

Economic Development Board
21 September 2011
**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 21 SEPTEMBER 2011**

The Mayor (Councillor CR Carter) (ex-officio); Chairman of the Policy and Organisation Board (Councillor Hook) (P), Councillors Allen (P), Chegwyn (P), Edgar (P), Mrs Forder, Mrs Hook (P), Kimber (P), Lane (P), Langdon (P), Ronayne (P) and Mrs Searle (P).

19. APOLOGIES

Apologies for inability to attend the meeting were received from the Mayor and Councillor Mrs Forder.

20. DECLARATIONS OF INTEREST

There were none.

21. MINUTES

RESOLVED: That the minutes of the Economic Development Board meeting held on 22 June 2011 be approved and signed by the Chairman as a true and correct record.

22. DEPUTATIONS

There were no deputations.

23. PUBLIC QUESTIONS

There were no public questions.

PART II

24. ACQUISITION OF LAND AT GROVE ROAD HARDWAY

Consideration was given to a report of the Chief Executive advising the Board of the disposal by Defence Infrastructure Organisation (DIO) of land at Grove Road and of negotiations undertaken so that the Council may acquire the land.

The Board were requested to agree to the acquisition of the freehold interest at Grove Road and that authorisation be granted to the Chief Executive to conclude negotiations and that authorisation be granted to the Borough Solicitor to enter into any agreements or documents necessary to acquire the land .

The Board felt that this presented a good opportunity for land ownership and that it would increase the level of Council owned open space in Hardway.

The Board thanked Councillor Langdon for his involvement in the project and approved the proposed recommendation.

RESOLVED: That:

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1. the Council agrees to acquire the freehold interest in land at Grove Road shown edged red on Plan 1 (and when final transfer plans are prepared perhaps a slightly larger area) on the terms set out in paragraphs 2.2 and 2.3 of the report; and

2 the Chief Executive be authorised to conclude negotiations for the purchase of the land and the Borough Solicitor be authorised to enter into any agreements or documents necessary to acquire the land the subject of the report.

**25. DAEDALUS SUPPLEMENTARY PLANNING DOCUMENT (SPD);
ADOPTED VERSION**

Consideration was given to a report of the Borough Solicitor requesting that consideration be given to adopting the Daedalus Supplementary Planning Document in order that it can become a material consideration when considering future planning proposals for the site.

Members were advised that an amendment had been proposed to ensure that it was clear that the 'Gosport Ferry' provided a service to foot passengers and two wheeled vehicles.

Members paid tribute to the work of the Officers involved in the production of the SPD and welcomed the flexibility for the future that the document provided.

The Chairman advised the Board that the transfer of land from SEEDA had now taken place and conveyed his own thanks to the Officers involved.

RESOLVED: That the Board approves the adoption of the amended Daedalus Supplementary Planning Document, as set out in Appendix A of the report, and that the Daedalus Supplementary Planning Document becomes part of the Gosport Local Development Framework.

26. ANY OTHER BUSINESS

The Chairman showed the Board members the 'Gosport Proposition' display boards and advised on their use within the Borough.

CONCLUDED 6.09PM

CHAIRMAN