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GOSPORT
Borough Council

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28 January 2025

S U M M O N S

MEETING: Policy and Organisation Board
DATE: 5 February 2025
TIME: 5.30 pm
PLACE: Committee Room 1
Democratic Services contact: Lisa Young

PETER BAULF
BOROUGH SOLICITOR AND MONITORING OFFICER

MEMBERS OF THE BOARD

The Mayor, (ex-Officio)

Councillor Chegwyn (Chairman)
Councillor Hylands (Vice-Chair)

Councillor Philpott
Councillor Hutchison
Councillor Raffaelli

Councillor Mrs Cully
Councillor Cox

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 from Members for inability to attend.

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. **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 February 2025. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).

4. **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 February 2025).

5. **Exclusion of the press and public**

Consideration that the press and public be excluded from the following item for the reasons detailed in the report.

6. **Insurance Tender Board Report January 2025 - CONFIDENTIAL V4 (Pages 5 - 12)**

This report sets out details of the procurement/tender relating to the Council's Insurance requirements. The purpose of this report is to consider the tenders received to enable to contracts to be awarded and Insurance cover to be in place from 1st April 2025.

7. **Any other items**

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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