



**GOSPORT**  
Borough Council

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**19 January 2022**

## **S U M M O N S**

**MEETING:** Policy and Organisation Board  
**DATE:** 27 January 2022  
**TIME:** 6.00 pm  
**PLACE:** Council Chamber  
**Democratic Services contact:** Lisa Young

PAUL GRANT  
BOROUGH SOLICITOR AND MONITORING OFFICER

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### **MEMBERS OF THE BOARD**

The Mayor, Councillor Hook (ex-Officio)

Councillor Burgess (Chairman)  
Councillor Raffaelli (Vice Chairman)

Councillor Ms Ballard	Councillor Hylands
Councillor Bradley	Councillor Jessop
Councillor Casey	Councillor Pepper
Councillor Chegwyn	Councillor Philpott
Councillor Mrs Hook	
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.
- iv. Please undertake a lateral flow test before attending

## **AGENDA**

1. **Apologies for non-attendance**
2. **Declarations of interest**
3. **Minutes of the meeting of the board held on 24 November 2021**  
(Pages 5 - 8)

To sign as a true and correct record the minutes of the meeting held on the 24<sup>th</sup> November 2021

4. **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 Tuesday, 25 January 2022. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).*

5. **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 Tuesday, 25 January 2022).*

6. **Procurement Strategy**

This report introduces the Council's Procurement Strategy for goods, services and supplies.

7. **National Scheme for Auditor Appointments**

This report sets out the opportunity to opt into the National Scheme for Auditor Appointments.

8. **RENEWAL OF ENVIRONMENTAL HEALTH PARTNERSHIP AGREEMENT**

This report seeks approval to renew the Environmental Health Partnership Agreement with Fareham Borough Council

9. **Any other items**

10. **EXCLUSION OF THE PUBLIC**

EXEMPTION FROM THE CONTRACT PROCEDURE RULES AND DIRECT AWARD FOR THE EXTENSION OF A MANAGEMENT CONTRACT IN RESPECT OF THE TOURIST INFORMATION CENTRE	Negotiations with current operator will still be ongoing at the time of the January Board and as such will be 'Commercially Confidential'. Details of these should therefore not be put into the public domain.	Andrew Sugden
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11. EXEMPTION FROM THE CONTRACT PROCEDURE RULES AND DIRECT AWARD FOR THE EXTENSION OF A MANAGEMENT CONTRACT IN RESPECT OF THE TOURIST INFORMATION CENTRE

To seek Board approval for an exemption from the requirements of the Contract Procedure Rules in order to regularise the procurement of a long term operating contract.