



GOSPORT BOROUGH COUNCIL MEETING AGENDA

Wednesday, 6 February 2019

**Upon the conclusion of the Extraordinary
meeting, but not before 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 **SIXTH DAY** of **FEBRUARY 2019** upon the conclusion of the extraordinary meeting but not before **6PM**, **AND ALL MEMBERS OF THE COUNCIL ARE HEREBY SUMMONED TO ATTEND TO CONSIDER AND RESOLVE THE FOLLOWING BUSINESS –**

1. To receive apologies from Members for their inability to attend the Meeting.
2. To confirm the Minutes of Meeting of the Extraordinary Council and Council meetings held on 12th December 2018 (copy herewith). (Pages 1 - 6)
3. To consider any Mayor's Communications
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 MONDAY, 4 FEBRUARY 2019 and likewise Standing Order No 3.6 requires that notice of a Public Question should be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON MONDAY, 4 FEBRUARY 2019).

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, 5 FEBRUARY 2019).

6. Consideration of recommendations by Boards of the Council: (Pages 7 - 22)

BOARD

DATE

Community Board

23 January 2019

7. To receive the following Part II minutes of the Boards of the Council: (Pages 23 - 24)

BOARD	DATE	
Community Board	23 January 2019	
Economic Development Board	30 January 2019	To follow
Policy and Organisation Board	5 February 2019	To follow

8. BUDGET & COUNCIL TAX 2019/20 & MEDIUM TERM BUDGET FORECAST 2020/21 TO 2022/23 (Pages 25 - 70)

To consider the report of the Borough Treasurer.

9. LOCAL COUNCIL TAX SUPPORT SCHEME FOR GOSPORT (Pages 71 - 74)

The purpose of this report is to inform Members of the proposal not to change the Local Council Tax Support scheme (LCTS) for Gosport for the forthcoming 2019-2020 financial year.

10. ELECTION OF MAYOR AND DEPUTY MAYOR 2019/20

In accordance with Standing Order No 2.4 the Borough Solicitor and Deputy Chief Executive has written to Group Leaders and Members of the Council inviting them to submit Member nominations for the selection of Mayor-Elect and Deputy Mayor-Elect for the next Municipal Year. One nomination has been received by the Borough Solicitor and Deputy Chief Executive, Councillor K Jones for Mayor-Elect and one nomination has been received by the Borough Solicitor and Deputy Chief Executive, Councillor Z Huggins for Deputy-Mayor Elect for the 2019/2020 Municipal Year.

**DAVID WILLIAMS
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

29 January 2019

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