

*Please ask for:*

Linda Coote

*Direct dial:*

(023) 9254 5340

*Fax:*

(023) 9254 5587

*E-mail:*

[linda.coote@gosport.gov.uk](mailto:linda.coote@gosport.gov.uk)

2 January 2024

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

**MEETING:** Community & Environment Board  
**DATE:** 10 January 2024  
**TIME:** 6.00 pm  
**PLACE:** Council Chamber  
**Democratic Services contact:** Linda Coote

Debbie Gore  
Chief Executive

---

## **MEMBERS OF THE BOARD**

Councillor Chegwyn (ex-Officio) and Councillor Pepper (ex-Officio)  
Councillor Westerby (Chairman)  
Councillor Marshall (Vice-Chair)

Councillor Mrs Huggins  
Councillor Johnston  
Councillor Maynard

Councillor Mrs Morgan  
Councillor Philpott

## **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
3. MINUTES OF THE MEETING OF THE BOARD HELD ON 20 SEPTEMBER 2023 (Pages 5 - 6)
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 8 January 2024. 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 8 January 2024)

6. STOKES BAY FLOOD SEAWALL REPLACEMENT PROJECT (Pages 7 - 16)

This report updates Members on the progress with the Stokes Bay Seawall Replacement Project since the last update in March 2023 and seeks approval for project procurement and delivery.

7. ANY OTHER ITEMS