

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 23 AUGUST 2016**

The Mayor (Councillor Mrs Hook) (ex-officio), Councillors Hook (ex-officio) (P), Ms Ballard (P), Bateman (P), 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 (P), Mrs Wright (P).

13. APOLOGIES

There were none.

14. DECLARATIONS OF INTEREST

There were no declarations of interest.

15. DEPUTATIONS

There were no deputations.

16. PUBLIC QUESTIONS

There were no public questions.

PART II

17. 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.

18. SALE OF LAND/BUILDINGS – FORT GILKICKER, STOKES BAY, GOSPORT

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

RESOLVED: That the Board agreed the recommendations with amendments.

The meeting concluded at 7.43pm