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## CABINET AGENDA

**Membership:** Councillor Wilson (Chairman)

Councillors Bains, Bowerman, Pike, Turner and Hughes

**Meeting:** Cabinet

**Date:** Wednesday 24 October 2018

**Time:** 2.00 pm

**Venue:** Hollybank Room, Public Service Plaza, Civic Centre Road,  
Havant, Hants PO9 2AX

The business to be transacted is set out below:

Nick Leach  
Monitoring Officer

16 October 2018

Contact Officer: Penny Milne 02392446234  
Email: [penny.milne@havant.gov.uk](mailto:penny.milne@havant.gov.uk)

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### PART 1 (Items open for public attendance)

#### 1 Apologies for Absence

To receive and record any apologies for absence.

#### 2 Minutes

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To confirm the minutes of the meetings held on 27 June, 31 July, 19 September and 26 September 2018.

#### 3 Declarations of Interests

To receive and record any declarations of interest.

#### **4 Chairman's Report**

To receive any reports the Chairman wishes to make.

#### **5 Cabinet Lead Delegated Decisions, Minutes from Meetings etc. 9 - 16**

RECOMMENDED that the following Delegated Decisions and Minutes of Meetings be noted:

(1) Minutes of the meeting of the Portchester Crematorium Joint Management Committee held on 17 September 2018; and

(2) Delegated Decision – Approval of Revised Parking Charges.

#### **6 Recommendations from the Scrutiny Board**

To consider any recommendations arising from the meeting of the Operations and Placeshaping Scrutiny Board held on 16 October 2018.

### **Deputy Leader and Cabinet Lead for Finance and Regeneration**

#### **7 Opportunity Havant: Draft Regeneration Strategy**

Report to be circulated separately.

### **Cabinet Lead for People and Communications**

#### **8 Council Tax Support Scheme 2019-20 17 - 22**

### **PART 2 (Confidential items - closed to the public)**

#### **9 Exclusion of the Press and Public**

RECOMMENDED that the public be excluded from the meeting during consideration of the item headed and numbered as below because:

- (a) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information of the descriptions specified in paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; and
- (b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in

disclosing the information.

**Item 10 – Regeneration Programme (Paragraph 3)**

**Deputy Leader and Cabinet Lead for Finance and  
Regeneration**

**10      Regeneration Programme**

Report to be circulated separately.

## **GENERAL INFORMATION**

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### **Internet**

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### **Public Attendance and Participation**

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### **No Smoking Policy**

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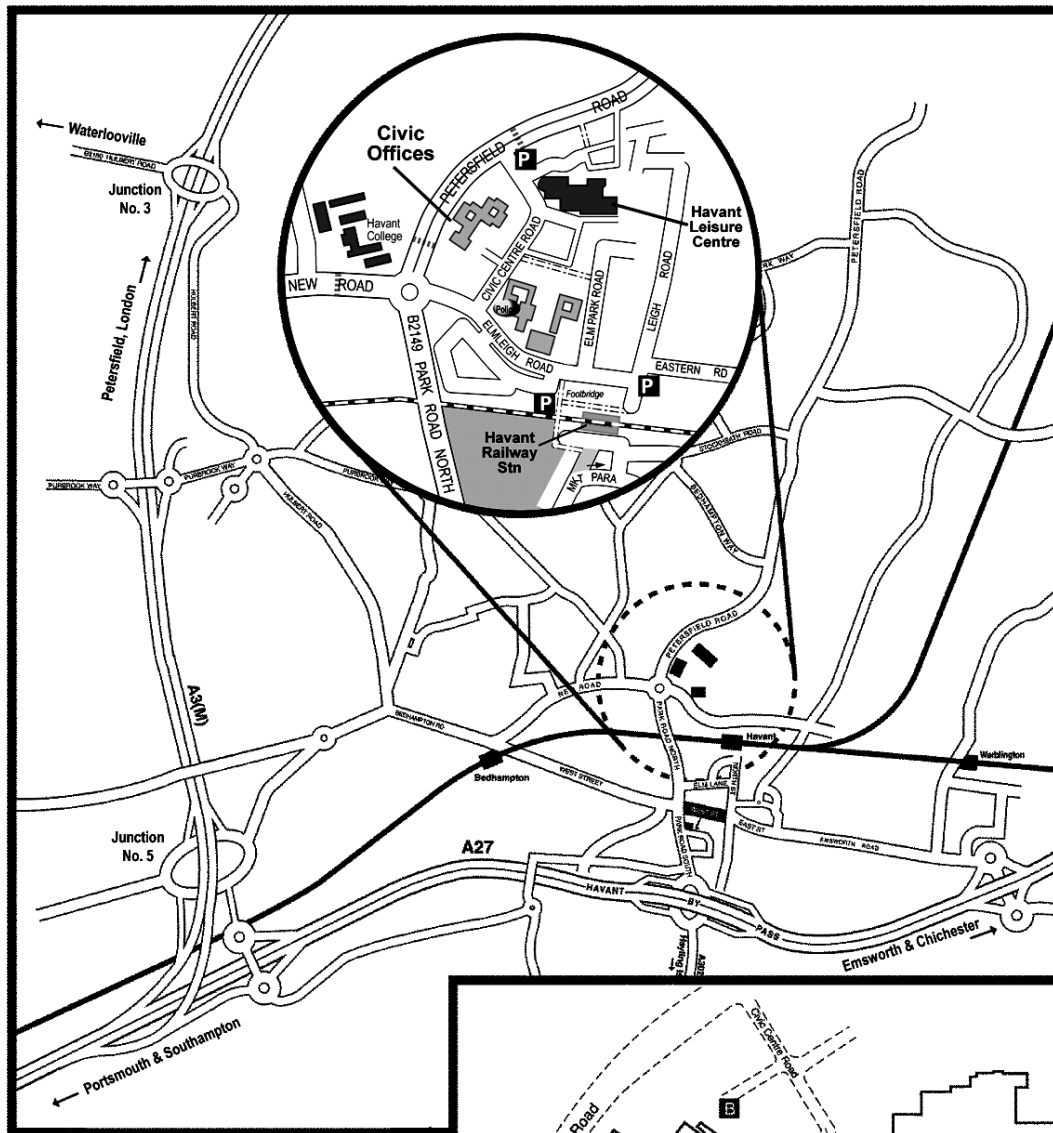
## **PROTOCOL AT MEETINGS – RULES OF DEBATE**

### **Rules of Debate**

- Councillors must always address each other as “Councillor ...” and must always address the meeting through the Chairman;
- A motion must relate to the business included on the agenda or accepted by the meeting as urgent business
- A motion must be proposed and seconded before it is debated until it is either accepted or rejected by a vote;
- An amendment can be proposed to the original motion and this must be seconded before it is debated;
- An amendment cannot be considered if it is inconsistent with an amendment previously adopted or repeats an amendment previously rejected;
- The mover of an original motion may, with the consent of the mover of an amendment, incorporate an amendment into the motion;
- Only one amendment may be moved at a time. No further amendments can be moved until the previous amendment has been dealt with;
- Each amendment must be voted on separately;
- If an amendment is carried, the amended motion becomes the substantive motion to which further amendments may be moved;
- If an amendment is lost, other amendments may be moved to the original motion.
- The mover may withdraw an amendment at any time
- After an amendment has been carried, the Chairman will read out the amended (substantive) motion, before accepting any further amendment, or if there are none, put it to the vote.

### **Voting**

- Voting may be by a show of hands or by a ballot at the discretion of the Chairman;
- Councillors may not vote unless they are present for the full duration of the item;
- Where there is an equality of votes, the Chairman may exercise a second (casting) vote;
- Two Councillors may request, before a vote is taken, that the names of those voting be recorded in the minutes
- A recorded vote will always be taken in respect of approval of the Annual Budget
- Councillors may not vote unless they are in the meeting for the full debate on any particular item
- A Councillor may request that his/her vote be recorded in the minutes



# Havant

## BOROUGH COUNCIL

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