



GOSPORT BOROUGH COUNCIL MEETING AGENDA

**Wednesday, 10 May 2023
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 **WEDNESDAY** the **TENTH DAY** of **MAY 2023** at **6PM**, AND ALL MEMBERS OF THE COUNCIL ARE HEREBY SUMMONED TO ATTEND TO CONSIDER AND RESOLVE THE FOLLOWING BUSINESS –

1. MAYOR'S COMMUNICATIONS

2. MINUTES (Pages 7 - 10)

To sign as a true and correct record minutes of the meeting held on 29 March 2023.

3. 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.

4. 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 FRIDAY 5 MAY 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 FRIDAY 5 MAY 2023**)

5. 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 9 MAY 2023**)

6. ELECTION OF DEPUTY MAYOR

7. COMPOSITION AND REVIEW OF THE COUNCIL BOARDS AND SUB BOARDS AND DETERMINATION OF ALLOCATION OF SEATS (Pages 11 - 14)

To advise the Council of the balance of the seats on the Council and the position with regard to Political Groups and to undertake a review in accordance with the “Proportionality Rules” of the balance of seats on the Boards and Committees of the Council.

8. APPOINTMENT OF THE CHAIRMAN OF THE POLICY AND ORGANISATION BOARD

To elect from the Members of the Council the Chairman of the Policy and Organisation Board.

9. APPOINTMENT OF THE BOARDS, SUB BOARDS, NOMINATED DEPUTIES AND OUTSIDE BODIES

10. ANY OTHER ITEMS - Late item Community Skips (Pages 15 - 32)

Late item to be considered at the meeting. Community Skips

Not for publication by virtue of Paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972

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 Tax payers. The public interest in maintaining the exemption therefore outweighs the public interest in disclosing the information.

**DAVID WILLIAMS
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

2 May 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