

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 12 DECEMBER 2012**

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

It was noted that, in accordance with standing orders, Councillor Hook had been nominated to replace Councillor Geddes for this meeting.

23. APOLOGIES

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

24. DECLARATIONS OF INTEREST

There were no declarations of interest

25. MINUTES

RESOLVED: That the minutes of the Economic Development Board meeting held on 19 September 2012 be approved and signed by the Chairman as a true and correct record, subject to it being noted that:

- i. minute no.15 – an apology for inability to attend the meeting had been submitted on behalf of Council Philpott; and
- ii. minute no.21 – Councillors Hook and Mrs Hook left the meeting room and took no part in the discussion or voting on this item.

26. DEPUTATIONS

There were no deputations.

27. PUBLIC QUESTIONS

There were no public questions.

PART II

28. MARINE PARADE EAST CYCLE TRACK – DEDICATION OF LAND

Consideration was given to a report by the Borough Solicitor and the Deputy Chief Executive which sought the Board's approval for the dedication of Gosport Borough Council land as publicly maintainable highway to enable the provision of a cycle track by Hampshire County Council on Marine Parade East,:-

RESOLVED: That:

- i. the construction of a cycle track alongside Marine Parade East, subject to the submission of a successful planning application, be supported;
- ii. the Borough Solicitor be authorised to enter into an agreement with the County Council to dedicate Borough Council land as publicly maintainable highway for the use of pedestrians and cycles as necessary to construct the cycle track; and
- iii. the Borough Solicitor be authorised to grant a licence to Hampshire County Council, or its agents, to enter upon the Borough's land to perform the works.

29. ROWNER ROAD CYCLE TRACK – DEDICATION OF LAND

Consideration was given to a report by the Borough Solicitor and the Deputy Chief Executive which sought the Board's approval for the dedication of Gosport Borough Council land as publicly maintainable highway to enable the provision of a cycle track by Hampshire County Council on Rowner Road,

RESOLVED: That:

- i. the construction of a cycle track alongside Rowner Road subject to the submission of a successful planning application be supported;
- ii. the Borough Solicitor be authorised to enter into an agreement with the County Council to dedicate Borough Council land as publicly maintainable highway for the use of pedestrians and cycles as necessary to construct the cycle track; and
- iii. the Borough Solicitor be authorised to grant a licence to Hampshire County Council, or its agents, to enter upon the Borough's land to perform the works.

30. GOSPORT BOROUGH LOCAL PLAN 2011-2029

Consideration was given to a report by the Borough Solicitor and the Deputy Chief Executive which sought the Board's approval for the publication of the draft Gosport Borough Local Plan 2029 for consultation as set out in Appendix A.

A Member advised that the draft Local Plan had recognised the importance of the Borough's heritage.

Members further acknowledged the significant work and efforts from the planning officers and the importance of producing such a high quality draft Local Plan.

RESOLVED: That the publication of the draft Gosport Borough Local Plan 2029 be agreed for consultation as set out in Appendix A of the report of the Borough Solicitor and Deputy Chief Executive.

CONCLUDED: 18:07pm