



GOSPORT
Borough Council

Please ask for:

Lisa Young

Direct dial:

(023) 9254 5340

Fax:

(023) 9254 5587

E-mail:

lisa.young@gosport.gov.uk

7 March 2023

S U M M O N S

MEETING: Policy and Organisation Board
DATE: 15 March 2023
TIME: 6.00 pm
PLACE: Council Chamber
Democratic Services contact: Lisa Young

DAVID WILLIAMS
CHIEF EXECUTIVE

MEMBERS OF THE BOARD

The Mayor, (ex-Officio)
Chairman of the Policy and Organisation Board,
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**

All Members are required to disclose 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.

3. **Minutes of the meeting of the board held on 18 January 2023**
(Pages 7 - 14)

To sign as a true and correct record the minutes of the meeting held on 18 January 2023.

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 13 March 2023. 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 Monday 13 March 2023).

6. **New Council Branding** (Pages 15 - 26)

This report seeks the Board's approval for the updated Gosport Borough Council branding and provides the rationale and implementation plan to support the recommended change.

7. **Council plan** (Pages 27 - 50)

To seek approval from the Board for Gosport Borough Council Plan

2023-24.

8. **Annual Governance Statement 2021/22** (Pages 51 - 72)

To seek approval from Members in regards to the draft Annual Governance Statement (AGS) 2021/22

9. **EY - Audit Results Report 2021/22** (Pages 73 - 130)

This report summarises the findings to date from the 2021/22 external audit, which is well progressed. It includes the messages arising from our audit of your financial statements and the arrangements you have put in place to secure economy, efficiency and effectiveness in the use of your resources.

Our report includes only matters of governance interest that have come to our attention in performing the audit under the requirements of the National Audit Office's Code of Audit Practice and International Standards of Auditing (ISAs).

This is an important report that is a requirement of ISA 260 and must be presented to you in your role as those charged with governance, before you approve the financial statements.

10. **Final Accounts 2021/22** (Pages 131 - 262)

This report summarises the outturn position for the 2021/22 financial year and recommends the approval of the Statement of Accounts for 2021/22.

11. **Treasury Management Strategy and MRP Policy 2023/24** (Pages 263 - 278)

This report outlines the Council's policy for charging unfinanced capital expenditure to revenue (MRP) together with the expected treasury operations for this period. It fulfils a key legislative requirement.

12. **GBC Waterfront - Bus Station Redevelopment Dedication of Council Freehold Land as Public Highway to facilitate construction and operation of New Bus Station** (Pages 279 - 290)

This Report sets out the details of the Council's proposed dedication of land to become public highway at Mumby Road and South Street, to facilitate the construction and operation of the new bus station, taxi rank, drop-off & short-term parking.

13. **Consultation draft Statement of Community involvement** (Pages 291 - 352)

To seek Members' approval to undertake public consultation on a draft Statement of Consultation.

14. **Local Development Scheme** (Pages 353 - 394)

The Council is required by legislation to prepare a Local Plan for its area. The timetable for the preparation of a Local Plan must be published in a Local Development Scheme (LDS). This report seeks approval to publish the latest version of the LDS.

15. **Any other items**