



GOSPORT
Borough Council

Please ask for:

Lisa Young

Direct dial:

(023) 9254 5340

Fax:

(023) 9254 5587

E-mail:

lisa.young@gosport.gov.uk

27 June 2023

S U M M O N S

MEETING: Policy and Organisation Board
DATE: 5 July 2023
TIME: 6.00 pm
PLACE: Council Chamber
Democratic Services contact: Lisa Young

DAVID WILLIAMS
CHIEF EXECUTIVE

MEMBERS OF THE BOARD

Councillor Chegwyn (Chairman)

Councillor Burgess
Councillor Hutchison
Councillor Hylands

Councillor Pepper
Councillor Raffaelli
Councillor Mrs Cully

FIRE PRECAUTIONS

(To be read by the Chairman 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 meeting of the board held on 15 March 2023 and 25 April 2023** (Pages 7 - 16)

To sign as a true and correct record the minutes of the meeting held on 15 March 2023 and 25 April 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 12 noon on 3 July 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 3rd July 2023).

6. **PROPOSALS FOR THE REVIEW OF POLLING DISTRICTS AND POLLING PLACES** (Pages 17 - 28)

To advise the Board of the Council's statutory responsibilities for reviewing UK Parliamentary Polling Districts and Polling Places and to agree the recommendations as set out in this report.

7. **Statement of Community Involvement** (Pages 29 - 114)

To seek Members' approval of the Statement of Community Involvement (SCI) following a period of consultation on a draft Statement of Community Involvement.

8. **Digital Strategy - Project delivery plan** (Pages 115 - 144)

Gosport's Government funded investment plan (UK Shared Prosperity Fund – UKSPF) provides opportunity to deliver digital inclusion projects and maximise the benefits of digital technologies. Digital interventions will be delivered against the three Government set priorities of Communities & Place, Supporting local Business and people & Skills.

This report seeks Council approval for delivery of the proposed project programme against the three Government priorities of Communities & Place, Supporting local Business and people & Skills.

9. **MANOR WAY ALLOTMENT - REQUEST FOR SECTION 106 FUNDING** (Pages 145 - 158)

To seek support of the Board for additions to the Capital programme and to use developer contributions for Open Space provision secured through Section 106 Agreements, for the development of a new allotment site at Manor Way Open Space and approve the revised design.

10. **BASTION NO 1 GARDEN** (Pages 159 - 174)

To seek support of the Board for additions to the Capital programme and to use developer contributions for Open Space provision secured through CIL contributions, for the development of a garden within Bastion No 1 (The Ramparts).

11. **Event Funding** (Pages 175 - 178)

This report sets out the proposal to provide funding support for the 'Summer in Gosport' Events programme. Supporting externally organised events builds on the Council's plan to increase footfall in our Town centre, supports the economic growth in Gosport, provides free activities across the summer period and delivers towards the Council's Cultural Strategy.

12. **Sale of Freehold of Land at Mumby Road (former Crewsaver site), Gosport, PO12 1AQ** (Pages 179 - 222)

To follow

13. **Any other items**

That the Chairman considers urgent.

14. **PSPO - Dog Control** (Pages 223 - 234)