

MEETING OF THE ECONOMIC DEVELOPMENT BOARD

WAS HELD ON 12 MARCH 2014

The Mayor (ex-officio), Councillor Hook; Councillors Allen (P), Chegwyn (P), Edgar (P), Forder (P), Mrs Hook (P), Lane (P), Langdon (P), Philpott (P) Ronayne and Mrs Searle (P).

41. APOLOGIES

Apologies for inability to attend the meeting were received from Mayor and Councillors Hook and Ronayne.

42. DECLARATIONS OF INTEREST

There were no declarations of interest.

43. MINUTES OF THE MEETING OF THE BOARD HELD ON 6 FEBRUARY 2014

RESOLVED: That the minutes of the Economic Development Board meeting held on 6 February 2014, be approved and signed by the Chairman as a true and correct record.

44. DEPUTATIONS

There were no deputations.

45. PUBLIC QUESTIONS

There were no public questions.

PART II

46. LEASE AGREEMENT FOR RADIO AERIAL, FAREHAM CIVIC OFFICES

Consideration was given to a Report of the Housing Services Manager which advised the Economic Development Board of the proposal to enter in to a lease agreement with Fareham Borough Council for the installation of radio equipment on the roof top of the FBC Civic offices, Civic Way, Fareham.

RESOLVED: That the Board approves the proposal to enter into a formal agreement with Fareham Borough Council as set out in the report of the Housing Services Manager, and authorised the Housing Services Manager in consultation with the Borough Solicitor to complete the negotiations and lease.

47. ANY OTHER BUSINESS

There was no other business.

The meeting concluded at 18:02

CHAIRMAN