



Notice is hereby given that a **MEETING** of the **COUNCIL OF THE BOROUGH OF GOSPORT** will be held in the **TOWN HALL, GOSPORT** on **WEDNESDAY** the **TWENTY SEVENTH DAY** of **MARCH 2013** at **THE CONCLUSION OF THE EXTRAORDINARY COUNCIL MEETING AND NOT BEFORE 6.00PM** 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 the Meetings of the Council held on 20 February (extraordinary), 20 February and 4 March (extraordinary) 2013 (copies herewith)
3. To consider any Mayor's Communications.
4. To receive Deputations in accordance with Standing Order No 3.5 and to answer Public Questions pursuant to Standing Order No 3.6, such questions to be answered orally during a time not exceeding 15 minutes.

**(NOTE: Standing Order No 3.5 requires that notice of a Deputation should be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON MONDAY, 25 MARCH 2013 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, 25 MARCH 2013).**

5. Questions (if any) pursuant to Standing Order No 3.4.

**(NOTE: Members are reminded that Standing Order No 3.4 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, 26 MARCH 2013)**

6. To receive the following Part II minutes of the Boards of the Council:
  - Community Board: 11 March 2013
  - Policy and Organisation Board: 20 February and 13 March 2013
7. Annual Report of the Chairman of the Overview and Scrutiny Committee 2012/13
8. Report from the Borough Solicitor and Deputy Chief Executive on Planning Application involving Land at Enterprise Zone at Daedalus – Delegation of Functions.

**IAN LYCETT  
CHIEF EXECUTIVE**

**TOWN HALL  
GOSPORT**

19 March 2013

**FIRE PRECAUTIONS**

(To be read from the Chair 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.**

**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 FOR THE DURATION OF THE MEETING**

## AGENDA ITEM NO. 07

<b>Board/Committee:</b>	COUNCIL
<b>Date of Meeting:</b>	27 MARCH 2013
<b>Title:</b>	CHAIRMAN'S ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE FOR THE MUNICIPAL YEAR 2012-2013
<b>Author:</b>	CHAIRMAN OF THE OVERVIEW AND SCRUTINY COMMITTEE (COUNCILLOR FORDER)
<b>Status:</b>	FOR APPROVAL

### Introduction

Seven meetings of the full committee were called during the course of the municipal year, including two extraordinary meetings. There were also several meetings of a number of working groups.

### Report

The Committee published the following reports:

**1.0** Supplementary Report of the Medical and Accident Services Working Group

1.1 A working group chaired by Cllr Forder authored this report which followed on from the previous year. It dealt with South Coast Ambulance Service's proposals for a Resource Centre which has implications for the future of Gosport Ambulance Station. The report supported the planned proposals and was adopted at the full Council meeting of 11 July, 2012

**2.0** Armed Forces Covenant

2.1 This very substantial report was the result of the work of a working group chaired by Cllr Kimber. Following the collection of extensive evidence from representatives of the local community and the armed forces the report proposed the creation of an Armed Forces Community Covenant. This was adopted at the meeting of the full Council of 3 October, 2012. The Commanding Officers of HMS Sultan and 33 Field Hospital, the Chief Executive and the Mayor of Gosport Borough Council, Gosport Voluntary Action's Chief Executive and a representative of Gosport Citizen's Advice Bureau signed the covenant document at a ceremony conducted during the Remembrance Day service at the War Memorial Hospital on 11th November 2012.

### **3.0 Progress Report of the Overview and Scrutiny Medical Services Working Group**

3.1 During the course of the year the Medical Services Working Group, chaired by Cllr Forder, held three further evidence gathering sessions

- i) 19 June with the Chief Executive and Director of Communications and Public Engagement for University Hospital Southampton NHS Trust
- ii) 8 October with the Chairman and Chief Officer (Designate) of the Fareham and Gosport Clinical Commissioning Group CCG .
- iii) 11 October with Simon Holmes (Medical Director of Queen Alexandra Hospital) and Graham Sutton (Consultant Vascular Surgeon).

Evidence was also sought through an exchange of letters with Diabetes UK, the Stroke Association, the Renal Association, Cancer Research UK. There was also correspondence with the Chief Executive of Southampton, Hampshire Isle of Wight and Portsmouth (SHIP) PCT Cluster.

The report recorded general satisfaction with the progress made in ensuring the future viability of vascular surgery services at Queen Alexandra Hospital and the establishment of the Fareham and Gosport CCG.

We are pleased that the Council is now represented on the Fareham and Gosport CCG.

### **4.0 Promotion of the Borough**

4.1 This report was the work of a working group chaired by Cllr Jacobs. It recommended that the responsibility for social media networks be under the control of one officer at Gosport Borough Council to ensure consistency of message and technological advance. The Chief Executive and the Head of Information Technology (IT) Services reported back to the full Committee at its meeting on 14 March 2013.

4.2 The Head of IT Services will act as the single point of control and contact. Officers will also explore ways of developing further social media to improve the dissemination of information and will report to the Committee in due course.

### **5.0 The Committee's other work:**

5.1 The Committee received the Council's Single Equality Annual Report.

5.2 The Committee received updates on progress with the renegotiation of the Dial-A-Ride contract and other associated recommendations

made in its report of the previous year.

- 5.3 The Committee, in the shape of Cllr Gill, made arrangements for committee members and other councillors to visit local secondary schools with the purpose of learning more about their successes and challenges now and in the future. Bay House School and Sixth Form, St Vincent College and Brune Park Community School have already been visited. Bridgemary Community School will be visited in the near future.

## **6.0 Chairman's comments**

- 6.1 The Chairman remains indebted to those members who have served on the Committee, particularly those who have given up substantial time to serve or lead working groups.
- 6.2 He is also grateful to those officers who have worked hard to ensure the success of the Committee.
- 6.3 Last, but by no means least, particular and fulsome thanks is due to the late Dr. Bob Pennells, who worked with the Committee with such enthusiasm in the last couple of years of his life with the sole aim of improving the services available to the citizens of the Borough to whom he devoted his working life.

## GOSPORT BOROUGH COUNCIL

<b>BOARD:</b>	<b>COUNCIL</b>
<b>DATE OF MEETING:</b>	<b>27 MARCH 2013</b>
<b>TITLE:</b>	<b>PLANNING APPLICATION INVOLVING LAND AT THE ENTERPRISE ZONE AT DAEDALUS- DELEGATION OF FUNCTIONS</b>
<b>AUTHOR:</b>	<b>BOROUGH SOLICITOR AND DEPUTY CHIEF EXECUTIVE</b>
<b>STATUS:</b>	<b>FOR DECISION</b>

**Purpose**

To advise Council of a planning application submitted to Fareham Borough Council which involves land in the area of Gosport Borough Council and to make arrangements for its determination.

**Recommendation**

That the Council pursuant to pursuant to Section 101 of the Local Government Act 1972 Gosport Borough Council delegates to Fareham Borough Council its function to receive and determine any planning application for the provision of an access to a college to be located on adjoining land situated in the Borough of Fareham in respect of the land edged black on the plan at Appendix 1.

**1.0 Background**

- 1.1 The borough boundary runs across the Enterprise Zone at Daedalus and this necessitated the 2 separate applications for Outline Planning Permission recently considered by the Council.
- 1.2 Proposals have recently been brought forward for a college on land within Fareham Borough Council's area although access to the college includes land within Gosport.

**2.0 Report**

- 2.1 A planning application for the access to the proposed college and drainage attenuation tanks has recently been submitted to Fareham Borough Council. This application includes land in Gosport as shown hatched black on the plan attached as Appendix 1 to this report.

- 2.2 Given the amount of land involved in Gosport's area and the proposed development the Applicant has asked whether it would be possible for this application to be made to and determined by Fareham Borough Council rather than them having to make 2 separate applications.
- 2.3 The Head of Development Control has considered the details of the application and does not believe that there are any matters which the Council would object to and that it is appropriate to agree to the Applicants request.

### 3.0 Risk Assessment

- 3.1 Given the Head of Development Control's comments there is no risk in Fareham approving an application this Council would oppose.

Financial Implications	None for the purposes of this report
Legal Implications	Contained in the report
Service Improvement Plan	
Corporate Plan:	
Risk Assessment:	Section 3 of the report
Background papers:	
Appendix 1	Plan of land
Report Author/Lead Officer	Linda Edwards