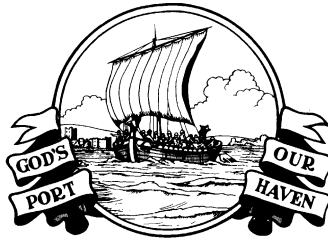


**GOSPORT BOROUGH  
COUNCIL MEETING  
AGENDA**

**Council Meeting  
Wednesday 29 March 2023  
6pm**





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 2023** at **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

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. Mayor's Communications
4. To confirm the minutes of the Council meetings held on 10 February 2023. (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 MONDAY 27 MARCH 2023 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 MONDAY 27 MARCH 2023)**

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 TUESDAY 28 MARCH 2023 )**

7. To receive the following Part II minutes of the Boards of the Council (Pages 19 - 28)

To receive the following Part II Minutes of the Boards of the Council

8. CAPITAL STRATEGY REPORT 2023/24 (Pages 29 - 36)

The approval by full Council of the Capital 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 2021

9. INVESTMENT STRATEGY REPORT 2023/24 (Pages 37 - 40)

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 2021.

10. Alverstoke Trust

To appoint a representative to the Alverstoke Trust.

**DAVID WILLIAMS  
CHIEF EXECUTIVE**

**TOWN HALL  
GOSPORT**

21 March 2023

**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**