

**AN EXTRAORDINARY MEETING OF THE POLICY AND ORGANISATION BOARD
WAS HELD ON 20 FEBRUARY 2013**

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

36. APOLOGIES

An apology for inability to attend the meeting was received from The Mayor (Councillor Dickson).

37. DECLARATIONS OF INTEREST

There were none.

38. DEPUTATIONS

No deputations were received.

39. PUBLIC QUESTIONS

There were no public questions.

PART II

40. REGIONAL GROWTH FUND 2 – ENTERPRISE ZONE AT DAEDALUS

Consideration was given to a report of the Chief Executive which sought to obtain the approval of the Board for Gosport Borough Council to sign a Regional Growth Fund agreement with the Department of Business, Innovation and Skills regarding the provision of infrastructure on the Enterprise Zone at Daedalus.

A Member felt that the Enterprise Zone at Daedalus reflected the commitment of growth within Gosport and welcomed the new job openings that would be created.

RESOLVED: That:

- a) approval be given to the Council entering into an agreement with the Department of Business, Innovation and Skills to become the accountable body for the second element of funding as outlined in this report, and;
- b) the Chief Executive in consultation with the Borough Solicitor and Deputy Chief Executive be authorised to complete the agreement.

The meeting ended at 17:18 pm.

CHAIRMAN