



GOSPORT BOROUGH COUNCIL MEETING AGENDA

**Wednesday, 3 February 2021
6.00 pm**



Notice is hereby given that a **MEETING** of the **COUNCIL OF THE BOROUGH OF GOSPORT** will be held in the **VIRTUALLY** on **WEDNESDAY** the **THIRD** of **FEBRUARY 2021** at **6PM**, **AND ALL MEMBERS OF THE COUNCIL ARE HEREBY SUMMONED TO ATTEND TO CONSIDER AND RESOLVE THE FOLLOWING BUSINESS –**

1. To receive apologies for Members for their inability to attend the Meeting
2. Declarations of Interest
3. To confirm the Minutes of the meeting of the Council held on 9 December 2020. (Copy herewith)
4. To consider any Mayor's Communications
5. To receive Deputations in accordance with Standing Order No 3.5 and to answer Public Questions pursuant to Standing Order No 3.6, such questions to be answered orally during a time not exceeding 15 minutes.

(NOTE: Standing Order No 3.5 requires that notice of a Deputation should be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON MONDAY, 1 FEBRUARY 2021 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, 1 FEBRUARY 2021).

6. Questions (if any) pursuant to Standing Order No 3.4.

(NOTE: Members are reminded that Standing Order No 3.4 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, 2 FEBRUARY 2021).

7. Consideration of recommendations by Boards of the Council:

BOARD	DATE
Housing Board	20 January 2021

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

BOARD	DATE
Housing Board	20 January 2021
Climate Change Board	21 January 2021(to follow)
Economic Development Board	27 January 2021(to follow)
Policy and Organisation Board	2 February 2021(to follow)

9. **MEDIUM TERM FINANCIAL STRATEGY & BUDGET (REVENUE & CAPITAL) 2021/22**

To consider the report of the Borough Treasurer.

10. **Local Council Tax Support scheme for Gosport**

To consider the report of the Head of Benefits, Procurement and Insurance. (appendix to follow)

11. **Election of Mayor and Deputy Mayor 2021/22**

In accordance with Standing Order No 2.4 the Borough Solicitor and Monitoring Officer 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 and Monitoring Officer, Councillor M Hook for Mayor-Elect and as no nominations for Deputy-Mayor Elect for the 2021/2022 Municipal Year have been received, nominations will be taken on the night of the meeting.

**DAVID WILLIAMS
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

26 January 2021

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