

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 24 JUNE 2015**

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

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

7. APOLOGIES

Apologies for inability to attend the meeting were received from The Mayor, and Councillors Mrs Cully, Geddes and Edgar.

8. DECLARATIONS OF INTEREST

Councillors Beavis, Burgess and Searle advised that they had been joint presidents of GAFIRs in their Mayoral Years.

Councillors Beavis and Ronayne advised they had previously been nominated by Council to be the Council's representative on Solent Sea Rescue.

Councillor Hook advised that he had previously been a member of Solent Sea Rescue

Councillor Beavis declared a personal interest as he was a member of Lee-on –the-Solent sailing club.

9. MINUTES OF THE MEETINGS OF THE BOARD HELD ON 26 NOVEMBER 2014 AND 21 MAY 2015.

RESOLVED: That the minutes of the Economic Development Board meetings held on 26 November 2014 and 21 May 2015 be approved and signed by the Chairman as true and correct records.

10. DEPUTATIONS

There were no deputations.

11. PUBLIC QUESTIONS

There were no public questions.

PART II

12. RENEWAL OF LEASE FOR L4 SLIPWAY AT ELMORE, LEE-ON-THE-SOLENT

Councillor Beavis declared a personal interest as he was a member of Lee-on –the-Solent sailing club he remained in the room and took part in the discussion and voting thereon.

Consideration was given to a report of the Housing Services Manager advising the Board of the proposal to renew the lease with The Crown Estate of the public slipway situated between the Lee Sailing Club and the Elmore Angling Club boat compounds, Lee-on-the-Solent.

In answer to a Member's question, the Board were advised that the increase in rent was acceptable and was in line with the terms recently agreed for the L5 slipway.

RESOLVED: That the renewal of the lease for slipway L4 as set out in the report and authorise the Housing Services Manager in consultation with the Borough Solicitor to complete the negotiations and lease be approved.

13. RENEWAL OF LEASE FOR GAFIRS SLIPWAY

Consideration was given to a report of the Housing Services Manager advising the Board of the proposal to repair and remodel the lower end of the GAFIRS slipway (Stokes Bay), which required approval to lease-in additional land from the Crown Estate

In answer to a Member's question regarding the payment to the Crown Estate, the Board were advised that the proposed figure was an estimate and acceptable.

Members recognised the essential service that GAFIR's provided for the whole Solent area.

RESOLVED: That the new lease of the land and authority for the Housing Services Manager in consultation with the Borough Solicitor to complete the negotiations and lease be approved.

14. ANY OTHER BUSINESS

The Chairman requested that thanks be recorded to the Housing Services Manager as it was her last board meeting before leaving the Council.

The meeting concluded at 6:11pm

CHAIRMAN