



Wednesday 25 July 2018
Upon the Conclusion of the
Extraordinary Council Meeting but
not before 6pm



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 **TWENTY FIFTH DAY** of **JULY 2018** upon the conclusion of the Extraordinary Council meeting, but not before **6PM**, **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 Meetings of the Council held on 16th and 17th May 2018 (copy herewith).
3. To consider any Mayor's Communications.
4. 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, 23 JULY 2018** 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, 23 JULY 2018**).

5. 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, 24 JULY 2018**).

6. To receive the following Part II minutes of the Boards of the Council:

BOARD	DATE	Minute No.
Community Board	27 June 2018	12-16
Economic Development Board	4 July 2018	12-13
Policy and Organisation Board	17 May 2018	6
Policy and Organisation Board	11 July 2018	12-14
Policy and Organisation Board	25 July 2018	To follow

**DAVID WILLIAMS
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

17 July 2018

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

THE ANNUAL MEETING of the COUNCIL OF THE BOROUGH OF GOSPORT was held in the Ballroom of the THORNGATE HALLS, BURY ROAD, GOSPORT on WEDNESDAY, the SIXTEENTH day of MAY 2018 at 11.00AM.

Attendance:

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

Mrs Ballard, Bateman (P), Beavis, (P), Rev. Blackman (P) Burgess (P), Carter (P), Casey (P), Chegwyn, Mrs Cully (P), Earle (P), Farr (P) Foster-Reed, Mrs Furlong (P), Hammond, Herridge, Mrs Hook (P), Hook (P), Hicks, Mrs Huggins, Hutchison (P) Hylands, Jessop (P), Johnston, Mrs Jones (P), Miss Kelly (P), Mrs Morgan, Murphy, Pepper (P) Philpott (P), Mrs Prickett, Raffaelli (P), Scard (P), Mrs Westerby (P).

Also in attendance: Honorary Freeman O'Neill and Honorary Aldermen Gill, Hayward, Kimber, Miles and Mrs Snaith-Tempia.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Honorary Freeman Hewitt, Councillors Chegwyn, Mrs Huggins, Herridge Hylands, Johnston, Mrs Morgan, Murphy, and Prickett.

INTRODUCTION OF NEWLY ELECTED COUNCILLORS

Councillors Rev. Blackman, Casey, Hutchison, Pepper and Mrs Westerby were introduced in Ward order by the Chief Executive and welcomed by the Mayor.

The Councillors replied briefly.

ELECTION OF MAYOR

PROPOSED BY COUNCILLOR HOOK
SECONDED BY COUNCILLOR BURGESS

That Councillor Mrs Furlong be elected Mayor of the Borough of Gosport for the Municipal Year ending May 2019.

CARRIED UNANIMOUSLY

The Retiring Mayor thereupon vacated the Chair, which was taken by the newly elected Mayor, who made the Declaration of Acceptance of Office.

REPLY BY HER WORSHIP THE MAYOR

The new Mayor replied to the Council's resolution and returned thanks for her election.

THANKS TO RETIRING MAYOR AND CONSORT

PROPOSED BY COUNCILLOR MRS HOOK
SECONDED BY COUNCILLOR MRS JONES

That the best thanks of the Council be accorded to Councillor Linda Batty, and Peter Batty for their services as Mayor and Consort respectively during the past Municipal Year.

CARRIED UNANIMOUSLY

GOSPORT CITIZEN OF THE YEAR AND YOUTH AWARD

The Mayor awarded a Citizen of the Year Certificate and medallion to Mr Darren Fells for his eminent services to the Borough.

The Mayor awarded a Youth Award Certificate and voucher to Miss Lucy Young for her eminent services to the Borough.

ADJOURNMENT OF COUNCIL

PROPOSED BY THE MAYOR
SECONDED BY COUNCILLOR HOOK

That the Council do now adjourn until 5.00pm on Thursday, 17 May 2018 at the Town Hall, Gosport.

CARRIED

The meeting ended at 12 noon.

THE ADJOURNED ANNUAL MEETING of the COUNCIL OF THE BOROUGH OF GOSPORT was held in the Council Chamber at the TOWN HALL, GOSPORT on THURSDAY, the SEVENTEENTH day of MAY 2018 at 5.00PM.

Attendance:

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

Ms Ballard (P), Bateman (P), Mrs Batty (P), Beavis (P), Rev. Blackman (P), Burgess (P), Carter (P), Casey (P), Chegwyn, Mrs Cully (P), Earle (P), Farr (P), Foster-Reed (P), Hammond (P), Herridge (P), Hicks, Hook (P), Mrs Hook (P), Huggins (P), Hutchison (P), Hylands (P), Jessop (P), Johnston, Mrs Jones (P), Miss Kelly (P), Mrs Morgan (P), Murphy (P), Pepper (P) Philpott (P), Mrs Prickett (P), Raffaelli (P), Scard (P), Mrs Westerby (P).

Also in attendance: Honorary Freeman O'Neil and Honorary Aldermen Kimber.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Honorary Freeman O'Neill, Honorary Aldermen Gill and Councillors Chegwyn, Hicks and Johnston.

MINUTES

COUNCIL RESOLVED: That the Minutes of the Ordinary meeting of the Council held on 4 April 2018 be confirmed and signed.

MAYOR'S COMMUNICATIONS

The Mayor welcomed the new Member for Leesland, Councillor Herridge.

DEPUTATIONS

There were no deputations received.

PUBLIC QUESTIONS

There were no public questions received.

QUESTIONS PURSUANT TO STANDING ORDER 3.4.1

ELECTION OF DEPUTY MAYOR

Councillor Hook proposed and Councillor Burgess seconded the Motion that Councillor Mrs Jones be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2018/2019.

COUNCIL RESOLVED: That Councillor Mrs Jones be elected Deputy Mayor of the Borough of Gosport for the Municipal Year 2018/2019.

The Deputy Mayor made the Statutory Declaration of Acceptance of Office and confirmed that her husband Mr Jones will be her Consort for the Municipal Year 2018/2019. She returned thanks for her election.

GOSPORT BOROUGH COUNCIL

RETURNING OFFICER'S REPORT ON BOROUGH COUNCIL ELECTIONS

3 MAY 2018

1. I have to report that, whereas the number of Candidates validly nominated in the election of Councillors for each of the Alverstoke, Anglesey, Bridgemary North, Bridgemary South, Brockhurst, Christchurch, Elson, Forton, Grange, Hardway, Lee East, Lee West, Leesland, Peel Common, Privett, Rowner and Holbrook and Town Wards of the Borough exceeded the number of Councillors to be elected for the respective Wards, a poll was taken on the 3rd day of May 2018, and the votes cast for the respective Candidates at each such election were as follows:-

WARD	NAMES OF CANDIDATES	VOTES GIVEN FOR EACH CANDIDATE
ALVERSTOKE	Kevin Francis CASEY	1145
	Jonathan James EATON	308
ANGLESEY	Paul NOAKES	327
	Alan David SCARD	1011
BRIDGEMARY NORTH	Peter BATTY	278
	Alan DURRANT	228
	Martin Eric PEPPER	574
BRIDGEMARY SOUTH	Linda Mary BATTY	445
	James Llewellyn FOX	300
	Stephen James MARSHALL	284

WARD	NAMES OF CANDIDATES	VOTES GIVEN FOR EACH CANDIDATE
BROCKHURST	Simon James BELLORD	381
	Stephanie Rae BRAZIER	144
	David George FOSTER	63
	Austin Richard HICKS	452
	Jane STAFFIERI	56
CHRISTCHURCH	Chris PERCIVAL	285
	Wayne Lee RONAYNE	403
	Julie Karen WESTERBY	575
	Daniel John SMITH	180
	Gary David WALKER	254
GRANGE	Tony JESSOP	485
	Hetty OLLIVANT	198
	Lynne PYLE	93
HARDWAY	Roger Patrick ALLEN	522
	James Neil HUTCHISON	718
	Mark SMITH	142
LEE EAST	Piers BATEMAN	1133
	Caroline OSBORNE	443
LEE WEST	Chris CARTER	1447
	Jill WHITCHER	344
LEESLAND	Peter John CHEGWYN	544
	David Keith HERRIDGE	439
	Natasha HOOK	336
	Alison Mary MANDRILL	151
	Charis Andrea NOAKES	119
	Sam POLLARD	222
	David Eugen SEKULES	106
	Rebecca STARES	370
PEEL COMMON	Martyn Kevin DAVIS	299
	Lynn Maree HOOK	883
PRIVETT	Sean Peter BLACKMAN	752
	Annelies Lara JAMES	276
	Russell Garth Thomas	159
ROWNER & HOLBROOK	Patrick BERGIN	349
	Murray Alexander JOHNSTON	356
	Tim RYAN	110
TOWN	June Elizabeth CULLY	814
	Lesley Meenahgan	511

2. The undermentioned Candidates who received the greatest number of votes were therefore elected Councillors for a four-year period.

WARD	COUNCILLOR
ALVERSTOKE	Kevin CASEY
ANGLESEY	Alan David SCARD
BRIDGEMARY NORTH	Martin Eric PEPPER
BRIDGEMARY SOUTH	Linda Mary BATTY
BROCKHURST	Austin Richard HICKS
CHRISTCHURCH	Julie Karen WESTERBY
ELSON	Susan Victoria BALLARD
FORTON	Clive FOSTER-REED
GRANGE	Tony JESSOP
HARDWAY	James Neil HUTCHISON
LEE EAST	Piers BATEMAN
LEE WEST	Chris CARTER
LEESLAND	Peter John CHEGWYN
PEEL COMMON	Lynn Maree HOOK
PRIVETT	Sean Peter BLACKMAN
ROWNER & HOLBROOK	Murray Alexander JOHNSTON
TOWN	June Elizabeth CULLY

3. The undermentioned Candidate who received the second greatest number of votes was therefore elected Councillor for a two-year period.

LEESLAND David Keith HERRIDGE

COMPOSITION AND REVIEW OF COUNCIL BOARDS AND COMMITTEES AND DETERMINATION OF ALLOCATION OF SEATS

The Borough Solicitor and Deputy Chief Executive had submitted a report to advise the Council of the composition and 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.

RECOMMENDED: That the Council approve:

1. The allocation of seats on the Boards and Committee as set out in paragraph 3.2

APPOINTMENT OF CHAIRMAN OF POLICY AND ORGANISATION BOARD

COUNCIL RESOLVED: That Councillor Hook be appointed Chairman of the Policy and Organisation Board for the 2018/2019 Municipal Year.

APPOINTMENT OF BOARDS, NOMINATED DEPUTIES FOR THE REGULATORY BOARD AND STANDARDS AND GOVERNANCE COMMITTEE AND PANELS AND OUTSIDE BODIES

Members considered a provisional list (a copy of which is attached hereto as Appendix "C1") of appointments to vacancies listed above for the Municipal Year 2018/19.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed above for the Municipal Year 2018/19 as amended be approved and adopted.

ADJOURNMENT

The Mayor adjourned the Council meeting at 5.24pm so that new Board and Committee members could elect their respective Chairmen and Vice-Chairmen. The meeting re-convened at 5:41pm.

APPOINTMENT OF THE CHAIRMAN OF THE STANDARDS AND GOVERNANCE COMMITTEE

COUNCIL RESOLVED: That Councillor Raffaelli be Chairman of the Standards and Governance Committee for the 2018/2019 Municipal Year.

APPOINTEMENT OF A DATA PROTECTION OFFICER

Members considered a report of the Borough Solicitor and Deputy Chief Executive recommending the appointment of David Eland as the Council's Data Protection Officer.

COUNCIL RESOLVED: Council agree to appoint the David Eland pursuant to the General Data Protection Regulations (GDPR), as the Council's Data Protection Officer.

The meeting ended at 5:45pm

Mayor

BOARD/COMMITTEE MEMBERSHIP FOR 2018/19

MUNICIPAL YEAR

POLICY & ORGANISATION BOARD

Councillor Bateman
Councillor Burgess (Vice Chairman)
Councillor Carter
Councillor Chegwyn
Councillor Mrs Cully
Councillor Foster-Reed
Councillor Hicks
Councillor Hook (Chairman)
Councillor Hylands
Councillor Jessop
Councillor Murphy
Councillor Pepper
Councillor Philpott

REGULATORY BOARD

Councillor Bateman
Councillor Mrs Batty
Councillor Casey,
Councillor Earle
Councillor Farr
Councillor Foster-Reed
Councillor Hammond
Councillor Herridge
Councillor Mrs Hook (Vice Chairman)
Councillor Jessop (Chairman)
Councillor Miss Kelly
Councillor Raffaelli
Councillor Scard

COMMUNITY BOARD

Councillor Mrs Hook
Councillor Burgess (Chairman)
Councillor Casey
Councillor Earle
Councillor Farr
Councillor Hammond
Councillor Herridge
Councillor Hutchison
Councillor Mrs Huggins (Vice Chairman)
Councillor Hylands
Councillor Jessop
Councillor Mrs Jones
Councillor Mrs Morgan
Councillor Murphy
Councillor Mrs Westerby

STANDARDS & GOVERNANCE COMMITTEE

Councillor Ms Ballard
Councillor Beavis
Councillor Rev. Blackman
Councillor Chegwyn
Councillor Hicks
Councillor Mrs Jones
Councillor Johnston
Councillor Mrs Morgan
Councillor Mrs Prickett
Councillor Raffaelli (Chairman)
Councillor Scard
Councillor Mrs Westerby

ECONOMIC DEVELOPMENT BOARD

Councillor Ms Ballard
Councillor Mrs Batty
Councillor Bateman
Councillor Beavis (Vice-Chairman)
Councillor Rev. Blackman
Councillor Carter
Councillor Mrs Cully
Councillor Mrs Huggins
Councillor Hutchison
Councillor Johnston
Councillor Pepper
Councillor Miss Kelly
Councillor Philpott (Chairman)
Councillor Mrs Prickett
Councillor Raffaelli

***The Mayor (Councillor Mrs Furlong) & Chairman of the Policy & Organisation Board (Councillor Hook) are ex-officio Members of all Boards unless named in the membership of the respective Board.**

REGULATORY BOARD

NOMINATED DEPUTIES FOR 2017/2018 MUNICIPAL YEAR

Conservative Group

Councillor Beavis
Councillor Rev. Blackman
Councillor Burgess
Councillor Carter
Councillor Mrs Furlong
Councillor Hook
Councillor Mrs Huggins
Councillor Mrs Jones
Councillor Mrs Morgan
Councillor Murphy
Councillor Philpott

Labour Group

Councillor Mrs Cully

Liberal Democrat Group

Councillor Ms Ballard
Councillor Chegwyn
Councillor Hicks
Councillor Hutchison
Councillor Hylands
Councillor Johnston
Councillor Pepper
Councillor Mrs Prickett
Councillor Mrs Westerby.

PANEL & OUTSIDE BODIES MEMBERSHIP FOR THE 2018/19 MUNICIPAL YEAR

POLICY AND ORGANISATION BOARD OTHER PANELS & OUTSIDE BODIES

CCTV PARTNERSHIP PANEL

Councillor Jessop Standing Deputy Councillor Burgess

GOSPORT ROYAN TWINNING FORUM

Deputy Mayor (Councillor Mrs Jones) and Councillors Mrs Hook, Philpott, Hicks, Pepper and Mrs Westerby.

LOCAL JOINT STAFF COMMITTEE

Councillors Carter, Mrs Cully and Hylands

CITIZENS ADVICE BUREAU

The Mayor (Councillor Mrs Furlong)

GOSPORT HERITAGE OPEN DAYS

Councillor Casey

GOSPORT MARINE SCENE

Councillor Beavis

GOSPORT SOCIETY

The Mayor (Councillor Mrs Furlong) (ex-officio) and Councillor Scard

GOSPORT VOLUNTARY ACTION

Councillor Mrs Hook, Mrs Huggins Pepper and Farr

THE HAMPSHIRE TRUST

Councillor Burgess

SOUTH EAST EMPLOYERS

Councillor Carter

COMMUNITY BOARD

OTHER PANELS & OUTSIDE BODIES

ALLOTMENTS STAKEHOLDERS CONSULTATIVE GROUP

Councillors Bateman, Mrs Jones, Mrs Cully, Miss Kelly

COASTAL PANEL

Councillors Burgess, Bateman, Mrs Cully and Hylands

GOSPORT COMMUNITY SAFETY PARTNERSHIP STRATEGIC BOARD

Councillor Beavis (Standing Deputy: Mrs J Petty, Head of Corporate Policy and Community Safety)

HAMPSHIRE POLICE AND CRIME PANEL

Appointed Member: Councillor Beavis
(Deputy Member: Councillor Scard)

BRIDGEMARY, ROWNER AND WOODCOT COMMUNITY ASSOCIATION

Councillor Mrs Jones

BRUNE PARK COMMUNITY MANAGEMENT COMMITTEE

Councillor Hicks

FAREHAM AND GOSPORT MIND

Councillor Mrs Batty

FAREHAM AND GOSPORT CLINICAL COMMISSIONING GROUP

Councillor Raffaelli

FAREHAM AND GOSPORT CLINICAL COMMISSION GROUP COMMUNITY ENGAGEMENT COMMITTEE

Mrs Hook

GOD'S PORT HOUSING SOCIETY

The Mayor (Councillor Mrs Furlong)

GOSPORT AVIATION SOCIETY

Councillor Beavis

GOSPORT COMMUNITY ASSOCIATION – MANAGEMENT COMMITTEE

Councillor Carter

GOSPORT/FAREHAM JOINT ENVIRONMENTAL HEALTH PANEL

Councillor Burgess

GOSPORT HEALTH & WELL BEING PARTNERSHIP

Councillors Raffaelli & Mrs Huggins

SOUTH HAMPSHIRE ROAD SAFETY COUNCIL

Councillor Scard

HEDCA GENERAL MANAGEMENT COMMITTEE

Councillor Herridge

JOINT AUTHORITIES GYPSIES & TRAVELLERS PANEL

Councillors Scard, Farr and vacancy

LEE-ON-THE-SOLENT COMMUNITY ASSOCIATION

Burgess

PORTCHESTER CREMATORIUM JOINT COMMITTEE

Councillors Mrs Jones and Mrs Cully
(Standing Deputy: Raffaelli Farr)

**PORTSMOUTH CITY COUNCIL HEALTH OVERVIEW AND SCRUTINY
PANEL**

Councillor Raffaelli

PORTSMOUTH WATER CUSTOMER FORUM

Councillor Mrs Hook

PROJECT INTEGRA STRATEGIC BOARD

Councillor Bateman S/D Burgess

SOLENT SEA RESCUE ORGANISATION

Councillor Beavis

STANDING CONFERENCE ON COASTLINE PROBLEMS

Councillor Bateman

ECONOMIC DEVELOPMENT BOARD

OTHER PANELS & OUTSIDE BODIES

GOSPORT MUSEUM JOINT MANAGEMENT COMMITTEE

Councillors Casey, Mrs Hook, Farr

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT COMMITTEE

Councillor Philpott
(Standing Deputy: Councillor Hook)

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT OVERVIEW AND SCRUTINY COMMITTEE

Councillor Mrs Huggins

SOLENT TRANSPORT

Councillor Philpott

TOURISM SOUTH EAST

Councillor Philpott

REGULATORY BOARD

OTHER PANELS & OUTSIDE BODIES

GOSPORT/FAREHAM JOINT BUILDING CONTROL PANEL

Councillor Jessop

GBC 'CHAMPIONS'

<i>Champion</i>	Name
------------------------	-------------

Youth (appointed by Youth Council)	Councillor Mrs Morgan
Heritage	Councillor Alan Scard
Compact	Councillor Mrs Huggins
Procurement	Councillor Graham Burgess
Efficiency	Councillor Mark Hook
Community Safety	Councillor John Beavis
Older Persons Champion	Councillor John Beavis
Armed Forces Champion	Councillor Murphy

**A MEETING OF THE POLICY AND ORGANISATION BOARD
WAS HELD ON 17 MAY 2018**

The Mayor (Councillor Mrs Furlong) (ex-officio), Bateman (P), Burgess (P), Carter (P), Chegwyn, Mrs Cully (P) Foster-Reed (P), Hicks, Hook (Chairman) (P), Hylands (P), Jessop (P), Murphy (P), Pepper (P), Philpott (P)

PART II

**6. CROSS REFERENCE FROM THE STANDARDS AND GOVERNANCE
COMMITTEE: EY – AUDIT PLAN 2017/18**

Consideration was given to a cross reference from the Standards and Governance Committee held on Wednesday 28 March 2018 recommending that the Audit Planning Report for 2017/18 be recommended to the Policy and Organisation Board as those in charge of governance.

RESOLVED: That the Audit Plan be noted and approved

The meeting concluded at 5.28pm

CHAIRMAN

**A MEETING OF THE COMMUNITY BOARD
WAS HELD ON 27 JUNE 2018 AT 6PM**

The Mayor (Councillor Mrs Furlong), Councillor Hook (P), Burgess (P), Casey (P), Earle (P), Farr (P), Hammond (P), Herridge (P), Hutchison (P), Mrs Hook (P), Mrs Huggins (P), Hylands (P), Jessop (P), Mrs Jones , Mrs Morgan (P), Murphy (P) , , Westerby (P)

It was reported that in accordance with Standing Order 2.3.5, Councillors Hook had been nominated to replace Councillors Mrs Jones for this meeting.

PART II

12. LEE ON THE SOLENT SPLASH PARK

Consideration was given advising the board of the proposals for the construction of a new Splash Park in Lee on the Solent and gain board approval for the proposed location.

The Board was advised that it had been possible to allocate £100,000 from the capital programme to install a 'Changing Places' toilet at the splash park to support the use of the splash park and to benefit users of Lee-on-the-Solent.

The Board was advised that the planned renovation of the Discovery Centre included a Changing Places facility, contact had been made with the Disability Forum and the Access Group to establish the requirement in numbers of users of such facility and although the Council was yet to receive a response from the groups, independent research had shown that there was potentially 310 users within the Borough that required such facility in addition to any visitors that may require them.

The location of the facility would make it accessible to those using the splash park, but also others users of the promenade, it would allow for longer and uninterrupted visits to the seafront without the need to return home providing dignity and suitable facilities.

The Board was advised that there was clear evidence that the facilities were needed and that investigations would also be made to install them at the Alver Valley and as part of the waterfront redevelopment to compliment the ones proposed for the splash park and the one at the Discovery Centre.

Councillor Bateman was invited to address the Board. He advised that he was delighted that the proposals for a splash park in Lee-on-the Solent were underway and that it was not only a testament to the work of the Lee councillors but also the local residents who had worked towards achieving the facility.

He acknowledged that the application was for the siting of the splash park and that this would allow the proposal to go out for design.

He welcomed the facility as an asset to Lee-on-the-Solent, but also to the wider Borough. He also welcomed the inclusion of the changing places and recognised that the facility would be used by those using the High Street as well as the promenade.

In answer to a Member's question, the Board was advised that the proposed design of the splash park would be brought back to the Board.

Members requested that consideration be given to providing some level of shade on the site.

RESOLVED: That the proposed location of the new Splash Park in the northern corner of the Beach Road car park adjacent to the existing Skate Park be approved.

13. PROJECT INTEGRA ACTION PLAN 2018-2021

Consideration was given to the report of the Head of Streetscene seeking Board approval for the adoption of the Draft Project Integra Action Plan 2018-2021

Members expressed concern that Gosport had one of the lowest recycling rates in the country and questioned what could be done to improve the rate.

The Board was advised that work was being undertaken to increase rates and that an education programme was ongoing as to educating residents about what could be recycled as contamination of recycled waste meant that it could only be incinerated rather than recycled.

Members were advised that work was ongoing with Hampshire County Council to increase what could be recycled and that the recent article in Coastline had generated a large number of calls from residents engaging and interested in what they could recycle and how to do it correctly.

Members were advised that the figures for the green waste collections were not yet being included in the waste figures and that they would be included in the next year's figures and that in addition the Council did not receive any credit for the paper recycled through the paper banks.

Members expressed concern that there was no kerbside glass collection as in other counties and were advised that Hampshire County Council were responsible for waste disposal and controlled what was collected but that discussions were ongoing to look at other possible collections and to promote the recycling of bulky waste to charity as often it was in good enough condition to be reused.

Members sought clarification as to whether kitchen waste could be placed in the brown bins and it was agreed that this could be clarified to residents moving forward.

The Board was advised that in May 2017 43 tonnes of green waste had been collected and that as a result of the introduction of the green waste recycling brown bins in May 2018, the figure had increased to 130 tonnes.

Members were advised that the schools education scheme ran using the resources of Hampshire County Council.

RESOLVED: That the draft Draft Project Integra Action Plan 2018 – 2021 be approved and that investigations be made into the removal of paper banks in the Borough.

14. CHAIRMAN'S URGENT ITEM

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

The special circumstances were created by the fact it was important to get the consultation underway to ensure that if the proposed allotments were approved following consultation they would be ready in time for the 2019 growing season.

15. MANOR WAY OPEN SPACE

Consideration was given to the report of the Head of Streetscene seeking approval to carry out a public consultation regarding the use of the open space at Manor Way, Lee-on-the-Solent.

In answer to a Member's question, the Board was advised that there was still an ongoing legal issue in relation to the removal of knotweed from the site.

Members welcomed that the proposal would provide additional allotments for Lee on the Solent as the waiting list was particularly large.

RESOLVED: That the Head of Streetscene be authorised to carry out a public consultation.

16. ANY OTHER ITEMS

There were none.

The meeting concluded at 18.27

CHAIRMAN

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 4 JULY 2018**

The Mayor (Councillor Mrs Furlong) (ex-officio), Councillors Hook (P), Ms Ballard (P), Mrs Batty (P), Bateman (P), Beavis (P), Rev Blackman (P), Carter, Mrs Cully (P), Mrs Huggins (P), Hutchison (P) Johnston (P), Miss Kelly (P), Pepper (P), Philpott , Mrs Prickett (P), Raffaelli (P).

It was reported that in accordance with Standing Order 2.3.5 Councillor Hook, had been nominated to replace Councillor Philpott respectively for this meeting

PART II

12. PROPOSED CONSULTATION ON POSSIBLE AMENDMENTS TO BURY ROAD CONSERVATION AREA AND SUPPORTING DRAFT APPRAISAL.

Councillor Mrs Cully advised that she had been in discussions with the current users of Nicholson Hall, but that she would remain in the room and take part in the discussion and voting.

Consideration was given to the report of the Head of Conservation and Design requesting that consideration be given to a proposal to go out to public consultation on proposed amendments to Bury Road Conservation Area and a supporting Draft Conservation Area Appraisal.

The Board was updated that there was a typographical change to the numbering of the properties in Anns Hill Road.

Members welcomed the proposal and were pleased to see that it included the Nicholson Hall site and that the report acknowledged the importance of the building and acknowledged its importance as a memorial. Members also welcomed the inclusion of the entire War Memorial site and recognised its importance as the Town's War Memorial.

Members welcomed the inclusion of Lodge Gardens, and also that the proposal was to remove properties that were no longer considered appropriate for the Conservation Area.

Members thanked the Head of Conservation and Design for the report and commended the quality of the information included.

RESOLVED: That a public consultation exercise on the proposed amendments to Bury Conservation Area and a supporting Draft Conservation Area Appraisal as set out in Appendix 1 and 2 of the report be approved.

13. ANY OTHER ITEMS

The meeting concluded at 6.13pm

CHAIRMAN

**A MEETING OF THE POLICY AND ORGANISATION BOARD
WAS HELD ON 11 JULY 2018**

The Mayor (Councillor Mrs Furlong) (ex-officio), Bateman (P), Burgess (P), Carter (P), Chegwyn (P), Mrs Cully (P) Foster-Reed (P), Hook (Chairman) (P), Hicks (P), Hylands, Jessop (P), Murphy (P), Pepper (P) Philpott (P)

It was reported that in accordance with Standing Order 2.3.6 Councillor Hammond had been nominated to replace Councillor Hylands for this meeting.

PART II

12. REVIEW OF PAY SPINE

Consideration was given to the report of the Head of Human Resources seeking approval for the extension of the Council's pay spine to include an additional two pay grades, (13 and 14) and salaries to be attached to those grades as detailed in the report.

Members acknowledged that some officers had been working above and beyond their normal workloads and recognised that this should be reflected in their pay.

Members were advised that any potential recipients of the additional grades would need to go through the job evaluation process.

Members were advised that the additional scales were listed in the report and that the anticipated additional cost resulting from the additional grades was £8,000 which could be accommodated within the existing budget.

RESOLVED: That the extension of the Council's pay spine to include an additional two pay grades (13 and 14) and salaries to be attached to these pay grades as detailed in section 2.5 of the report be approved.

13. HR POLICY CHANGES

Consideration was given to the report of the Head of Human Resources seeking approval of proposed changes to the Human Resources policies.

Members recognised that the policies had already been considered by the Local Joint Staff Committee and that the union comments had been considered and included in the policies. Members thanked officers for the significant work that had gone into the review.

RESOLVED: That the new policies as detailed in the report of the Head of Human Resources and associated changes be approved.

14. ANY OTHER ITEMS

There were none.

Policy and Organisation Board
11 July 2018

Concluded at 18.04