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12 July 2021

S U M M O N S

MEETING: Policy and Organisation Board
DATE: 20 July 2021
TIME: 6.00 pm
PLACE: Council Chamber
Democratic Services contact: Lisa Young

PAUL GRANT
BOROUGH SOLICITOR AND MONITORING OFFICER

MEMBERS OF THE BOARD

The Mayor (Councillor Hook)
Councillor Hook (Mayor) and Councillor Burgess (Chairman)

Councillor Ms Ballard	Councillor Hylands
Councillor Bradley	Councillor Jessop
Councillor Casey	Councillor Pepper
Councillor Chegwyn	Councillor Philpott
Councillor Mrs Hook	Councillor Raffaelli
Councillor Mrs Huggins	

FIRE PRECAUTIONS

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

In the event of the fire alarm sounding, please leave the room 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.

IMPORTANT NOTICE:

- If you are in a wheelchair or have difficulty in walking and require access to the Committee Room on the First Floor of the Town Hall for this meeting, assistance can be provided by Town Hall staff on request.

If you require any of the services detailed above please ring the Direct Line for the Democratic Services Officer listed on the Summons (first page).

NOTE:

- i. Councillors are requested to note that, if any Councillor who is not a Member of the Board wishes to speak at the Board meeting, then the Borough Solicitor is required to receive not less than 24 hours prior notice in writing or electronically and such notice shall indicate the agenda item or items on which the member wishes to speak.
- ii. Please note that mobile phones should be switched off or switched to silent for the duration of the meeting.
- iii. This meeting may be filmed or otherwise recorded. By attending this meeting, you are consenting to any broadcast of your image and being recorded.

AGENDA

RECOMMENDED
MINUTE FORMAT

1. APOLOGIES FOR NON-ATTENDANCE

2. ELECTION OF A VICE CHAIRMAN

To elect a Vice-Chairman from the Members of the Board for the municipal year 2021-2022.

3. DECLARATIONS OF INTEREST

All Members are required to declare, at this point in the meeting or as soon as possible thereafter, any disclosable pecuniary interest or personal interest in any item(s) being considered at this meeting.

4. MINUTES OF THE MEETING OF THE BOARD HELD ON 24 MARCH 2021 (Pages 7 - 8)

5. DEPUTATIONS - STANDING ORDER 3.4

(NOTE: The Board is required to receive a deputation(s) on a matter which is before the meeting of the Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on Friday 16th July 2021. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).

6. PUBLIC QUESTIONS - STANDING ORDER 3.5

(NOTE: The Board is required to allow a total of 15 minutes for questions from Members of the public on matters within the terms of reference of the Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on Friday, 16th July 2021).

7. CROSS REFERENCE FROM THE COMMUNITY BOARD -RISK UNDERWRITING FOR THE CONSTRUCTION OF THE FLOOD DEFENCE SCHEME AT ALVERSTOKE (Pages 9 - 16)

To consider a cross reference from the Community Board

8. CROSS REFERENCE FROM THE COMMUNITY BOARD -

ADDITIONAL REFUSE COLLECTION ROUND (Pages 17 - 26)

9. CROSS REFERENCE FROM COMMUNITY BOARD - STOKES BAY SPLASH PARK (Pages 27 - 32)

10. UPDATED BUILDING CONTROL PARTNERSHIP ARRANGEMENTS (Pages 33 - 36)

The Building Control Partnership have undertaken a recent review of operations and identified improvements to working practices including a streamlined and more efficient financial management system. These will need to be reflected in the legal documentation that governs the arrangements between the partner authorities.

This report is to seek Policy and Organisation Board approval of the streamlined arrangements and the provision of delegated authority to making the necessary amendments to the legal documentation governing the Building Control Partnership as a consequence.

11. RECORDING OF QUESTIONS AT COUNCIL (Pages 37 - 38)

At the Full Council meeting on the 19 May 2021 Members requested that consideration be given as to whether the verbal response to any Members Questions under Standing Order 4.8 of the Council's Standing Orders and any supplementary questions and the verbal responses to the supplementary questions be minuted.

12. MAY 2021 LOCAL GOVERNMENT AND POLICE & CRIME COMMISSIONER ELECTIONS - POST ELECTION STATISTICS (Pages 39 - 56)

To advise the Board of the steps that were taken to deliver the 'triple' elections held on Thursday, 06 May 2021 and to provide an update on upcoming legislative changes within Electoral Registration and elections.

13. ANY OTHER ITEMS

14. EXCLUSION OF THE PRESS AND PUBLIC

15.	CCTV FUTURE OPERATING MODEL	This report contains sensitive information regarding the Council's financial affairs and also details sensitive crime prevention measures	Julie Petty
16	ALVERBANK HOTEL	The report contains	Gary

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		information relating to the financial affairs of the Council and third parties which if made public could adversely affect the operation of the Council's business affairs and therefore the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Morris
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15. CCTV FUTURE OPERATING MODEL (Pages 57 - 64)
16. ALVERBANK HOTEL (Pages 65 - 68)