



GOSPORT BOROUGH COUNCIL MEETING AGENDA

**Tuesday, 22 March 2022
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 **TWENTY NINTH DAY** of **MARCH 2022** 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 2 February 2022 (copy herewith) (Pages 7 - 14)

To sign as a correct record the minutes of the meeting held on 2nd February 2022.

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 FRIDAY 18 March 2022 and likewise Standing Order No 3.5 requires that notice of a Public Question should be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON FRIDAY, 18 MARCH 2022)

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 MONDAY 21 MARCH 2022)

6. Considerations of recommendations of the Boards of the Council (Pages 15 - 62)

BOARD	DATE
Policy and Organisation Board (to follow)	17 March 2022

7. To receive the following Part II minutes of the Boards of the Council (Pages 63 - 80)

BOARD

DATE

Community Board	8 March 2022
Housing Board	9 March 2022
Climate Change Board	10 March 2022
Economic Development Board	9 February 2022
Economic Development Board (to follow)	16 March 2022
Policy & Organisation Board (to follow)	17 March 2022

8. Questions at Council meetings (Pages 81 - 84)

To consider an amendment to the Council's standing orders in relation to the time allowed for Questions at Council meetings.

9. INVESTMENT STRATEGY REPORT 2022/23 (Pages 85 - 88)

The approval by Full Council of an Investment Strategy is a requirement of the Prudential Code for Capital Finance in Local Authorities (Prudential Code), and the Treasury Management in the Public Services Code of Practice and Cross-Sectoral Guidance Notes (Treasury Management Code) which were updated in December 2017.

10. CAPITAL STRATEGY REPORT 2022/23 (Pages 89 - 96)

The approval by full Council of the Capital Strategy is requirement of the Prudential code for Capital Finance in Local Authorities (Prudential Code), and the Treasury Management in the Public Services Code of Practice and Cross-Sectoral Guidance Notes (Treasury Management Code) which were updated in December 2017.

**DAVID WILLIAMS
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

14 March 2022

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