



**GOSPORT**  
Borough Council

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**28 May 2024**

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

**MEETING:** Regulatory Board  
**DATE:** 5 June 2024  
**TIME:** 6.00 pm  
**PLACE:** Council Chamber  
**Democratic Services contact:** Lisa Young

PETER BAULF  
BOROUGH SOLICITOR AND MONITORING OFFICER

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### **MEMBERS OF THE BOARD**

Chairman of the Policy and Organisation Board, (Ex-Officio)

Councillor Hammond (Chairman)  
Councillor Earle (Vice-Chair)

Councillor Bradley  
Councillor Bradley  
Councillor Casey

Councillor Scard  
Councillor Hayes

## **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 from Members an apology 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 held on 27 March 2024** (Pages 1 - 8)

To sign as a true and correct record the minutes of the meeting held on 27 March 2024.

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 3 June 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 3 June 2024.*

6. **DC04/018/23 - Royal Hospital Haslar, Haslar Road, Gosport, Hampshire** (Pages 9 - 12)

To seek authorisation to modify the legal agreement made pursuant to Section 106 of the Town and Country Planning Act 1990 (as amended) for the development at the former Royal Hospital Haslar.

The request has been submitted under S106A(1)(a) of the Town and Country Planning Act 1990 (as amended)

7. **Report of the Development Manager** (Pages 13 - 54)

To consider the report of the Development Manager.

8. **Any Other Items**