School Gomer Lane 1 Gomer Lane 3 Gomer Lane 3 Gomer Lane 4 Gomer Lane 4 Gomer Lane 5 Gomer Lane 6 Gomer Lane 6 Gomer Lane 7 Gomer Lane 1 Gomer Lane 1 Gomer Lane 1 Gomer Lane 1	1 1 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1
Foster Road Founders Way Galemoor Road Gomer Junion School Gomer Lane	1	1 1 1 1 1 1 1 1 1 1		1
Galemoor Road Gomer Junion School Gomer Junion School Gomer Junion School Gomer Junion School Gomer Lane	1	1 1 1 1 1 1 1 1 1 1		1
Galemoor Road Gomer Junion School Gomer Junion School Gomer Junion School Gomer Junion School Gomer Lane	1	1 1 1 1 1 1 1 1 1 1		1
Gomer Junion School Gomer Junion School Gomer Junion School Gomer Junion School Gomer Lane	1	1 1 1 1 1 1 1 1 1		1
Gomer Junion School Gomer Junion School Gomer Junion School Gomer Lane	1	1 1 1 1 1 1 1 1 1		1
Gomer Junion School Gomer Junion School Gomer Lane	1	1 1 1 1 1 1 1 1		1
Gomer Junion School 1 Gomer Lane 1 Gomer Lane Gomer Lane 1 Gomer Lane 1 Gomer Lane 1 Gomer Lane 1 Gomer Lane 5 Gomer Lane 5 Gomer Lane 6 Gomer Lane 6 Gomer Lane 6 Gomer Lane 6 Gomer Lane 7 Gomer Lane 6 Gomer Lane 1 Gomer Lane 1	1	1 1 1 1 1 1 1		1
Gomer Lane	1	1 1 1 1 1 1		1
Gomer Lane	1	1 1 1 1 1		1
Gomer Lane		1 1 1 1 1		1
Gomer Lane 1 Gomer Lane 1 Gomer Lane 1 Gomer Lane 5 Gomer Lane 6 Gomer Lane 6 Gomer Lane 6 Gomer Lane 7 Gomer Lane 1 Gomer Lane 1		1 1 1 1 1		1
Gomer Lane 1 Gomer Lane 1 Gomer Lane 5 Gomer Lane Gomer lane 6 Gomer Lane Gomer Lane 6 Gomer Lane 1 Gomer Lane 1		1 1 1 1		1
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Gorner Lane		l l		
Gomer School		1		1
Gordon Road				ı
Gordon Road		1		
Gordon Road Gordon Road		1		
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Gorran Avenue		1 1		
Gosport Precinct		Į.	1	
Gosport Road/Wych Lane			1 1	
Grange Road			1	
Grange Road			1	
Grange Road Grange Road		1	ı	
Grange Road		1		
Grange Road	4	1		
Grange Road 1	1	4		
Grange Road		1		
Grange Road	4	1		
Green Lane 1	1	4		
Gregson Avenue		1		
Gregson Avenue		1		
Gregson Avenue	4	1		
Gregson Avenue 1	1	4		
Gregson Avenue		1		
Gregson Avenue 1				
Gregson Avenue				1
Gregson Avenue		1		
Gregson Avenue		1		
Gregson Avenue		1		
Gregson Avenue		1		
Grove park	_	1		
Grove Park 1	1	_		
Grove Park 1		1		

Grove Park	1	1			
Grove Park			1		
Grove Park	1	1			
Grove Park	1				
Grove Park	1	1			
Grove Park	1	1			
Grove Park	1	1			
Grove Park	1	1			
Grove Road				1	
Grove Road			1		
Grove Road			1		
Grove Road			1		
Grove Road			1		
Grove Road	1	1	•		
Grove Road	•		1		
Grove Road	1		·		1
Hammond Court, South Street	•			1	
Harbour Road				1	
Harbour Road				1	
Harbour Towers			1	•	
Harcourt Road	1		•		
Hardway	•			1	
Haslar Road		1		•	
Haslar Road		'	1		
Haslar Road			1		
Heritage Way					1
Heritage Way				1	'
Heritage Way				1	
Heritage Way				1	
Heritage Way	1	1		'	
Heritage Way	1	1			
Heritage Way	'	ı	1		
High Street			1		
High Street	1	1	'		
High Street	1	ı	1		
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High Street	1 1		4		
High Street	ı		1		
High Street			1		4
High Street	4		4		1
High Street	1		1		
High Street	4		1		
High Street	1		4		
High Street			1		
High Street			1		
High Street	4	4	1		
High Street LOTS	1	1	4		
HMS Sultan			1		
Holbrook Cycle Track	,		1		
Holbrook Ice Rink	1				
Holbrook Ice Rink	1				
Holbrook Ice Rink	1		_		
Holbrook Leisure Centre			1		
Holbrook Recreation Park		_	1		
Holbrook Recreation Park	1	1	1		_
Hove Court					1

Hove Court					1
Hove Court			1		•
Jellicoe Avenue			1		
Jellicoe Avenue			•		1
Jervis Drive				1	'
Kealy Road	1				
Kealy Road	1	1			
King Street	•	•		1	
Kings Road				1	
Kings Road				1	
Kings Road				1	
Kings Road				1	
Ladram Road	1	1			
Ladram Road	1	1			
Lavinia Road	1	1			
Lavinia Road	1	1			
Lavinia Road	1	1			
Leesland Junior School Grounds	1	•			
Leesland Junior School Grounds	1	1			
Leesland Park	1	1			
Leesland Park	1	1			
Leesland Park	1	'			
Leesland Park	1	1			
Leesland Park	1	1			
Leesland Park	1	•	1		
Leesland Park	1	1	1		
Leesland Park	1	1			
Leesland Park	'	'	1		
Leesland Park			1	1	
Leesland Park	1	1		'	
Leesland Road	1	1			
Leesland School, Whitworth Road	•	•			1
Leesland School, Whitworth Road				1	
Leesland Skate Park	1	1		•	
Leesland Skate Park	1	1			
Little Green	1	1			
Little Woodham Lane	•	•		1	
Little Woodham Lane				•	1
Little Woodham Lane					1
LOTS Seafront	1	1			•
Marine Parade East	1	1			
Marine Parade West	1	1			
Marine Parade West	1	1			
Mayfield Road	1	•			
Mayfield Road	1	1			
Melville Road	•	•	1		
Melville Road	1		•		
Melville Road	1	1			
Melville Road	1	•			
Melville Road			1		
Melville Road	1	1	-		
Melville Road	1	1			
Military Road		•		1	
Military Road	1	1	1		
Military Road	1	1			
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Mill Dood			4			
Mill Road			1			
Millenium Walkway			1			
Millenium Walkway			1			
Millenium Walkway			1			
Millenium Walkway	1		1			
Montgomery Road Underpass				1		
Morrisons, Walpole Road			1			
Mount Pleasant Road				1		
Mumby Road			1			
Mumby Road				1		
Mumby Road			1			
Mumby Road			1			
Mumby Road/Harbour Road			•	1		
Newlands Avenue			1	•		
Nimrod Drive			1			
			· ·			
Nimrod Drive	4	4	1			
Nobes Avenue	1	1	4			
Nobes Avenue			1			
Nobes Avenue				1		
Nobes Avenue	1					
Nobes Avenue					1	
Nobes Avenue				1		
Nobes Avenue	1					
Nobes Avenue			1			
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Nobes Avenue	•	•		1		
Nobes Avenue				1		
Nobes Avenue	1			'		
Nobes Avenue	Į.		4			
	4	4	1			
Nobes Avenue Field	1	1				
Nobes Avenue Shops	1	1				
North Cross Street			1			
Opposite Sapphire Close	1	1				
Outside St Vincents College	1	1				
Outside St Vincents College	1	1	1			
Oval Gardens/Bury Hall Lane	1	1				
Palmyra Road					1	
Palmyra Road			1		1	
Palmyra Road			1			
Palmyra Road			1			
Palmyra Road	1	1				
Palmyra Road			1			
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Palmyra Road			1			
Palmyra Road Palmyra Road			1		1	
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Palmyra Road						
Palmyra Road			1		4	
Palmyra Road					1	

Dark ann Ct Vincente Callege			4		
Park opp St Vincents College			1		
Parkland Close	1	1			
Parklands Close				1	
Parklands Close	1	1			
Parklands close	1	1			
Pavillion Way					1
Pettycot Crescent	1	1			
Portsmouth Road LOTS	1	•			
Portsmouth Road LOTS	1	1			
		1			
Privett Gardens	1	1			
Privett Gardens	1	1			
Privett Gardens	1				
Privett Park					1
Privett Park			1		
Privett Park			1		
Privett Park	1	1			
Privett Park	1	1			
Privett Park	1	1			
	'	'			4
Privett Park	4				1
Privett Park	1	1			
Privett Park	1	1			
Privett Park			1		
Privett Road	1	1			
Privett Road			1		
Privett Road	1	1			
Privett Road	1	1			
Privett Road LOTS	1	1			
	1	1			
Pump Lane		į.			
Pump Lane	1				
Queens Road				1	
Queens Road LOTS					1
Queens Road LOTS					1
Queens Road LOTS					1
Queens Street					1
Queens Street LOTS					1
Queens Street LOTS					1
Queens Street LOTS					1
Queens Street LOTS					1
	4				
Rambler Drive	1				
Rear of Huhtamaki	1				
Rear of Huhtamaki	1				
Rothesay Road	1	1			
Rowner Precinct	1		1		
Rowner Road			1	1	
Rowner Road					1
Rowner Road	1				
Rowner Road	·				1
Rowner Road				1	
	4	4		'	
Rowner Road	1	1			
Rowner Road					1
Rowner Road				1	
Rowner Road	1	1			
Rowner Road					1
San Diego Road			1		
San Diego Road			1		
Č					

San Diego Road	1				
San Diego Road				1	
San Diego Road	1			-	
Smith Street	1	1	1		
Solent Way	1	1	•		
South Cross Street	1	1			
South Parade West	1	1			
South Street	1	•			
South Street	1	1			
South Street	1	•			
South Street	1	1			
South Street	'	•	1		
St Nicholas Avenue			1		
St Vincent College			1		
St Vincent College			•		1
St Vincent College	1				
St Vincent College	1				
St Vincent Road	'				1
St Vincent Road				1	
St Vincent Road				1	
St Vincent Road				1	
St Vincents College			1	•	
St Vincents College	1		•		
St Vincents College	·		1		
St Vincents College			1		
St Vincents College			1		
St Vincents College			1		
St Vincents Road	1		•		
St Vincents Road	·				1
Stanley park	1		1		-
Stanley park	1	1			
Stanley park	1	1			
Stanley Park	1				
Stanley park	1	1			
Stanley park	1	1			
Stanley park	1				
Stanley park	1	1			
Stanley park	1	1			
Stanley park	1	1			
Stanley park	1	1	1		
Stanley park	1	1	1		
Station Road					1
Station Road	1				
Station Road	1	1			
Stoke Road				1	
Stoke Road				1	
Stoke Road			1		
Stoke Road			1		
Stoke Road			1		
Stoke Road	1	1			
Stokes Bay Road	1	1			
Stokes Bay Road				1	
Stokes Bay Road	1	1			
Stokes Bay Road	1	1			
Stokes Bay Road			1		

Sunbeam Way			1		
Tescos, Carless Close			1		
Tewkesbury Avenue			1		
The Anchorage			1		
The Cocked Hat Car Park	1	1			
The Copse, Park Area				1	
The Crescent			1		
The Drive			1		
The Links	1				
Time Piece Harbour Towers	1	1			
Time Piece Harbour Towers	1	1			
Time Piece Harbour Towers	1	1			
Trafalgar Square	1	1			
Tukes Avenue	1	1			
Tukes Avenue				1	
Tukes Avenue				1	
Turner Avenue	1	1			
Twyford Drive			1		
Twyford Drive			1		
Twyford Drive LOTS			1		
Twyford Drive LOTS			1		
Twyford Drive LOTS			1		
Twyford Drive LOTS					1
Twyford Drive LOTS			1		
Vadne Gardens	1	1			
Vectis Road	1	1			
Village Road			1		
Village Road	1	1			
Village Road			1		
Village Road			1		
Village Road			1		
Village Road	1	1			
Village Road	1	1			
Village Road	1	1			
Walpole Park			1		
Walpole Park					1
Walpole Park	1	1			
Walpole Park					1
Walpole Park					1
Walpole Park			1		
Walpole Park			1		
War Memorial Grounds			1		
War Memorial Grounds	1	1			
War Memorial Grounds			1		
Waterfront South Street	1		1		
Weavil Lane			1		
Weevil Lane			1		
Welch Road, Elson			1		
Welch Road, Elson				1	
Western Way	1	1			
Western Way	1	1			
Western Way	1	1			
Western Way			_		1
Western Way			1		
Western Way			1		

Western Way				
Western Way			1	
Wheeler Close			1	
Wheeler Road			1	
Whitchurch School	1		1	
Whitchurch School	1		1	
Whitworth Road	1	1		
Whitworth Road	1	1		
Whitworth Road	1	1		
Williams Close			1	
Williams Close	1			
Wilmott Lane			1	
Windsor Road	1	1		

Date 30.11.06 30.11.06 30.11.06 14.10.06 18.05.06 12.07.06 23.09.06 22.10.06 22.10.06 22.10.06 22.10.06 22.10.06 22.10.06 22.00.06 22.10.06 22.10.06	Time 19.35 19.50 19.45 19.39 23.51 19.57 21.40 20.30 00.00 21.35 00.00 00.00 00.00 19.24 00.45 21.20	Α
03.11.06 15.07.06 02.06.06 02.06.06 26.06.06 26.06.06 22.07.06 30.06.06 22.07.06 18.08.06 08.10.06 26.09.06 26.09.06 26.09.06 14.06.06 14.06.06 14.06.06 14.06.06 21.09.06	16.00 18.50 20.55 20.50 18.20 18.20 18.20 21.15 23.21 21.13 21.17 18.40 19.15 19.15 19.20 19.22 19.15 21.40 21.35 21.17 21.30 20.20 20.24 20.29 21.00 20.34 23.15 21.00 21.00 18.42 20.30 20.44 03.32 20.30 22.10 20.30	В

18.08.06 21.13 18.08.06 21.15 18.08.06 21.15 28.06.06 01.15 18.10.06 20.00 18.10.06 20.05 20.10.06 22.40 08.10.06 00.20 19.07.06 01.55 28.04.06 23.55 28.04.06 23.58 28.04.06 23.56 10.11.06 16.35 31.10.06 21.26 31.10.06 21.26

02.04.06	21.50	
02.04.06	21.50	
09.09.06	21.30	
07.10.06	10.37	
10.11.06	19.05	
04.08.06	19.05	D
18.11.06	20.58	
22.09.06	22.30	
04.08.06	19.02	
08.09.06	19.40	
18.11.06	00.20	
05.02.06	15.12	
08.09.06	19.44	
25.11.06	20.11	
26.11.06	20.40	
21.10.06	18.00	
21.10.06	18.05	
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The Map Showing The Issue:



RMS Incidents previously described shown by location across Borough

Red = 10 incidents

Brown = 5 incidents

Yellow = less than 5 incidents

The Map Showing Incidents and C12 Stop &



All RMS Incidents and C12 Stop & Account Checks over review period.

Green = C12
Stop and Account
Checks.

27/09/2007

Board/Committee:	COUNCIL
Date of Meeting:	3 OCTOBER 2007
Title:	BOROUGH SOLICITOR
Author:	LOCAL GOVERNMENT ACT 1972 – SECTION 85
Status:	FOR DECISION

Purpose

To consider the reasons provided by Councillor Mrs Champion for her inability to attend meetings of the council and the provisions of Section 85 of the 1972 Act

Recommendation

That the Council considers the reason for Councillor Mrs Champion's inability to attend council meetings and determines whether or not these reasons are approved pursuant to Section 85 of the Local Government Act 1972.

1.0 Background

1.1 Councillor Mrs Champion was elected ward councillor for Grange in June 2004 and she will retire from this office in May 2008.

2.0 Report

- 2.1 Councillor Mrs Champion last attended a meeting of the council on 4 April 2007.
- 2.2 The Leader of the Conservative Group has advised me as follows.

Councillor Mrs Champion had been suffering serious medical problems from early 2006. However she continued to serve residents during this time and is still giving assistance to her residents in Grange Ward.

Her medical condition continued to deteriorate and consultants in the Portsmouth NHS area recommended drastic major surgery. As with anyone in her position she sought a second opinion form specialists in Suffolk, where she has family. In April 2007 her case was transferred to Suffolk which has lead to a delay in the provision of treatment to resolve her medical condition. As a result Councillor Mrs Champion took the step of cancelling her members allowance as although she still acts as a ward councillor she was not present in the area and she felt it was the correct thing to do.

Councillor Mrs Champion will be in hospital for vital tests the weeks commencing 24 September and 1 October and will therefore not be able

to attend the Council meeting on 3 October.

It is hoped that following these tests an appropriate treatment package will be available thereby enabling her to resume attending council meetings.

3.0 Legal Implications

3.1 Where a member fails throughout a consecutive period of 6 months, from the date of their last attendance, to attend any meeting of the council then they cease to be a member of the Council unless the failure to attend is due to some reason approved by the Council before the end of the 6 month period.

Financial Services comments:	None
Legal Services comments:	Contained in the report
Service Improvement Plan	None
implications:	
Corporate Plan:	None
Risk Assessment:	None
Background papers:	None
Appendices/Enclosures:	None
Report author/ Lead Officer:	Linda Edwards

Board/Committee:	FULL COUNCIL
Date of Meeting:	3 RD OCTOBER 2007
Title:	HOLBROOK RECREATION CENTRE
Author:	CHIEF EXECUTIVE
Status:	FOR RECOMMENDATION

Purpose

To consider the appointment of a Consultant in respect of the proposed redevelopment of Holbrook Recreation Centre.

Recommendation

The Council is recommended to approve the appointment of Strategic Leisure Limited to assist the Council with the redevelopment of the Holbrook Recreation Centre.

1 Background

- 1.1 The Council considered a report on the 11th July 2007 dealing with the submissions made by a number of Consultants in respect of Holbrook Recreation Centre.
- 1.2 Consultants had been requested to provide submissions to assist the Council with the redevelopment of the Centre.
- 1.3 The Council did not approve the appointment of a Consultant and Officers have been negotiating further with those Consultants who had expressed an interest.

2 Appointment of Consultant

- 2.1 Following further negotiations, two submissions remain available from Consultants for undertaking the work; Strategic Leisure Limited and PMP Consultancy Limited.
- 2.2 The methodologies of both Consultants are very similar and both have undertaken work in the immediate region and have local knowledge.
- 2.3 The Consultants have indicated that they believe that the process of appointing a preferred developer should be completed by Autumn 2008.
- 2.4 The financial bids from the Consultants are as follows:

3 Conclusion

- 3.1 The Holbrook Recreation Centre is in need of redevelopment and Members have indicated that this should be an urgent priority for the Council.
- 3.2 Strategic Leisure Limited has provided a competitive financial figure for the work and the Council are recommended to appoint Strategic Leisure Limited.

Financial Services comments:	Detailed in paragraph 2.4 of this report
Legal Services comments:	None
Service Improvement Plan implications:	The proposed action is in the current Plan
Corporate Plan:	In line with the Council's duties as a Local Authority to deliver: i) better leisure facilities and increased usage ii) enhanced customer service
Risk Assessment:	The Council has recognised that the Centre is in need of replacement and therefore this action begins the process of identifying suitable options to achieve that objective
Background papers:	
Appendices/Enclosures:	
Report author/ Lead Officer:	Ian Lycett, Chief Executive

AGENDA ITEM NO. 14

Board/Committee:	COUNCIL
Date of Meeting:	3 OCTOBER 2007
Title:	BOROUGH SOLICITOR
Author:	REVIEW OF POLLING DISTRICTS AND POLLING
	PLACES FOR THE PARLIAMENTARY
	CONSTITUENCY
Status:	FOR DECISION

Purpose

To advise Members of the statutory requirement for the review.

Recommendation

That the Council sets up a Sub-Board of 3 members on a 1:1:1 basis to prepare proposals for consultation only.

1 Background

1.1 The Council last reviewed Polling Districts and Polling Places over 5 years ago.

2 Report

- 2.1 The Council is required by statute to divide its area into polling districts and polling places for the purpose of Parliamentary elections and to keep them under review. The Council has to complete a review by 31 December 2007 and thereafter on a four year basis.
- 2.2 The constituency is divided into smaller areas known as polling districts within which polling places are allocated. A polling place is the building or area within which polling stations are located. Whilst the Council determines polling districts and polling places it is the Returning Officer who determines the location of the polling station within the polling place.
- 2.3 The Council has to publish notice of the review, consult the Returning Officer; persons it thinks have particular expertise in relation to access to premises or facilities for persons with different forms of disability; electors and members.
- 2.4 The Returning Officer has to respond to the consultation and include information as to the location of existing or proposed polling stations within polling places. The Council has to publish this response.

- 2.5 Final proposals will be presented to Council and will then need to be published in accordance with the statutory procedure.
- 2.6 Fareham Borough Council will be undertaking the review for the Crofton and Stubbington areas of the Parliamentary constituency

3. <u>Legal Implications</u>

3.1 Whilst the review has to consider the Parliamentary Constituency the Electoral Commission advises that as polling districts and polling places should be the same for parliamentary and local elections the review this year should cover both.

4. Conclusion

4.1 Whilst initial work has commenced on the review and as Returning Officer I will be submitting my representations to the Council, shortly, the Council has to prepare proposals for consultation and given the timescale for the review it is recommended that a task and finish subboard of 3 members is appointed to prepare proposals for consultation only. The final proposals and response to consultation will be reported to Council for decision.

Financial Services comments:	None for the purposes of this report
Legal Services comments:	Contained in the report
Service Improvement Plan	None
implications:	
Corporate Plan:	None
Risk Assessment:	None
Background papers:	None
Appendices/Enclosures:	None
Report author/ Lead Officer:	Linda Edwards