

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD  
WAS HELD ON 14 September 2016**

***Subject to Approval***

The Mayor (Councillor Mrs Hook) (ex-officio), Councillors Hook (P) , Ms Ballard, Bateman, Beavis (P), Ms Diffey (P), Edgar (P), Farr (P), Mrs Forder (P), Mrs Furlong (P), Mrs Huggins (P), Miss Kelly (P), Philpott (P), Mrs Prickett (P), Raffaelli, Mrs Wright (P).

It was reported that in accordance with Standing Order 2.3.6 Councillors Burgess and Hook had been nominated to replace Councillors Bateman and Raffaelli for this meeting.

**19. APOLOGIES**

Apologies for inability to attend were received from the Mayor and Councillors Bateman and Raffaelli.

**20. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**21. MINUTES OF THE MEETINGS OF THE BOARD HELD ON 15 JUNE 2016  
AND 23 AUGUST 2016**

**RESOLVED:** That the minutes of the Economic Development Board meeting held on 15 June 2016 and the Extraordinary meeting of the Economic Development Board held on 23 August 2016 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. SALE OF LAND AT BROOKERS FIELD RECREATION GROUND TO  
HAMPSHIRE COUNTY COUNCIL**

Consideration was given to the report of the Housing Services Manager seeking approval for the sale of land at Brookers Field Recreation Ground to Hampshire County Council as part of the Newgate Lane, Southern Section road development scheme.

The Board were advised that a sale price of £50,000 had now been agreed.

Members welcomed the proposal and recognised that the leisure pitches would not be affected. It was also recognised that approval would allow the County Council to start on the new road.

**RESOLVED:** That the proposed sale of land at Brookers Field Recreation Ground to

Hampshire County Council be approved and that the Housing Services Manager be authorised to finalise terms for the sale of land at Brookers Field Recreation Ground and the Borough Solicitor be authorised to enter in to such legal documentation as is necessary to effect the above decision.

**25. LEASE OF LAND ADJACENT TO 4 CHERQUE COTTAGES, SHOOT LANE**

Consideration was given to the report of the Housing Services Manager seeking Board approval for the leasehold disposal of land adjacent to 4 Cherque Cottages, Shoot Lane, Lee-on-the-Solent.

Members welcomed that the sale of land would address a long standing issue

RESOLVED: That the proposed leasehold disposal of land to the owner of 4 Cherque Cottages, Shoot Lane, Lee on the Solent be approved and that the Housing Services Manager be authorised to finalise terms for the lease of land at Shoot Lane and the Borough Solicitor be authorised to enter in to such legal documentation as is necessary to effect the above decision.

**26. SALE OF DISUSED CAR PARK AT TORONTO PLACE**

Consideration was given to the report of the Housing Services Manager seeking Board approval for the freehold disposal of the disused car park at Toronto Place to the adjacent business owner R and K Body Repairs Ltd.

Members welcomed that the proposal would help to alleviate the problem of parked cars on the highway.

RESOLVED: That the proposed sale of land at Toronto Place to R&K Body Repairs LTD be approved and that the Housing Services Manager be authorised to finalise terms for the sale of land at Toronto Place and the Borough Solicitor be authorised to enter in to such legal documentation as is necessary to effect the above decision.

**27. SALE OF LAND ADJACENT TO 4 GRANGE FARM, LITTLE WOODHAM LANE**

Consideration was given to the report of the Housing Services Manager seeking Board approval for the freehold disposal of land adjacent to 4 Grange Farm to the owners of 4 Grange Farm, Little Woodham Lane, Gosport

Members welcomed the proposal.

RESOLVED: That the proposed freehold disposal of land adjacent to 4 Grange Farm to the owner of 4 Grange Farm, Little Woodham Lane, Gosport be approved and that the Housing Services Manager be authorised to finalise terms for the sale of land adjacent to 4 Grange Farm and the Head of Legal and Democratic Services be authorised to enter in to such legal documentation as is necessary to effect the above decision.

**28. ANY OTHER ITEMS**

Members acknowledged that this would be the last meeting attended by the Chief Executive, Ian Lycett. Members paid tribute to Mr Lycett's work and commitment to the Council, particularly in recent difficult times. Members requested that their thanks to Mr Lycett be placed on record and credited him as an exemplary Officer, Members also paid particular tribute to the work undertaken by Mr Lycett as part of the Rowner Regeneration project.

**29. EXCLUSION OF THE PUBLIC**

RESOLVED: That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons set out in the report.

**30. LAND AT HOWE ROAD, ROWNER**

Consideration was given to the exempt report of the Chief Executive.

RESOLVED: That the Board agreed the recommendations.

The meeting concluded at 6.22pm

CHAIRMAN