



**GOSPORT BOROUGH
COUNCIL
ANNUAL MEETING**

Wednesday 15 May 2013

At 11.00am



Notice is hereby given that the **ANNUAL MEETING** of the **COUNCIL OF THE BOROUGH OF GOSPORT** will be held in the **BALLROOM** of the **THORNGATE HALLS, BURY ROAD, GOSPORT** on **WEDNESDAY NEXT** the **FIFTEENTH DAY OF MAY 2013** at **11AM** 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 elect from among the Councillors of the Borough a Mayor of the Borough of Gosport to serve for the Municipal Year 2013/2014.
3. The best thanks of the Council be accorded to the retiring Mayor and Mayoress for their services during the past Municipal Year.
4. To award Citizen of the Year and Youth Award Certificates to persons who have provided eminent services to the Borough.
5. Adjournment of Meeting

(Until 5pm on Thursday, 16 May 2013, at the Town Hall, Gosport).

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6. To confirm the Minutes of the Extraordinary Meeting of the Council held on 27 March 2013 and the Ordinary Meeting of the Council held on 27 March 2013(copies herewith).
 7. To consider any Mayor's Communications.
 8. 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, 13 MAY 2013 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, 13 MAY 2013).

9. 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, 14 MAY 2013).

10. To elect from among the Councillors of the Borough a Deputy Mayor of the Borough of Gosport to serve for the Municipal Year 2013/2014.
11. Review of Council Boards and Committees and Determination of Allocation of Seats
- To consider the report of the Borough Solicitor (copy herewith)
12. To appoint the Chairman of the Policy and Organisation Board pursuant to the Council's Standing Orders.
13. To appoint the Boards, Nominated Deputies for the Regulatory and Licensing Boards, Overview and Scrutiny Committee and Standards and Governance Committee and Panels and Outside Bodies.

**IAN LYCETT
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

07 May 2013

FIRE PRECAUTIONS

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

In the event of the fire alarm 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