



GOSPORT BOROUGH COUNCIL MEETING AGENDA

**Wednesday, 5 February 2020
6.00 pm**



Notice is hereby given that a **MEETING** of the **COUNCIL OF THE BOROUGH OF GOSPORT** will be held in the **COUNCIL CHAMBER, TOWN HALL, GOSPORT, PO12 1EB** on **WEDNESDAY** the **FIFTH DAY** of **FEBRUARY 2020** at **6PM**, AND ALL MEMBERS OF THE COUNCIL ARE HEREBY SUMMONED TO ATTEND TO CONSIDER AND RESOLVE THE FOLLOWING BUSINESS –

1. To receive apologies from Members for their inability to attend the Meeting
2. To confirm the Minutes of Meetings of the Council held on 18th December 2019 (copy herewith)
3. To consider any Mayor's Communications.
4. To receive Deputations in accordance with Standing Order No 3.4 and to answer Public Questions pursuant to Standing Order No 3.5, such questions to be answered orally during a time not exceeding 15 minutes.

(**NOTE:** Standing Order No 3.4 requires that notice of a Deputation should be received by the Borough Solicitor **NOT LATER THAN 12 O'CLOCK NOON ON MONDAY, 3 FEBRUARY 2020** and likewise Standing Order No 3.6 requires that notice of a Public Question should be received by the Borough Solicitor **NOT LATER THAN 12 O'CLOCK NOON ON MONDAY, 3 FEBRUARY 2020**).

5. Questions (if any) pursuant to Standing Order No 3.3.

(**NOTE:** Members are reminded that Standing Order No 3.3 requires that Notice of Question pursuant to that Standing Order must be received by the Borough Solicitor **NOT LATER THAN 12 O'CLOCK NOON ON TUESDAY, 4 FEBRUARY 2020**).

6. NOTICE OF MOTION

It was reported that Councillor Pepper had given notice of the following Motion in accordance with Standing Order 3.2, as included within the agenda.

Climate Change Motion 2020

7. Consideration of recommendations by Boards of the Council:

BOARD

DATE

Community Board
Policy and Organisation Board

22 January 2020
5 February 2020

8. To receive the following Part II minutes of the Boards of the Council:

BOARD

DATE

Community Board
Policy and Organisation Board

22 January 2020
4 February 2020

To follow

9. Medium Term Financial Strategy and Budget (Revenue and Capital) 2020/2021

To consider the report of the Borough Treasurer.

10. Public Space Protection Order (Control of Dogs)

To consider the report of the Borough Solicitor and Monitoring Officer.

11. Local Council Tax Support Scheme for Gosport

To consider the report of the Head of Benefits, Procurement and Insurance

12. Election of Mayor and Deputy Mayor 2020/21

In accordance with Standing Order No 2.4 the Borough Solicitor has written to Group Leaders and Members of the Council inviting them to submit Member nominations for the selection of Mayor-Elect and Deputy Mayor-Elect for the next Municipal Year. One nomination has been received by the Borough Solicitor, Councillor Z Huggins for Mayor-Elect and one nomination has been received by the Borough Solicitor, Councillor M Hook for Deputy-Mayor Elect for the 2020/2021 Municipal Year.

**DAVID WILLIAMS
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

28 January 2020

FIRE PRECAUTIONS

(To be read by the Mayor if members of the public are present)

In the event of the fire alarm being activated, please leave the Council Chamber and Public Gallery immediately. Proceed downstairs by way of the main stairs or as directed by GBC staff, follow any of the emergency exit signs. People with disability or mobility issues please identify yourself to GBC staff who will assist in your evacuation of the building.

This meeting may be filmed or otherwise recorded. By attending this meeting, you are consenting to any broadcast of your image and being recorded.

MEMBERS ARE REQUESTED TO NOTE THAT:

(1) IF THE COUNCIL WISHES TO CONTINUE ITS BUSINESS BEYOND 9.30PM THEN THE MAYOR MUST MOVE SUCH A PROPOSITION IN ACCORDANCE WITH STANDING ORDER 4.11.18

(2) MOBILE PHONES SHOULD BE SWITCHED OFF OR SWITCHED TO SILENT FOR THE DURATION OF THE MEETING