

Economic Development Board
20 June 2012
**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 20 JUNE 2012**

The Mayor (Dickson) (ex-officio); Chairman of the Policy and Organisation Board (Councillor Hook) (P), Councillors Allen Chegwyn (P), Edgar (P), Forder (P), Geddes (P) Mrs Hook (P), Lane (P), Langdon (P), Philpott (P) and Mrs Searle (P).

It was noted that in accordance with standing orders Councillor Hook had been nominated to replace Councillor Allen for this meeting.

7. APOLOGIES

Apologies for inability to attend the meeting were received from the Mayor and Councillor Allen.

8. DECLARATIONS OF INTEREST

There were none.

9. MINUTES

RESOLVED: That the minutes of the Economic Development Board meetings held on 27 March 2012 and 16 May 2012 be approved and signed by the Chairman as a true and correct records.

10. DEPUTATIONS

There were no deputations.

11. PUBLIC QUESTIONS

There were no public questions.

PART II

12. REVIEW OF STATEMENT OF COMMUNITY INVOLVEMENT

Consideration was given to a report of the Borough Solicitor and Deputy Chief Executive, detailing the review and revision of the Council's Statement of Community Involvement on planning matters.

The Board was advised that, if approved, the consultation period would run from 21 June until 3 August 2012 and that it was intended that the results be presented to the Board in September

RESOLVED: That approval be given to the draft Statement of Community Involvement 2012 (as shown in Appendix A of the report of the Borough Solicitor and Deputy Chief Executive) and agrees its publication for consultation purposes.

13. PRIDDY'S HARD HERITAGE AREA AND MUSEUM AGREEMENT

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20 June 2012

Consideration was given to the report of the Chief Executive advising Members of a request from the Portsmouth Naval Base Property Trust to vary the agreement with the Council regarding Priddy's Hard Heritage Area and Museum.

The Board was advised that negotiations were taking place with the preferred developer and early discussions had also been made with planning officers at Gosport Borough Council.

RESOLVED: That the variations to the agreement dated October 2009 between the Portsmouth Naval Base Property Trust and this Council regarding Priddy's Hard, as outlined in Section 3 of the report of the Chief Executive be agreed.

14. ANY OTHER BUSINESS

The Chairman advised that he had sent to Members a list of the papers previously considered by the Economic Development Board.

CONCLUDED: 6.10PM

CHAIRMAN