

**A MEETING OF THE POLICY AND ORGANISATION BOARD WAS HELD
ON 10 NOVEMBER 2010**

The Mayor (Councillor Allen) (ex-officio); Councillors Beavis (P), Burgess (P), Carter, C R (P), Chegwyn (P), Mrs Forder (P), Hook (Chairman) (P), Lane (P), Langdon (P), Philpott (P) and Wright (P).

48. APOLOGIES

An apology for inability to attend the meeting was submitted on behalf of the Mayor.

49. DECLARATIONS OF INTEREST

There were no declarations of interest.

50. MINUTES OF THE MEETING OF THE BOARD HELD ON 15 SEPTEMBER 2010

RESOLVED: That the Minutes of the Board meeting held on 15 September 2010 be approved and signed by the Chairman as a true and correct record.

51. DEPUTATIONS

No deputations were received.

52. PUBLIC QUESTIONS

There were no public questions.

PART I

53. ADOPTION OF REVISED STATEMENT OF LICENSING POLICY UNDER THE LICENSING ACT 2003 (CROSS REFERENCE FROM LICENSING BOARD)

Consideration was given to a cross reference from the Licensing Board which recommended approval of the adoption of a revised Gosport Borough Council Statement of Licensing Policy.

In answer to a Member's question regarding under-age drinking, officers undertook to investigate the suggestion that a copy of the revised Statement be provided to all retailers of alcohol in the Borough.

RECOMMENDED: That:

- a) the revised Statement of Licensing Policy, as set out in Appendix A of the report of the Environmental Services Manager, be adopted; and
- b) the scheme of delegation set out in the original Statement of Licensing Policy, and repeated in the revised policy at Appendix A of the report of the

Environment Services Manager, continue to be incorporated into the Council's Constitution and Authority be delegated to the Borough Solicitor to make any necessary and any consequential amendments to the Constitution.

PART II

54. GOSPORT PARK PAVILION, PROPOSED LEASE

Consideration was given to a cross reference from the Community and Environment Board which requested that approval be reaffirmed to enter into a 3 year lease with Gosport and Fareham Rugby Club on the terms agreed. This was required due to the time lapse of 4 years since Board approval.

RESOLVED: That:

- a) the lease proposed by the Chief Executive's report to the Community and Environment Board on 1 November 2010 be authorised; and
- b) the Borough Solicitor enter into such legal documentation as is necessary to effect the decision.

55. NORTH SOLENT SHORELINE MANAGEMENT PLAN – ADOPTION OF PLAN

Consideration was given to a cross reference from the Community and Environment Board on the above:

RESOLVED: That:

- a) the final North Solent Shoreline Management Plan, its recommended policies and its Action Plan be approved and the recommended policies be adopted;
- b) the Leisure and Corporate Services Manager make representation to the Environment Agency to request that the compensatory habitat requirements identified in the Appropriate Assessment be secured and delivered through the Regional Habitat Creation Programme;
- c) the Leisure and Corporate Services Manager work with the Environment Agency to identify and progress Habitat Creation schemes within their area that contribute to the Regional Habitat Creation Programme; and
- d) the Leisure and Corporate Services Manager work with relevant authorities and organisations to contribute to the delivery of the Action Plan identified in the SMP subject to securing appropriate funds where appropriate.

The meeting ended at 6.07 pm

CHAIRMAN