



Borough of Gosport

Notice is hereby given that an **EXTRAORDINARY MEETING** of the **COUNCIL OF THE BOROUGH OF GOSPORT** will be held in the **TOWN HALL, GOSPORT** on **THURSDAY** the **ELEVENTH DAY** of **JANUARY 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 receive, consider and pass such resolutions as the Council shall deem expedient on the Mayor's Communications (if any).
3. 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 TUESDAY, 9 JANUARY 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 TUESDAY 9 JANUARY 2007).

4. 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 WEDNESDAY, 10 JANUARY 2007).

5. To appoint the Chairman of the Policy and Organisation Board pursuant to the Council's Standing Orders.
6. To appoint Council representatives to the following Outside Bodies:
 - (i) **South East Employers**
(previous representative: Councillor Carter)
 - (ii) **South East England Regional Assembly (SEERA)**
(previous representative: Councillor Langdon)
 - (iii) **Strategic Planning Joint Advisory Panel**
(previous representative: Councillor Langdon)
 - (iv) **Gosport/Fareham Joint Building Control Panel**
(previous representative: Councillor Taylor)
 - (v) **Project Integra Management Board**
(previous representative: Councillor Clinton)
 - (vi) **South East England Regional Assembly (SEERA) Sub Regional Steering Group** *(previous representative: Councillor Langdon)*
 - (vii) **Local Government Association**
(previous representative: Councillor Hook)
 - (viii) **Local Government Association**
– Association of Hants and IOW Local Authorities
(previous representatives: Councillors Hook and Langdon)
 - (ix) **Local Government Association**
- Association of Hants and IOW Local Authorities – Improvement Board
(previous representative: Councillor Langdon)
 - (x) **Local Government Association**
– Fourth Option Special Interest Group (SIG)
(previous representative: Councillor Hook)
 - (xi) **Local Government Association**
 - (a) **Urban Commission**
(previous representatives: Councillors Burgess and Hook)
 - (b) **Rural Commission**
(previous representatives: Councillors Mrs Champion and Taylor)

**IAN LYCETT
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

4 January 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.