

A MEETING OF THE ECONOMIC DEVELOPMENT SUB-BOARD
Subject to Approval
WAS HELD ON 24 NOVEMBER 2009

The Mayor (Councillor Mrs Searle) (ex-officio); Councillors Ms Ballard (P), Burgess (P), Chegwyn (P), Edgar (P), Hicks (P), Hook (P), Langdon (P) and Wright (P).

23. APOLOGIES

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

24. DECLARATIONS OF INTEREST

There were no declarations of interest.

25. MINUTES

RESOLVED: That the minutes of the Sub-Board held on 29 September 2009 be approved and signed by the Chairman as a true and correct record.

26. DEPUTATIONS

There were no deputations.

27. PUBLIC QUESTIONS

There were no public questions.

PART II

28. THE IMPACT OF THE DEFENCE SECTOR ON THE ECONOMY OF GOSPORT

A presentation was given by Messrs Dave Clark and Jeff Grainger of Portsmouth University and an executive summary was circulated to Members.

29. ANNUAL MONITORING REPORT 2009

Consideration was given to a report of the Development Services Manager which presented the draft Annual Monitoring Report for the period April 2008 to March 2009 for submission to the Government by 31 December 2009.

RESOLVED: That:

Economic Development Sub-Board
24 November 2009

- a) the Annual Monitoring Report be approved for submission to the Government in order to meet the requirements of the 2004 Planning & Compulsory Purchase Act; and
- b) officers be authorised to submit a revised Local Development Scheme to the Government Office for the South East.

The meeting ended at 6.45 p.m.

CHAIRMAN