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21 February 2023

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

**MEETING:** Community & Environment Board  
**DATE:** 1 March 2023  
**TIME:** 6.00 pm  
**PLACE:** Council Chamber  
**Democratic Services contact:** Linda Coote

DAVID WILLIAMS  
CHIEF EXECUTIVE

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## **MEMBERS OF THE BOARD**

The Mayor (Councillor Hutchison (ex-Officio) and Councillor Chegwyn (ex-Officio))  
Councillor Westerby (Chairman)  
Councillor Miss Kelly (Vice-Chair)

Councillor Mrs Huggins  
Councillor Mrs Cully  
Councillor Johnston

Councillor Maynard  
Councillor Mrs Morgan

## **FIRE PRECAUTIONS**

(To be read by the Mayor 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 PREVIOUS MEETING (Pages 5 - 8)

- To sign as a true and correct record the minutes of the meeting held on 10 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 Monday 27<sup>th</sup> February 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 27<sup>th</sup> February 2023

6. STOKES BAY EAST SEAWALL REPLACEMENT PROJECT AND STUDIES. (Pages 9 - 16)

This report is to provide Members with a status update on the Stokes Bay East Seawall Replacement Project and longer term option appraisal and design study, Gosport.

7. CONSTRUCTION OF FLOOD DEFENCE STRUCTURES AT FORTON (Pages 17 - 24)

This report updates Members on progress with the Forton coastal

defence scheme since the update in January 2023 and sets out the next stages for project delivery.

8. CONSTRUCTION OF FLOOD DEFENCE STRUCTURES AT ALVERSTOKE (Pages 25 - 30)

This report updates Members on the Alverstoke coastal defence scheme since the update in January 2023 and sets out the next stages for the project.

9. ANY OTHER ITEMS