

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 2 JULY 2014**

The Mayor (Councillor Ronayne) (ex-officio), Chairman of the Policy and Organisation Board (Councillor Hook) (P); Councillors Ballard, Beavis, Edgar (P), Mrs Forder (P), Geddes (P), Hylands (P), Langdon (P), Philpott (P) Mrs Searle and Mrs Wright (P).

It was reported that in accordance with Standing Order 2.3.6 Councillors Mrs Cully and Hook had been nominated to replace Councillors Mrs Searle and Beavis for this meeting.

7. APOLOGIES

Apologies for inability to attend the meeting were received from Mayor, Councillor Beavis and Councillor Mrs Searle.

8. DECLARATIONS OF INTEREST

- Councillor Edgar declared that he was an Executive Member for Education at Hampshire County Council.
- Councillor Geddes declared that he was the Council's representative on the BRWCA Committee.

**9. MINUTES OF THE MEETINGS OF THE BOARD HELD ON 12 MARCH 2014
AND 5 JUNE 2014**

RESOLVED: That the minutes of the Economic Development Board meetings held on 12 March 2014 and 5 June 2014, be approved and signed by the Chairman as a true and correct records.

10. DEPUTATIONS

There were no deputations.

11. PUBLIC QUESTIONS

There were no public questions.

PART II

**12. RE-NEGOTIATION OF LEASE AGREEMENTS FOR THE BRIDGEMARY,
ROWNER AND WOODCOT COMMUNITY ASSOCIATION (BRWCA) LAND
AND BUILDINGS AT BRIDGEMARY SCHOOL**

Councillor Edgar declared that he was an Executive Member for Education at Hampshire County Council. He remained in the room, but took no part in the discussion or voting thereon.

Consideration was given to a Report of the Housing Services Manager which advised the Economic Development Board of the proposal to surrender the existing lease agreements and enter in to new lease agreements with Hampshire County Council (HCC) and the Bridgemary, Rowner and Woodcot Community Association (BRWCA) for land and

buildings at Bridgemary School.

RESOLVED: That the Board authorise the Housing Services Manager, in consultation with the Borough Solicitor, to:

- a) Complete the negotiations with Hampshire County Council for the surrender of the existing lease and to enter in to a new, revised, lease for the land and buildings at Bridgemary School and,
- b) Accept the surrender of the under-lease held by the BRWCA and enter in to a new, revised, lease for the same land and buildings, as set out in the report.

13. ANY OTHER BUSINESS

There was no other business.

The meeting concluded at 6:04pm

CHAIRMAN