



GOSPORT
Borough Council

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26 September 2023

S U M M O N S

MEETING: Policy and Organisation Board
DATE: 4 October 2023
TIME: 6.00 pm
PLACE: Council Chamber
Democratic Services contact: Lisa Young

Debbie Gore
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**

To receive 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 5 July 2023** (Pages 5 - 12)

To sign as a true and correct record the minutes of the meeting held on 5 July 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 Monday 2 October 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 Monday 2 October 2023).

6. **Treasury Management Annual Review 2022/23, Progress Report 2023/24 and Prudential Indicators** (Pages 13 - 30)

The annual treasury report is a requirement of the Council's reporting procedures and covers the treasury activity for 2022/23 together with an in year review 2023/24. The report also includes the Prudential Indicators for 2022/23 in accordance with the

requirements of the Prudential Code.

7. **Government consultation on the Levelling-up and Regeneration Bill: Consultation on Implementation of Plan Making Reforms**
(Pages 31 - 62)

To brief Members regarding the content of the Government's consultation document '*Levelling-up and Regeneration Bill: Consultation on Implementation of Plan Making Reforms*' (25th July 2023)¹ and set out key matters to form the basis of the Council's formal response to Government

8. **Any other items**
