



GOSPORT BOROUGH COUNCIL MEETING AGENDA

Wednesday, 31 March 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 **THIRTY FIRST DAY** of **MARCH 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 from Members for their inability to attend the Meeting.
2. To confirm the Minutes of Meeting of the Council held on 3 February 2021 (copy herewith) (Pages 1 - 8)
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, 29 MARCH 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, 29 MARCH 2021**).

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, 30 MARCH 2021**).

6. To receive the following Part II minutes of the Boards of the Council: (Pages 9 - 28)

BOARD	DATE
Climate Change Board	11 March 2021
Economic Development Board	17 March 2021
Community Board	18 March 2021
Housing Board	19 March 2021
Policy and Organisation Board	24 March 2021

7. Capital Strategy
To consider the report of the Borough Treasurer.
8. Investment Strategy
To consider the report of the Borough Treasurer
9. REVIEW OF SCHEME OF ALLOWANCES FOR MEMBERS - REPORT OF INDEPENDENT REMUNERATION PANEL
To consider the report and recommendations of the Independent Remuneration Panel and agree any changes to the current Scheme of Allowances for Members.
10. APPOINTMENT OF AN INDEPENDENT PERSON UNDER THE LOCALISM ACT 2011
To advise members of the recruitment process for an Independent Person under The Localism Act 2011 and to recommend appointments be made by the Council.

**DAVID WILLIAMS
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

23 March 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