

HAMPSHIRE & ISLE OF WIGHT LOCAL GOVERNMENT ASSOCIATION

Minutes of the Association meeting held at Rushmoor Borough Council on 28 March 2008 at 11.45 am.

Present:

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| Basingstoke and Deane | Councillor John Leek Tony Curtis (Chief Executive) |
| East Hampshire | Councillor Elizabeth Cartwright Will Godfrey (Chief Executive) |
| Eastleigh | Bernie Topham (Chief Executive) |
| Fareham | Councillor Sean Woodward |
| Hampshire | Councillor Brian Dash Councillor Jonathan Glen Councillor Ken Thornber Councillor Mike Woodhall Andrew Smith (Chief Executive) |
| Hart | Councillor David Neighbour Geoff Bonner (Chief Executive) |
| Havant | Councillor David Gillett Councillor Tony Briggs Sandy Hopkins (Managing Director) |
| New Forest | Councillor Mel Kendal (Vice-Chairman) Dave Yates (Chief Executive) |
| Rushmoor | Councillor Roland Dibbs Councillor Peter Moyle (Chairman) Andrew Lloyd (Chief Executive) |
| Southampton | Brad Roynon (Chief Executive) |
| Test Valley | Councillor Ian Carr Councillor Peter Giddings Roger Tetstall (Chief Executive) |
| Winchester | Councillor George Beckett Simon Eden (Chief Executive) |
| Hampshire and Isle of Wight Local Government Association | Nick Goulder (Director) Diane Allen (PA to Director) |

Also in attendance:

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| Government Office for the South East | Cathy Evans (Acting Director, Hampshire and Isle of Wight, Government Office for the South East) |
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11.08 WELCOME

Councillor Peter Moyle, Leader of Rushmoor Borough Council, welcomed all those present to the meeting.

12.08 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Patrick Burridge (East Hampshire) Councillors Keith House and Anne Winstanley (Eastleigh); Steven Lugg (Hampshire Association of Local Councils); Councillor Michael Cartwright and John Bonney (Hampshire Fire and Rescue); Councillor Jacqui Rayment (Hampshire Police Authority); Councillor Ken Crookes (Hart); Councillor Andy Lenaghan (Havant); Councillors David Pugh and Jilly Wood (Isle of Wight); Bob Blezzard (Isle of Wight Association of Local Councils); Councillor Maureen Holding (New Forest); Ted Johnson and Lindsay Cornish (New Forest National Park Authority); Ken Dufton (One Community); Councillors June Bridle and Adrian Vinson (Southampton).

13.08 MINUTES

The minutes of the meeting held on 25 January 2008 were agreed.

Simon Eden gave an update on the Sub-National Review (SNR). A paper from Government was still awaited on this topic. Details were also given of HIOW representatives on the South East Councils SNR Steering Group. These included members from Winchester, Eastleigh, East Hampshire and the Isle of Wight.

The Director gave an update on 101. A review would be reported in the autumn. Councillor Woodhall passed on the Chief Constable's appreciation to all those who had supported 101.

Councillor Kendal and Will Godfrey updated those present on the improvement agenda. Will Godfrey drew attention to the government reducing local flexibility in the use of capacity building funds. Councillor Thornber requested that representations be made to Government to remind Ministers of their commitment to local flexibility.

14.08 "FIVE MINUTE SLOT" AND FUTURE AGENDA

Consideration was given to a report by the Director on the future agenda.

Councillor Woodhall asked how those present were tackling climate change, particularly concerning planning. He also requested interested members of District Councils to chronicle good practice. Many of the District Councils present were prioritising climate change. Congratulations were given to Eastleigh Borough Council who had won beacon status for tackling climate change.

15.08 ANNUAL MEETING

The Annual Meeting of the Association would be held on Friday 13 June 2008 in the Council Chamber at Gosport Borough Council at 10.30 am. Political group meetings would be held at 9.30 am.