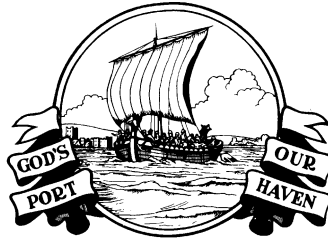


GOSPORT BOROUGH COUNCIL

ANNUAL & ADJOURNED COUNCIL MEETINGS

**Wednesday 17th May 2017 at 11:00am
and
Thursday 18th May 2017
At 5pm**



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** the **SEVENTEENTH DAY OF MAY 2017** 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 2017/2018.
3. To award Citizen of the Year and Youth Award Certificates to persons who have provided eminent services to the Borough.
4. Adjournment of Meeting

(Until 5pm on Thursday, 18 May 2017, at the Town Hall, Gosport).

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5. To confirm the Minutes Meeting of the Council held on 29 March 2017 (copies herewith).
 6. To consider any Mayor's Communications.
 7. To receive Deputations in accordance with Standing Order No 3.4 and to answer Public Questions pursuant to Standing Order No 3.5, such questions to be answered orally during a time not exceeding 15 minutes.

(NOTE: Standing Order No 3.4 requires that notice of a Deputation should be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON MONDAY, 15 MAY 2017 and likewise Standing Order No 3.5 requires that notice of a Public Question should be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON MONDAY, 15 MAY 2017).

8. Questions (if any) Pursuant to Standing Order No 3.3

(NOTE: Members are reminded that Standing Order No 3.3 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, 16 MAY 2017**).

9. To elect from among the Councillors of the Borough a Deputy Mayor of the Borough of Gosport to serve for the Municipal Year 2017/2018.
10. Review of Council Boards and Committees and Determination of Allocation of Seats
To consider the report of the Borough Solicitor and Deputy Chief Executive (copy herewith)
11. To appoint the Chairman of the Policy and Organisation Board pursuant to the Council's Standing Orders.
12. 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.

**DAVID WILLIAMS
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

9 May 2017

FIRE PRECAUTIONS

(To be read by the Mayor 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.

This meeting may be filmed or otherwise recorded. By attending this meeting, you are consenting to any broadcast of your image and being recorded.

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 OR SWITCHED TO SILENT FOR THE DURATION OF THE MEETING

**MINUTES OF THE MEETING OF THE COUNCIL
HELD ON 29 MARCH 2017 AT 6.00pm**

Attendance:

The Mayor (Councillor Mrs Hook) (P) (in the Chair);

Councillors Allen (P), Ms Ballard (P), Bateman (P), Mrs Batty (P), Beavis (P), Bergin (P) , Burgess (P), Carter , Chegwyn (P), Mrs Cully (P), Ms Diffey (P), Earle (P), Edgar (P), Farr (P) Mrs Forder (P), Foster-Reed (P), Mrs Furlong (P), Hicks (P), Hook (P), Huggins Hylands (P), Jessop , Mrs Jones (P), Miss Kelly (P), Mrs Morgan (P), Murphy (P), Philpott (P) , Prickett (P), Raffaelli , Ronayne (P), Scard (P), Mrs Wright (P) and Wright (P).

Also in attendance: Honorary Freeman O'Neill and Honorary Alderman Foster.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillors Carter, Raffaelli and Mrs Huggins.

MINUTES

COUNCIL RESOLVED: That the Minutes of the meeting of the Council held on 8 March 2017 be confirmed and signed.

MAYOR'S COMMUNICATIONS

The Mayor advised that Honorary Alderman Aleck Hayward had stepped down as the Council's representative on the Alverstoke Trust. It was proposed that Councillor Christopher Carter be nominated to replace him. This was agreed by the Council.

The Mayor advised that she had received a certificate from the Friends of Crescent Gardens acknowledging Gosport Borough Council's support over the past 20 years.

The Mayor also advised that she would be abseiling the Spinnaker Tower on the 30 April with other Mayors from the region and that she would be grateful for sponsorship for the event.

DEPUTATIONS

There were no deputations received.

QUESTIONS PURSUANT TO STANDING ORDER 3.4

Question standing in the name of Councillor Mrs Cully on:

Has the democratic services staff been reduced to the extent that they are unable to provide printed copy agendas to members in the time laid down in standing orders?

Was answered by the Leader of the Council.

PART II MINUTES

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

- Community Board: 8 March 2017
- Economic Development Board: 15 March 2017
- Policy and Organisation Board: 22 March 2017

TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2017/2018

Consideration was given to a Report of the Borough Treasurer outlining the Council's prudential indicators for 2017/18 to 2019/20, together with the expected treasury operations for this period. It fulfils a key legislative requirement.

It was recommended that the Council approve

- The Prudential Indicators as identified in 2.1
- Minimum Revenue Provision Policy, as identified in 2.2
- The Treasury Management Strategy, as identified in 2.3

COUNCIL RESOLVED: That the recommendations be approved.

The Mayor.

The meeting concluded at 6.11pm

GOSPORT BOROUGH COUNCIL

BOARD/COMMITTEE:	ADJOURNED ANNUAL COUNCIL
DATE OF MEETING:	18 MAY 2017
TITLE:	REVIEW OF COUNCIL BOARDS AND COMMITTEE AND DETERMINATION OF ALLOCATION OF SEATS
AUTHOR:	BOROUGH SOLICITOR AND DEPUTY CHIEF EXECUTIVE
STATUS:	FOR DECISION

PURPOSE

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 and Committees of the Council.

RECOMMENDATIONS

That the Council approve:

1. The allocation of seats on the Boards and Committee as set out in paragraph 3.1

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 at the Annual Council Meeting on 19 May 2016.

2.0 PROPORTIONALITY RULES

- 2.1 Currently notices have been 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

2.3 The Council has 4 Boards and one Committee;
and there will be 68 seats to be allocated as set out
in paragraph 2.2 above.

	Conservative	Labour	Liberal Democrats	TOTAL
Members	21	4	9	34
Proportion	61.76%	11.76%	26.48%	100%
Seats	42	8	18	68

3.0 PROPOSED ALLOCATION – BOARDS, AND STANDARDS AND GOVERNANCE COMMITTEE

3.1 The proposed allocation of seats is set out below.

	Conservative	Labour	Liberal Democrats	TOTAL
Policy and Organisation	9	1	4	14
Community	9	2	3	14
Economic Development	8	2	4	14
Regulatory	8	2	4	14
Standards and Governance Committee	8	1	3	12
TOTAL	42	8	18	68

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

SUPPORTING INFORMATION

Financial Services Comments:	Nil
Legal Services Comments:	As indicated in Section 2
Crime and Disorder:	Not applicable
Equality and Diversity:	Not applicable
Service Improvement Plan implications:	Nil
Corporate Plan:	Nil
Risk Assessment:	Nil
Background Papers:	Council Meeting 16 May 2016
Appendices/Enclosures:	None
Report Author/Lead Officer:	Michael Lawther, Borough Solicitor and Deputy Chief Executive