



GOSPORT
Borough Council

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5 July 2022

S U M M O N S

MEETING: Policy and Organisation Board
DATE: 13 July 2022
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, (ex-Officio)
Councillor Chegwyn (Chairman)

Councillor Burgess
Councillor Hylands
Councillor Marshall

Councillor Pepper
Councillor Philpott
Councillor Raffaelli

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

1. **Apologies for non-attendance**
2. **Declarations of interest**
3. **Minutes of the meeting of the board held on 17 March 2022 and 30 May 2022.** (Pages 7 - 20)

To sign as a true and correct records the meetings of the Board held on 17 March 2022 and 30 May 2022.

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 Monday 11 July 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 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 Monday 11 July 2022. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).

6. **Honorary Alderman Proposal** (Pages 21 - 24)

To consider a request that former Councillor Christopher Richard Carter be appointed an Honorary Alderman.

7. **Local Transport Plan 4 (LTP4) Consultation GBC Response**
(Pages 25 - 56)

This report sets out details of Hampshire County Council's Local Transport Plan 4 (LTP4) consultation and the Borough Councils formal response

8. **CCTV Maintenance Contract Extension** (Pages 57 - 58)

Further to the previous P&O Board Report (21/07/21) this seeks approval to extend the CCTV Maintenance Contract for an additional 12 months.

9. **Work of Climate Change Board Task & Finish Group on Board Paper Usage** (Pages 59 - 66)

To report back to the Board on the activities of the Task & Finish group on Board paper usage, which was established by the Climate Change Board.

10. **EXCLUSION OF THE PUBLIC**

11.	Chester Court (Phase 1) contract award approval	<i>Paragraph no. 3 of Part 1 of Schedule 12A of the Act: The report contains details of the financial affairs of the Council and a third party at a time when contract documents are not finally concluded. Completion of the contract could be prejudiced if this information was made public, which may have an adverse impact on the contract arrangements to the detriment of the Council's social housing residents. Therefore, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i>	Julie Smith
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11. **CHESTER COURT (PHASE 1) CONTRACT AWARD APPROVAL**
(Pages 67 - 72)

To inform members of the results of the tender process to procure

improvement works to the Housing Revenue Account assets at
Chester Court, Jamaica Place, Gosport.

12. **Any other items**