



GOSPORT BOROUGH COUNCIL MEETING AGENDA

**Thursday, 15 December 2022
On the conclusion of the Extraordinary
meeting but not before 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 **THURSDAY** the **FIFTEENTH DAY** of **DECEMBER 2022** on the conclusion of the Extraordinary meeting, but not before **6PM**, **AND ALL MEMBERS OF THE COUNCIL ARE HEREBY SUMMONED TO ATTEND TO CONSIDER AND RESOLVE THE FOLLOWING BUSINESS –**

1. To receive apologies for Members for their inability to attend the meeting
2. Declarations of interest
3. Mayor's Communications
4. To confirm the minutes of the Council meetings held on 28 September 2022 and 22 November 2022 (Pages 7 - 18)
5. 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 TUESDAY 13 DECEMBER 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 TUESDAY 13 DECEMBER 2022)

6. 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 WEDNESDAY 14 DECEMBER 2022)

7. To Receive the following Part I Minutes of the Boards of the Council. (Pages 19 - 50)

Part I Minutes – Policy and Organisation Board 30 November 2022

8. To receive the following Part II minutes of the Boards of the Council (Pages 51 - 62)

To receive the following Part II Minutes of the Boards of the Council
Community and Environment Board 16 November 2022
Housing Board 23 November 2022
Policy and Organisation Board – 30 November 2022

9. Revised and updated Contract Procedure Rules (Pages 63 - 122)

Further to Further to previous reports and Boards and particularly the Standards and Audit Sub-Board on the 17 November 2022, and in response to the action plan agreed with Internal Audit to improve the Council's procurement practices- this report introduces a new set of Contract Procedure Rules to replace the existing Rules which appear in the Council's Constitution.

10. Formation of a Grants Sub-Board - Changes to the Constitution. (Pages 123 - 130)

This report seeks Council approval for amendments to the Constitution following the approval of the formation of a Grants Sub Board at the Policy and Organisation Board on 30 November 2022.

11. Any other items

**DAVID WILLIAMS
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

7 December 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