



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 NEXT the TWENTY FIRST DAY of MAY 2009 at 5.30PM 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 consider any Mayor's Communications.
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, 19 MAY 2009 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, 19 MAY 2009).

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, 20 MAY 2009).

5. Standing Order 6.10 – Consideration of Recommendations from the Service Boards for the Election of Chairmen and Vice-Chairmen for the 2009/2010 Municipal Year.

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

**IAN LYCETT
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

15 May 2009

FIRE PRECAUTIONS

(To be read from the Chair if members of the public are present)

In the event of the fire alarm (single continuous sound) being activated, please leave the Council Chamber and Public Gallery immediately. Proceed downstairs by way of the main stairs or as directed by GBC staff, follow any of the emergency exit signs. People with disability or mobility issues please identify yourself to GBC staff who will assist in your evacuation of the building.

MEMBERS ARE REQUESTED TO NOTE THAT:

(1) 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

(2) MOBILE PHONES SHOULD BE SWITCHED OFF FOR THE DURATION OF THE MEETING

GOSPORT BOROUGH COUNCIL

BOARD/COMMITTEE:	COUNCIL
DATE OF MEETING:	21 MAY 2009
TITLE:	STANDING ORDER 6.10 - CONSIDERATION OF RECOMMENDATIONS FROM THE SERVICE BOARDS FOR THE ELECTION OF CHAIRMEN AND VICE-CHAIRMEN FOR THE 2009/2010 MUNICIPAL YEAR
AUTHOR:	BOROUGH SOLICITOR
STATUS:	FOR DECISION

PURPOSE

To consider the recommendations of the Service Boards for the election of the Vice-Chairman of Policy and Organisation Board and the Chairman and Vice-Chairman of the Community and Environment Board and Housing Board.

RECOMMENDATIONS:

That the Council considers the recommendation of the:

1. Policy and Organisation Board at its meeting on 14 May 2009 that Councillor Burgess be elected the Vice-Chairman of the Policy and Organisation Board for the 2009/2010 Municipal Year.
2. Community and Environment Board at its meeting on 14 May 2009 that Councillor Burgess be elected Chairman and Councillor Kimber be elected Vice-Chairman of the Community and Environment Board for the 2009/2010 Municipal Year.
3. Housing Board at its meeting on 14 May 2009 that Councillor Philpott be elected Chairman and Councillor Beavis be elected Vice-Chairman of the Housing Board for the 2009/2010 Municipal Year.

1.0 REPORT

- 1.1 Each of the Service Boards met on 14 May 2009 to elect Chairmen and Vice-Chairmen for this Municipal Year.

- 1.2 Following each vote 2 members of the Board required that the decision be submitted to Council as a recommendation, pursuant to Standing Order 6.10.
- 1.3 The decisions of the Service Boards may not be implemented until Council considers the recommendations.

SUPPORTING INFORMATION

Financial Services Comments:	None
Legal Services Comments:	Contained in the report
Service Improvement Plan implications:	None
Corporate Plan:	None
Risk Assessment:	None
Background Papers:	Service Board Meetings 14 May 2009
Appendices/Enclosures:	None
Report Author/Lead Officer:	Linda Edwards, Borough Solicitor